



*Respectful, Responsible, Safe & Prepared*

## **SCHOOL BOARD MEETING MINUTES NOVEMBER 14, 2017 Regular Meeting**

Pursuant to the regulations, the regular board meeting was held on the above date in the Waupaca High School Community Room.

### **President's Comments and Pledge of Allegiance:**

Stephen Johnson welcomed everyone and asked Mr. Larson to lead the Board in the Pledge of Allegiance.

### **Call to Order:**

The meeting was called to order by Stephen Johnson at 5:15 p.m.

### **Roll Call:**

Present: All board members present except Dmitri Martin who was excused and Steven Shambeau who arrived at 5:30 p.m.

### **Also Present:**

Greg Nyen, Carl Hayek, Julie Eiden, Rhonda Hare, Don Smith, Maureen Markon, Lee Nowicki, Jen Erb, WIN TV, Glenn Flatoff, Scott Van Ess, Laura Colbert, Carl Eggebrecht, Garth Larson, Eric Larsen and Carol Beyer-Makuski.

### **Approval of Agenda:**

A motion was made to approve the agenda, as presented, by Steve Hackett and seconded by Betty Manion. Motion passed unanimously on a voice vote.

### **Public Comment:**

None

### **Approval of Minutes:**

A motion was made by Sandra Robinson and seconded by Betty Manion to approve the October 10, 2017 minutes, as presented. The motion carried unanimously on a voice vote.

A motion was made by Patrick Phair and seconded by Sandra Robinson to approve the October 19, 2017 minutes, as presented. The motion carried unanimously on a voice vote.

A motion was made by Steve Hackett and seconded by Sandra Robinson to approve the October 26, 2017 minutes, as presented. The motion carried unanimously on a voice vote.

A motion was made by Patrick Phair and seconded by Sandra Robinson to approve the November 9, 2017 minutes, as presented. The motion carried unanimously on a voice vote.

**Community Partnership & Recognition:**

Mr. Nyen noted that November 13-17, 2017 is American Education Week. He also noted that what was Waupaca's United Way is now Community Chest and they are kicking off their first fund raiser with Flannel Friday. Mr. Nyen will donate \$1.00 for every staff member that appears in a department picture on Friday dressed in flannel. He noted that the Chamber, Faulks Bros., and several other business are also participating in this event.

**District Administrator's Report:**

Mr. Nyen reported that the State report card would be released on November 21<sup>st</sup> and administration eagerly awaits the publication of the results as we believe it will affirm the efforts of our staff. He also noted that the new website went live on November 1<sup>st</sup> and congratulated the technology team for all their efforts. Principals and staff members have been reflecting upon the work begun as part of the community conversation and reviewing the core values and priorities identified by the community and embraced by the board. Finally, the Board was presented with a brochure which will be given to the local realtors as a way for them to share all the positive attributes of living the Waupaca Way.

**Board Monitoring:**

Student Achievement: As a follow-up to the recent special meeting that gave an in depth analysis of our current student achievement - Mr. Garth Larson, Mr. Eric Larsen and Mr. Don Smith completed a short presentation of our High Reliability MTSS matrix designed to clearly define our main areas of concentration for the next few years.

**School Board:**Meetings Attended:

Patrick Phair gave a report on the WASB Legislative Advocacy conference he attended on November 4<sup>th</sup>.

School Visits:

Betty Manion reported that she had a wonderful visit to the Chain School and that she attended the musical and thought it was a great production.

Steve Hackett reported that he had visited the high school, specifically Mr. Peters' class and his work with students who want to get their GED.

Upcoming Meetings:

The Board was reminded of the following upcoming meetings:

December 12, 2017 – Regular Board Meeting

Notice of Election:

It was noted that a notice of election would be published in the Waupaca County Post on November 30<sup>th</sup> announcing the spring election for 3 board positions currently held by Betty Manion, Sandra Robinson and Steven Shambeau. Anyone interested in filing candidacy papers may do so between December 1, 2017 and 5:00 p.m. on January 2, 2018. Any incumbents who do not plan to run for reelection should file the non-candidacy papers by December 22, 2017.

Designation of Deputy Clerk for Election Purposes:

A motion was made by Patrick Phair and seconded by Steven Shambeau to appoint Carol Beyer-Makuski as deputy clerk for election purposes. The motion carried unanimously on a voice vote.

**Administrator:**Middle School Soccer Request:

Laura Colbert was present to review the history of the Middle School soccer program after which a motion was made by Sandra Robinson and seconded by Steven Shambeau to approve a middle school soccer team as a district sponsored extra-curricular program. The motion carried unanimously on a voice vote.

Acceptable Use Policy:

A motion was made by Steve Hackett and seconded by Sandra Robinson to approve the new acceptable use policy – 367.1. The motion carried unanimously on a voice vote.

Social Media Policy:

A motion was made by Sandra Robinson and seconded by Steven Shambeau to approve Policy Code 367.1-R1 Social Media Guidelines, as presented. The motion carried on a voice vote.

Teacher Handbook Compensation Language Update:

A motion was made by Patrick Phair and seconded by Betty Manion to move this item to the Personnel Committee for further discussion. The motion carried unanimously on a voice vote.

**Consent Agenda:**

A motion was made by Sandra Robinson and seconded by Steven Shambeau to approve the items of the consent agenda:

Financial Reports:

Accounts Payable Approval - \$2,295,307.84 general fund

Cash Receipts - \$397,827.63

Treasurers Report

Resignations:

James Montgomery – Bus Driver

Christy Brown – Educational Asst. – Spec. Ed.

Greg Biba – MS Jazz Band Coach

Extra-Curricular:

Karin Hatfield – Elem. All School Choir

Nancy Grams – Elem. All School Choir

Patty Schroeder – WLC Yearbook

Matt Lawniczak – ½ Elementary Art Club

Mackenzie Smith – ½ Elementary Art Club

Amy Lemkuil – Elem/MS Dramatics

Becky Leigl – Elem/MS Dramatics

Rebecca Saunders – DI Coach

Greg Biba – ½ MS Jazz Band Coach

Shana Rogne – ½ MS Jazz Band Coach

Shane Dillman – HS Girls Track Asst.

Brian Fay – WHS Chess Team (Grades 9-12)

Volunteer Coaches:

Greg Smidt – Girls Basketball

Jim Burton – Girls Basketball  
Robert Menzies – Boys Hockey  
Shawn Peskie – Boys Hockey  
Brett Grams – Boys Hockey  
Brian Koski – Boys Hockey  
Andrew Forseth - Wrestling

Hires:

Robert Behm – Bus Driver

The motion carried unanimously on a roll call vote.

**ADJOURNMENT INTO CLOSED SESSION:**

A motion was made by Sandra Robinson and seconded by Steven Shambeau to adjourn the meeting at 6:04 p.m. into closed session in accordance with Wis. Stats. 19.85(1)(c) regarding professional staff employment. Motion carried unanimously on a roll call vote.

**ADJOURNMENT:**

A motion was made by Steve Hackett and seconded by Patrick Phair to adjourn the meeting at 6:20 p.m. The motion carried unanimously on a voice vote.

_____	Date _____	_____	Date _____
Stephen Johnson, President		Patrick Phair, Clerk	
Board of Education		Board of Education	