

# **ACTION**

*the unofficial report of Wausau School District  
Board action*

October 8, 2018

## CALL TO ORDER/PLEDGE OF ALLEGIANCE

- **The meeting was called to order at 6:20 pm.**

## PROCLAMATION: National School Lunch Week

- President Leigh read the National School Week proclamation.

## PROCLAMATION: School Board Week

- Dr. Hilts read the School Board Week proclamation.

## SPOTLIGHT ON EDUCATION: The Gifted & Talented Program

- Tammy Steckbauer provided a brief presentation on the gifted and talented program.

## PUBLIC AND STUDENT COMMENT FOR ITEMS APPEARING ON AGENDA

- There were none.

## APPROVE CONSENT AGENDA

- The Board approved the following Additional Staff / Replacement Staff: Vickie Christianson (Physical Education Teacher/South Mountain and Rib Mountain) 1.00 FTE, replacing Breana Wavrunek, effective October 1, 2018; Angela Diener (Business and Information Technology Teacher/John Muir and Horace Mann) 1.00 FTE, replacing William Traber, effective October 15, 2018; Karen Fochs (Director of Food Service/Maintenance and Operations Building) 1.00 FTE, replacing Lee Nielsen, effective October 8, 2018.
- The Board approved the following Voluntary Retirements: Lee Nielsen (Director of Food Service/Maintenance and Operations Building) 1.00 FTE, 6.21 years of District service, effective October 5, 2018.
- The Board approved the following Minutes: Regular Session of September 10, 2018; and the Special Session of September 24, 2018.
- The Board approved the Payment of Bills/Budget Status and Investment Report
- The Board approved the following Donations to the District: A handmade wood cabinet from Kolbe & Kolbe to Hawthorn Hills; \$100 from Loretta Nolan to Maine; 30 DynaMath Magazines, 30 Scholastic Math Magazines, 90 DynaMath magazines, highlighters, pencils, 150 1-year scholastic Math/DynaMath magazine subscriptions from Donorchoose.org to Horace Mann; \$29 from Coco Cola Give to John Muir;

\$333 from UMR to Wausau Area Montessori Charter School; a TI-84 Plus Calculator, track shoes, clothes from Elizabeth Anderson, two Badger Football Tickets for the game on 9.8.18 from Dr. and Mrs. David Aughenbaugh, six paper boxes filled with boxes of spaghetti meals from BMO Harris Bank, \$100 from Ken and Stephanie Martell, two yoga mats from Maralee Moellendorf, three bags of personal hygiene products and three packages of socks from Mt. Sinai Congregation, three yearbooks (1939, 1940, and 1941) from Karen Peterson, and four bags of clothing and four pairs of sneakers from Dawn Czech Webster to Wausau East; and \$257 from Matthew Clancy, \$500 from Delta Dental of Wisconsin, \$1,000 from the Optimist Club of Wausau, and \$100 from Lynn and Angie White to Wausau West.

- The Board approved School Board Members Salaries

#### OLD/RECURRING BUSINESS

- There was none.

#### NEW BUSINESS

Policy, Resolution and Legislation Committee of the Whole

Policy 9305 - Legal Services

- **The Board approved Policy 9305 - Legal Services as presented.**

#### BOARD MEMBER ATTENDANCE AT NSBA

- It was the consensus of the Board to continue to send representatives from the Board to the National School Board Convention.

#### COMMITTEE/BOARD REFERRALS

- There were none.

#### OPEN FORUM

Public and Student Comment for Items Not Appearing on Agenda

- There were none.

#### Board Member Professional Growth & Development Report

- Jeff Leigh mentioned that he attended the WASB Regional meeting in Rothschild.
- Lee Webster shared information he learned about the importance of early childhood education and would like to see administration work with social services to increase a community effort.
- Ms. Miles shared information about the state of Minnesota and how they interact with early learners. Ms. Miles also shared information about Wausau East's new band uniforms, the scoreboard publicity, and how highly several of the West

homecoming court spoke of their principal, Mr. Jeb Steckbauer.

- Ms. Rusch attended the WASB resolution committee and shared that we could write a resolution that would be brought forward at the state education convention.

#### Superintendent Commentary

- There was none.

#### Presiding Officer Commentary

- Mr. Leigh congratulated the high schools on making it through homecoming time and the entire district for making it through the last busy month.
- The Board liaison report for the month of October is as follows: Lance Trollop attended the John Muir and Stettin open houses, a Wausau West football game, a Horace Mann cross country meet and a John Muir cross country meet; Jane Rusch attended a WASB resolution committee meeting; Tricia Zunker attended a WASB workshop; Theresa Miles attended the Wausau Log Game, a Wausau East and West girls tennis meet, the WASB Regional Meeting, and a Wausau School Foundation meeting; Lee Webster attended the school based counseling consortium meeting, the statewide teen art mentorship program, the WASB regional meeting and workshop, and the pastor and ministry leaders monthly meeting; and Mary Thao attended the Central WI Hmong Professionals emotional intelligence event and the Central WI Book Festival - Bilingual Children Stories at the Marathon County Library.

#### ADJOURN

- **The motion meeting adjourned at 7:05 pm.**