

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, November 28, 2016
@ 6:30 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AGENDA

Posted: 11-17-16 @ 2:30 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
 - 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 – November 14, 2016
 - b. Special Board of Education Meeting – October 24, 2016
 - c. Regular Board of Education Meeting – October 24, 2016
7. Consideration and approval of vouchers
 - a. October monthly vendor payments
 - b. October monthly cash receipts
8. Old Business
9. Consent Agenda
 - a. Hires – JV Boys Basketball Coach, C-Team Boys Basketball Coach
10. New Business
 - a. 2015-2016 Erickson & Associates Audit Presentation (Informational)
 - b. 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)
 - c. 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)

- d. Request for Proposal Recognition to identify Potential Construction Manager At-Risk Services to Support Weyauwega-Fremont High School/Fremont Elementary Building Improvement Projects. (Action)
 - e. Recognition of executive and steering committee members to support architectural design planning to address building improvements for Weyauwega-Fremont High School and Fremont Elementary (informational)
 - f. Ansay & Associates Insurance Benefit Solutions Consultant Bid Waiver Request (Action)
 - g. Ansay & Associates Insurance Benefit Solutions Consultant Renewal Request (Action)
 - h. 2015-2016 School Report Card/Standardized Test Reporting (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.