

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, January 25, 2015
@ 6:30 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AGENDA

Posted: 1-19-16 @ 9:10 a.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
 - 1) Wrestling Team Trip Presentation
 - 2) Middle School/High School Guidance Counselors Presentation
 - b. Administration
 - c. Board of Education
 - d. Recognition and Special Guests
 - 1) Greg Neuschaefer - \$4,000.00 (Science)
 - e. Legislative Liaison – Scott Bleck
 - f. Student School Board Representative – Jordan Rucks
6. Approval of the previous meeting minutes
 - a. Committee of the Whole Meeting - January 11, 2016
 - b. Regular Board of Education Meeting – December 21, 2015
7. Consideration and approval of vouchers
 - a. December monthly vendor payments
 - b. December monthly cash receipts
8. Old Business
9. Consent Agenda
 - a. Resignations – High School Assistant Football Coach
10. New Business
 - a. Cesa 10 Mechanical, electrical and controls bidding results to support HVAC upgrades for Weyauwega Elementary (Informational)
 - b. Financial planning resources intended to fund HVAC mechanical, electrical and controls upgrade for Weyauwega Elementary (Informational)
 - c. Recognition of bid awards to support implementation of HVAC mechanical, electrical and controls upgrades for Weyauwega Elementary (Informational/Action)
 - d. Weyauwega-Fremont Athletic Booster Club monetary donation timeline discussion to improve high school weight room/fitness/training and locker rooms (Informational)
 - e. Board Policy #321/#322 – School Calendar-School Day (Action)
 - f. Board Policy #425 – Public School Open Enrollment (Special Education Space) (Action)
 - g. 2016-2017 High School Course Description Handbook (Action)

11. Calendar & Future Agenda Items
12. Closed Session: The Board plans to adjourn to closed session pursuant to Section 19.85(1)(c), Wis. Stats., for the following purpose of considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. The purpose of the closed session meeting will be to review/recommend administrative staffing for 2016-2017 as follows:

Administrative:
District Administrator – Scott Bleck
High School/Middle School Principal – Jeremy Schroeder
Elementary/Summer School Principal – Douglas Nowak
Director of Special Ed/Curriculum – Kandi Martin
Business Manager – Drew Niehans
 - b. The purpose of the closed session meeting will be to review current middle school/high school Spanish staffing configurations:

Spanish Instructor – Kevin Anderle
13. 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.