



SCHOOL BOARD MEETING MINUTES December 11, 2018 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 encouraged everyone to attend any of the upcoming school concerts. He also noted that this year it is possible to attend the WASB convention via the computer so if anyone is interested in the convention but can't attend in person – this is a new option. He then asked Jen Erb to lead the Board in the Pledge of Allegiance.

Call to Order:

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

Roll Call:

Present: Stephen Johnson, Dmitri Martin, Betty Manion, Sandra Robinson, Steve Hackett, Mark Polebitski and Patrick Phair.

Also Present:

Carl Hayek, Carol Beyer-Makuski, Mark Flaten, Greg Nyen, Steve Thomaschefskey, Jenny Breister, Maureen Markon, Steve Wilson, Tricia Nevala, Tricia Deuman, Jen Erb, Scott Van Ess, Mike Werbowski, Wes Zube, WIN TV and Wendy Vanden Bush.

Approval of Agenda:

A motion was made by Dmitri Martin and seconded by Sandra Robinson to approve the agenda as presented. Motion passed unanimously on a voice vote.

Public Comment:

None

Approval of Minutes:

A motion was made by Patrick Phair and seconded by Steve Hackett to approve the November 13, 2018 minutes as presented. The motion carried unanimously on a voice vote.

Communications:

District Administrator's Report: Dr. Nyen wished everyone a safe and happy holiday season.

School Board:

Report on Meetings Attended/School Visits:

Betty Manion reported on visiting the Middle School, Steve Hackett reported on visiting the WLC, Sandy Robinson reported on attending the CEC project night (which was also attended by 3 other Board Members), Dmitri Martin reported on attending an after school basketball practice and Patrick Phair reported on visiting the High School. He noted that Ms. Reeves recently took 4 students to UWSP Writing Workshop and all four

students received writing awards. He also noted that Ms. Reeves & Ms. Dix are starting preparations for their all school play in February – “39 Steps” and noted that the new garden at the Chain is progressing with the ground having been prepped and well completed.

Upcoming Meetings:

The Board was reminded of the following upcoming meetings:

December 12, 2018 – Special Board Meeting
December 21, 2018 – Deadline for Filing Non-Candidacy Papers
January 2, 2019 – Deadline for filing Declaration of Candidacy papers
January 8, 2019 – Regular Board Meeting – 5:15 pm
January 9, 2019 – Student Services Meeting – 1:00 pm
January 23-25, 2019 – WASB State Convention

WASB Resolutions:

The Board was provided with a copy of the resolutions for the convention in January. Board Members are encouraged to voice their feelings for the various resolutions to Mr. Phair to guide him when he votes as the Board delegate to the convention.

Appoint Deputy Clerk for Election Purposes:

Mr. Johnson appointed Carol Beyer-Makuski as the deputy clerk for the Board for election purposes.

Administrator:

Resolution to Back WSD’s Grant Proposal for a WEDC Matching Grant:

A motion was made by Sandra Robinson and seconded by Patrick Phair to approve the resolution on the WEDC Grant Proposal. The motion carried unanimously on a voice vote.

Monitoring:

Student Achievement – Mr. Mark Flaten gave the Board an overview on the various ways we are working to increase and assess student achievement. Ms. Deuman, Ms. Nevala and Ms. Vanden Bush were also on hand to give their perspective regarding the path the district has embarked on and how it is being received and implemented throughout the District.

Consent Agenda:

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

Financial Reports:

Accounts Payable Approval - \$2,518,984.57
Cash Receipts - \$445,816.66
Treasurer Report

Resignations:

Barb Ruesch – Student Information Specialist – 1/4/19

Hires:

Matt Vassar – Maintenance
Andrew Schuler-Jones – Part-time Educator Asst.

Extra-Curriculars:

Hires –
Amy Holterman – Authors & Actors Theater Festival
Jane Dix – Additional All School Play Director

Transfer –

Ashlee Trzebiatowski from MS Guidance Secretary to District Student Information Specialist

The motion carried unanimously on a roll call vote.

ADJOURNMENT INTO CLOSED SESSION:

A motion was made by Sandra Robinson and seconded by Dmitri Martin to adjourn the meeting at 6:23 p.m. into closed session in accordance with Wis. Stats. 19.85(1)(d) to review the written evaluations of school safety drills. The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Sandra Robinson and seconded by Patrick Phair to adjourn the meeting at 7:15 p.m. The motion carried unanimously on a voice vote.

_____ Date _____
Stephen Johnson, President
Board of Education

_____ Date _____
Betty Manion, Vice-President
Board of Education