

**School District of Weyauwega-Fremont
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING**

Monday, May 7, 2018

@ 6:00 p.m.

WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AGENDA

Posted: 5-2-18 @ 3:18 p.m.

1. Call the meeting to order
2. Roll call and establish quorum
3. Report of meeting notification
4. Finance/Operations
 - a. 2018-2019 Ansay & Associates Health/Dental Insurance Renewal
 - b. Employee Wellness Program
 - c. Selection of Cesa 6 Representative
 - d. Weyauwega-Fremont High School/Fremont Elementary Building Project Planning Update
 - e. Wisconsin School Safety Program Update
5. Board Policy / In-Service
 - a. Board Policy #351 – Summer School
 - b. Board Policy #425 - Open Enrollment
 - c. Student Boundary Request
6. Curriculum Improvement / Student Welfare
7. Personnel
 - a. 2018-2019 Support Staff Hourly Wage Recommendation
 - b. Weyauwega Elementary Administrative Assistant Full Time Year Round
 - c. 2018-2019 Professional Teaching Staff Salary Consumer Price Index Recommendation
 - d. Resignation – Paraprofessional, Bus Driver, Middle School Football
 - e. Hires – Varsity Girls Basketball Coach
8. Calendar & Future Agenda Items
9. 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 the 2018-2019 administrative, supervisory and select support staff contracts as follows:

District Administrator
Middle/High School Principal
Elementary Principal

Director of Special Ed/Curriculum
Business Manager
Technology Coordinator
Director of Food Services
Director of Transportation and Safety Manager
Buildings & Grounds Maintenance Supervisor
Bus Mechanic
District Administrative Assistant/Board Secretary
Middle/High School Administrative Assistant
Weyauwega Elementary Administrative Assistant
District Transportation Bus Drivers

10. Reconvene in Open Session
 - a. The Board may reconvene in open session to take action on those items discussed in closed session.

11. Adjourn Meeting

Agenda will be posted on the district website at www.wegafremont.k12.wi.us, the Weyauwega Public Library, Weyauwega City Hall, Fremont Village Hall, Neuschafer Community Library, and at all W-F District locations.