

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, March 27, 2017
@ 6:30 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AGENDA

Posted: 3-20-17 @ 12:20 p.m.

1. Call the meeting to order
2. Pledge of Allegiance
3. Roll call and establish quorum
4. Report of meeting notification
5. Communication and Visitors
 - a. Visitors
 - b. Administration
 - c. Board of Education
 - d. Recognition and Special Guests
 - 1) Walleyes for Tomorrow Donation
 - 2) Guidance Counselor Presentation
 - 3) FCCLA Student Presentation
 - 4) Principles of Engineering Crane Game
 - e. Legislative Liaison – Scott Bleck
 - f. Student School Board Representative – Amanda Loehrke
6. Approval of the previous meeting minutes
 - a. Committee of the Whole Meeting – March 13, 2017
 - b. Regular Board of Education Meeting – February 27, 2017
7. Consideration and approval of vouchers
 - a. February monthly vendor payments
 - b. February monthly cash receipts
8. Old Business
9. Consent Agenda
 - a. Resignations – 7th Grade Football Coach
 - b. Hires – JV Softball Coach
10. New Business
 - a. Board Policy #364.1 Addressing Academic and Career Planning (Action)
 - b. Board Policy #171 Regular Board Meetings (Action)
 - c. Bid Waiver Request for Key Benefits Other Post Employment Benefit (OPEB) Actuarial Study (Action)
 - d. Key Benefits Other Post Employment Benefit (OPEB) Actuarial Study Renewal (Action)

- e. Bid Waiver Request for Erickson & Associates District Financial Auditor Services (Action)
 - f. Erickson & Associates District Financial Auditor Services Proposal (Action)
 - g. Resolution Authorizing the Issuance and Sale of \$10,000,000 Bond Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes to Support Building Improvements at Weyauwega-Fremont High School and Fremont Elementary School (Action)
 - h. Resolution Authorizing the Issuance and Establishing Parameters For the Sale of Not to Exceed \$10,000,000 General Obligation Refunding Bonds to Support Building Improvements at Weyauwega-Fremont High School and Fremont Elementary School (Action)
 - i. Reduction of Art Education Staffing 20% Part Time Position (Action)
 - j. 2017-2018 Student School Board Representative (Informational)
11. Calendar & Future Agenda Items
12. Adjourn Meeting

Monthly Regular Board of Education Meeting agenda will be posted on the district website at www.wegafremont.k12.wi.us, the Weyauwega Public Library, Waupaca County Post, Weyauwega City Hall, Fremont Village Hall, Neuschafer Community Library, and at all W-F District locations.