



**SCHOOL BOARD MEETING MINUTES
October 8, 2019 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, asked that everyone sign the sign-in sheet, and asked Steve Hackett to lead the Board in the Pledge of Allegiance.

Call to Order:

The meeting was called to order by President Stephen Johnson at 5:16 p.m.

Roll Call:

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

Also Present:

Carol Beyer-Makuski, Sandy Lucas, Mark Flaten, Ron Saari, Steve Thomaschefsky, Carl Hayek, Laurie Schmidt, Mike Werbowsky, John Erspamer, Rhonda Hare, Laura Colbert, Megan Sanders, Jody Pankratz, Cory Nagel, Joe Janssen, Jack Barry, Bob Cloud, WIN TV, and a number of other citizens.

Approval of Agenda:

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

Public Comment:

No one had any comments.

Approval of Minutes:

A motion was made by Steve Hackett and seconded by Patrick Phair to approve the September 10, 2019, regular board meeting minutes as presented. The motion carried unanimously on a voice vote. However, Sandra Robinson then requested that additional language be added to the Monitoring Schedule. A motion was then made by Steve Hackett and seconded by Patrick Phair to approve the September 10, 2019, regular board meeting minutes as amended. Motion passed unanimously on a voice vote.

A motion was made by Betty Manion and seconded by Steve Hackett to approve the September 25, 2019, expulsion hearing minutes as presented. The motion carried unanimously on a voice vote.

Communications:

District Administrator's Report: Mr. Saari advised that, as a result of a threat from a student, he has been working with a crisis communication specialist from the District's insurance company, meeting with the student services team, core team, the Department of Justice, and established a community safety committee which held its first meeting on October 1 and will again be meeting on October 15. DOJ Deputy Director/Policy Analyst-Advanced Glenn Rehberg led the team through the school threat assessment protocol and will be facilitating a parent meeting at 5:00 p.m. on October 10 in the PAC.

Mr. Saari continues to meet with the Board on a retreat basis to continue the book study. He is also scheduled to attend CESA 5's Waupaca County Alternative Program open house on October 10, the Waupaca County Workforce Development annual summit on October 16, and a conference on small city and regional community at UW-Stevens Point on October 17.

Monitoring Schedule:Preliminary Budget:

Carl Hayek presented the Board with the 2019-2020 budget. The District has no more long-term debt and has sound fiscal management. We have a tax levy of \$12,721,733 and a mill rate of \$7.86.

School Board:Report on Meetings Attended/School Visits:

Mark Polebitski reported on a visit to the CEC and observed project-based assessments. Patrick Phair reported on a visit to the WLC and observed writing assignments. Dale Feldt reported on a visit to the WLC and observed reading assignments. Sandra Robinson reported on a visit with 4K and Head Start. Betty Manion reported on a visit to the Chain and observed the Suzuki violin, music, and art classes. Steve Hackett reported on a visit to the WLC.

Upcoming Meetings:

The Board was reminded of the following upcoming meetings:

October 9, 2019 – Board Retreat – 1:30 p.m.

October 30, 2019 – Budget Hearing/Special Board Meeting – 4:15 p.m.

October 30, 2019 - WASB Fall Regional Meeting – 6:00 p.m. – Neenah

November 2, 2019 – WASB Legislative Advocacy Conference – 7:45 a.m. – Stevens Point

November 12, 2019 – Regular Board Meeting – 5:15 p.m.

High School A Capella Group:

The matter was tabled pending additional information requested.

Addition of a Police Liaison Officer:

A request was made to the Board for a second police liaison officer at an annual cost of approximately \$64,000, which has been included in the budget. A motion was made by Patrick Phair and seconded by Mark Polebitski granting Mr. Saari permission to move forward and sign a second identical contract with the City for a second police liaison officer. The motion carried unanimously on a voice vote.

3rd Friday in September Enrollment Report:

The report was presented to the Board.

Consent Agenda:

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

Financial Reports:

Accounts Payable Approval - \$2,295,569.46

Cash Receipts - \$1,558,217.02

Retirement – End of 2019-2020 School Year:

Richard Simonson – EBD Teacher/Coach

Resignations:

Nanette Contreras -- Food Service

Hires:

Ben Haddix – Ed. Asst. – Spec. Ed.

Susan Loken – Ed. Asst.

Ashlie Hanson – Ed. Asst. – Spec. Ed.

Jennifer Floistad - Ed. Asst. – Spec. Ed.

Transfers:

Matt Vassar – Maintenance 1 to Building & Grounds Supervisor

Mary Luce -- Class II Secretary to Class I Secretary

Lisa Mikolajczk - Increase .5 hour/day

Extra-Curricular – 2019-2020:

Cole Andres – MS Soccer Coach

Colleen Larson – DI Coaches Coordinator

Erin Eller – DI Coach

Sara Pate – DI Coach

Gail Lundberg – DI Coach

Alex Hazen – DI Coach

Extra-Curricular Resignations

Laurel Leder – Debate Coach

Salary Step Changes:

Claire Ellie – 8B6 to 8B12

Jess Bank – 3M to 3M6

Patricia Price – 4B24 to 4M

Mathew Lawniczak – 6B12 to 6B18

Amy Smidt – 5B6 to 5B12

Monica Reeves – 22MA24 to 22MA30

Devon Feldt – 4B24 to 4M

2019-2020 Class 3 Field Trips Final Approval

The motion carried unanimously on a roll call vote.

ADJOURNMENT INTO CLOSED SESSION:

A motion was made by Sandra Robinson and seconded by Dale Feldt to adjourn into closed session in accordance with Wis. Stats. Sec. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, specifically to discuss a personnel issue. The motion carried unanimously on a roll call vote at 6:47 p.m.

ADJOURNMENT:

A motion was made by Sandra Robinson and seconded by Patrick Phair to adjourn the meeting at 8:30 p.m. The motion carried unanimously on a voice vote.

_____ Date _____
Stephen Johnson, President
Board of Education

_____ Date _____
Elizabeth Manion, Clerk
Board of Education