



Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING MINUTES DECEMBER 12, 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:

Betty Manion welcomed everyone and asked Maureen Markon to lead the Board in the Pledge of Allegiance.

Call to Order:

The meeting was called to order by Vice-President Betty Manion at 5:18 p.m.

Roll Call:

Present: All board members present except Stephen Johnson who was excused and Steven Shambeau who arrived at 5:20.

Also Present:

Greg Nyen, Carl Hayek, Julie Eiden, Don Smith, Maureen Markon, Lee Nowicki, WIN TV, Rhonda Hare, Randy Faulks and Carol Beyer-Makuski.

Approval of Agenda:

A motion was made by Sandra Robinson to approve the agenda, with the removal of item VIII.D.1.bbb – 871-R1 - American Library Association Guidelines and seconded by Patrick Phair. Motion passed unanimously on a voice vote.

Public Comment:

None

Approval of Minutes:

A motion was made by Dmitri Martin and seconded by Steven Shambeau to approve the November 14, 2017 minutes, as presented. The motion carried unanimously on a voice vote.

Community Partnership & Recognition:

Dr. Nyen and the Board presented Randy Faulks of Faulks Bros. Construction for their support of the district and the community. The Board also acknowledged the students who were recently inducted into the National Honor Society.

District Administrator's Report:

Dr. Nyen commented that the Madrigal Dinner was held this past weekend and he was honored to be the honorary King. He noted the many programs and concerts that are taking place in the weeks prior

to winter break and hope as many people as possible will take the time to enjoy the many talents of our students.

Board Monitoring:

Technology – Website and Tech Camp: Julie Eiden – Director of Technology gave an overview of the new website and the many ways the District is reaching out to communicate with our student, parents and community both locally and world-wide. She also informed the Board of a 2-day technology training camp that was held for staff during this past summer which was well attended by staff - both new and seasoned educators.

Achievement – Brief Report Card Review: Don Smith – Director of Teaching and Learning reviewed the recent district report card both as an overall district and by individual school.

School Board:

Meetings Attended:

None

School Visits:

Steve Hackett attended a 4K session at Tiny Treasures, Patrick Phair attended a 4K session at Sunny Day, and Betty Manion attended the Chain Musical Elflandia and was greatly impressed by the production.

Upcoming Meetings:

The Board was reminded of the following upcoming meetings:

December 18, 2017 – Personnel Meeting

December 22, 2017 – Deadline for Filing Non-Candidacy Papers

January 2, 2018 – Deadline for Filing Candidacy Papers

January 9, 2018 – Regular Board Meeting

Policy Committee:

A motion was made by Steve Hackett, per committee recommendation, to approve the following policies: 374.1, 374.1R1, 412.1, 420, 420-R1, 421, 423, 423R1, 431-R1 443, 443.1, 443.2, 443.21, 443.22, 443.5, 446.2-R1, 446.2-R2, 446.2-R3, 453.2, 453.4, 453.4-R1, 453.4-R2, 453.4-R3, 454, 454-R1, 454-R2, 458, 460, 672.1, 672.3, 760, 761, 833, 850, 861, 871, 871-R2 and deletion of 443-R1, 443-R2, 443-R3, 443-R4, and 672.12. The motion carried unanimously on a voice vote.

A motion was made by Steve Hackett, per committee recommendation, to approve the following policies with the changes that were requested at the policy committee meeting: 431 and 443.6. The motion carried unanimously on a voice vote.

The committee had asked for some follow-up explanations on the following policies: 421-R1 – 443.4, 453.4, 461, 720, 751.4, 751.4-R1, 751.5, and 751.5-R1. Each of these policies were reviewed with the Board. A motion was made by Dmitri Martin and seconded by Sandra Robinson to approve these policies as revised and reviewed with the exception of 443.4. That policy will remain in its originally presented format. The motion carried unanimously on a voice vote.

Administrator:

MOU with King:

A motion was made by Steve Hackett and seconded by Sandra Robinson to approve the MOU agreements with the Department of Veterans Affairs as presented. The motion carried unanimously on a voice vote.

Mission/Vision/Priorities/Core Values Update:

Dr. Nyen presented the Board with an updated Vision/Mission/Priorities document that was generated by staff and administration in an effort to further refine the core values and operationally define each.

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 - \$2,419,054.40 general fund

Cash Receipts - \$524,961.35

Treasurers Report

Resignations/Retirements:

Sandra Dear-Bailie - retirement – Technology

Cindy Enyart – resignation – Transportation Secretary

Ashley Johnson – resignation – Educational Asst.-Special Ed.

Volunteer Coaches:

Jesse Bernhagen – Girl’s Basketball

Logan Bernhardt – Wrestling

Kyle Anderson – Boy’s Hockey

Robert Reilly – Boy’s Hockey

Transfers:

Barbara Ruesch – from Limited Term Tech Support to Permanent Tech Support

Hires:

DanKee Won – Educational Asst. – Special Ed.

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Dmitri Martin and seconded by Steven Shambeau to adjourn the meeting at 6:35 p.m. The motion carried unanimously on a voice vote.

_____Date_____	_____Date_____
Betty Manion, Vice-President Board of Education	Patrick Phair, Clerk Board of Education