



*Respectful, Responsible, Safe & Prepared*

**SCHOOL BOARD MEETING MINUTES  
June 11, 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 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 5:15 p.m.

**Roll Call:**

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

**Also Present:**

Carol Beyer-Makuski, Mark Flaten, Greg Nyen, Steve Thomaschefskey, Maureen Markon, Laurie Schmidt Charlesworth, Laura Colbert, Mike Werbowsky, Jody Pankratz, John Meyer, Rhonda Hare, John Erspamer. John Miller and WIN TV.

**Approval of Agenda:**

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

**Public Comment:**

Mr. John Miller – Town of Farmington spoke regarding wanting any discussions on the topic of Fund 80 to include the townships that would be affected by starting such a fund. Mr. Miller was assured that any meetings regarding fund 80 would be open to the public and the townships would be involved in such a discussion.

**Approval of Minutes:**

A motion was made by Sandra Robinson and seconded by Steve Hackett to approve the May 6, 2019 special board meeting 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 April 15, 2019 special board meeting minutes as presented. The motion carried unanimously on a voice vote.

A motion was made by Mark Polebitski and seconded by Dale Feldt to approve the May 14, 2019 regular board meeting minutes as presented. The motion carried unanimously on a voice vote.

A motion was made by Sandra Robinson and seconded by Mark Polebitski to approve the May 18, 2019 special board meeting minutes as presented. The motion carried unanimously on a voice vote.

**Communications:**

WASBO Business Services Award & ASBO Pinnacle of Achievement Award: It was noted that Carl Hayek had been presented with the WASBO Business Services Award and the ASBO International Pinnacle of Achievement Award for the outstanding undertaking of “Creating a Coffee Café” at Waupaca High School. Mr. Hayek acknowledge the award by stating that it was a collaborative effort on behalf of all the business service employees.

District Administrator’s Report: Dr. Nyen highlighted the end of the year events and mentioned some important upcoming dates to keep in mind. June 17 – summer school starts, August 5-9 is the Waupaca FIRST Institute week, August 13 & 14 is Tech Camp, August 20-22 is new teacher orientation, August 26<sup>th</sup> is snow day makeup professional development day, August 27<sup>th</sup> is the welcome back breakfast and September 3<sup>rd</sup> is the 1<sup>st</sup> day of school.

**School Board:**

Report on Meetings Attended/School Visits:

Patrick Phair participated in the 4<sup>th</sup> grade track meet on May 31<sup>th</sup>. Stephen Johnson and Betty Manion attended the WASBO presentation of the Business Service Award when it was presented to Carl Hayek, Sandra Robinson attended a Zoom workshop for the Charter School and noted that there were several coming up if anyone else wanted to attend. Mrs. Robinson also attended the senior recognition and noted that \$198,947 in local money and \$890,947 in total were given to students as scholarships this year. Dale Feldt attended a WASB Law Seminar, participated in the student council trivia night, gave out W4K diplomas at the Chain School, participated in the business class presentation event and visited the WLC and MS on the last day of school.

Upcoming Meetings:

The Board was reminded of the following upcoming meetings:

- June 13, 2019 – Personnel Committee – 6:00 p.m.
- June 24, 2019 – Policy Committee – 1:00 p.m.
- June 26, 2019 – Building & Grounds Committee – 1:00 p.m.
- June 9, 2019 – Regular Board Meeting – 5:15 p.m.

**Administrator:**

66:03 Agreement & FTE Change:

A motion was made by Sandra Robinson and seconded by Elizabeth Manion to enter into a 40% 66:03 agreement with Weyauwega-Fremont School District to provide speech therapy services and to reduce the contract for Riley Bicanic to 80% per her request. The motion carried unanimously on a voice vote.

MS Roof Project:

A motion was made by Patrick Phair and seconded by Elizabeth Manion to approve the MS roofing project at a cost not to exceed \$166,766 for labor from Weinert Roofing and \$92,224 for supplies from ABC Supply. The motion carried unanimously on a voice vote. It was noted by Mr. Hayek that there are a few other roof issues throughout the district such as the High School and Chain that will be done either in-house or contracted out but those will be at a cost that will not require Board action.

**Monitoring:**

School Improvement Plan Results: Mark Flaten – Director of Teaching & Learning along with the principals from the various schools in the district reviewed their SLO progress and how the various steps the district has implemented (such as early release Wednesdays and implementing new assessment vehicles) has helped increase student achievement.

**Consent Agenda:**

A motion was made by Sandra Robinson and seconded by Elizabeth Manion to approve the items of the consent agenda with the dates listed for the Class III field trips corrected:

Financial Reports:

Accounts Payable Approval - \$2,609,591.73

Cash Receipts - \$1,100,147.31

Treasurers Reports for May

Resignations:

DangKee Won – Educational Asst. – Spec. Ed.

Hires:

Shawn Springstroh – Custodian

John Meyer- Asst. Middle School Principal

Molly Harris – Elem. Teacher – Chain

Travis Madden – MS Spec. Ed. Teacher

Courtney Cowen – HS Social Studies Teacher

Extra-Curricular – 2019-2020:

Dave Clark – Varsity Boys Soccer

Jeremy Koehler - JV1 Boys Soccer

Tom Noltner - Varsity Football

Kirbi Dunlavy - Varsity Volleyball

Megan Rocolle - JV1 Volleyball

Nancy Tice - JV2 Volleyball

Jess Bank - Varsity Cross Country

Shane Dillman - Cross Country Asst.

Kellsey Schwantes - Varsity Girls Golf

Sam Mundy - MS Soccer Coach

Emily Bina - MS Soccer Coach

Sarah Hanneman - MS Cross Country

Kareene Hansen - MS Cross Country

Amy Holterman - MS Forensics

Rene Jungers - MS Forensics

Amy Holterman - MS All School Play

Rene Jungers - MS Chess

Kareene Hansen - MS Student Council

Rocky Mondello - 8th Gr. Football

Jeremy Martens - 8th Gr. Football  
Nate Harms - 7th Gr. Football  
Rick Simonson - 7th Gr. Football  
Lisa Johnson - 8th Gr. Volleyball  
Andrea Bechard - 8th Gr. Volleyball  
Kerry Lueders - 7th Gr. Volleyball  
Lisa Ash - 7th Gr. Volleyball  
Eric Conner - Musical Director  
Jacob Cogger - Musical Stage  
Mark Kryshak - Musical Band  
Cindy Ikert - Musical Business Mgr.  
Rachel Akey - Musical Art Director  
Monica Reeves - Musical Make Up  
Monica Reeves - Musical Asst. Drama Director  
Michael Etzweiler - Musical Choreographer  
Mark Otte - Musical Sound/Lighting  
Joni Radley - Musical Accompanist  
Jane Dix - Musical Costumer  
Shana Rogney - MS Musical  
Laurel Leder - MS Musical  
Shana Rogney - MS Jazz Band  
Mark Kryshak - HS Jazz Band  
Eric Conner - Men's Choir  
Anna Lussier - Pacapellas  
Anna Lussier - Madrigal Dinner

Summer Workers:

Jen Vanden Bush – IT  
Erin Lemkuil – IT  
Branden Koski – IT  
Michael Jape – Grounds  
Laura Lahl – Grounds  
Dan Lahl – Grounds  
Tyler Seefeldt – Grounds  
Kaleb Farrow - IT

Administration:

Preliminary Approval of 2019-2020 Class 3 Field Trips – including the date corrections  
2018-2019 At-Risk Report – as presented

The motion carried unanimously on a roll call vote.

**ADJOURNMENT:**

A motion was made by Sandra Robinson and seconded by Steve Hackett to adjourn the meeting at 7:16 p.m. The motion carried unanimously on a voice vote.

\_\_\_\_\_  
Date \_\_\_\_\_  
Stephen Johnson, President  
Board of Education

\_\_\_\_\_  
Date \_\_\_\_\_  
Elizabeth Manion, Clerk  
Board of Education