

**School District  
of  
Weyauwega-Fremont**

**Regular Meeting of the  
Board of Education**



**Monday, February 26, 2018  
6:00 PM  
Fremont Elementary Gym**

**BOARD OF EDUCATION:**

- Mark Alberts
- Tim Baehnman
- Debi Bartel
- Kurt Duxbury
- Doug Ehrenberg
- Sandra Smith
- Jim Stuebs

**LIBRARY:**

- Neuschaefer Public Library
- WeyauwegaPublic Library

**ATTORNEY:**

- Gill & Gill

**ADMINISTRATION:**

- Scott Bleck

**DISTRICT OFFICE:**

- Drew Niehans
- Dawn Loughrin
- District Office

**ELECTRONIC COPIES:**

- W-F Staff & on District Website
- County Post
- The Post Crescent

# February 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12 Abraham Lincoln's Birthday	13	14	15 Susan B. Anthony's Birthday	16	17
18	19	20	21 Parent Teacher Conferences	22 George Washington's Birthday	23	24
25	26 Regular BOE Mtg @ 6:00 p.m. MS IMC Committee of the Whole Mtg approx. 6:30 pm.	27	28			

**School District of Weyauwega-Fremont**  
**REGULAR BOARD OF EDUCATION MEETING**  
**Monday, February 26, 2018**  
**@ 6:00 p.m.**  
**FREMONT ELEMENTARY GYM**

**AGENDA**

Posted: 2-19-18 @ 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
  - e. Legislative Liaison – Scott Bleck
  - f. Student School Board Representative – Austin Krause
6. Approval of the previous meeting minutes
  - a. Special Board of Education Meeting – February 12, 2018
  - b. Committee of the Whole Meeting – January 29, 2018
  - c. Regular Board of Education Meeting – January 29, 2018
7. Consideration and approval of vouchers
  - a. January monthly vendor payments
  - b. January monthly cash receipts
8. Old Business
  - a. Weyauwega-Fremont High School/Fremont Elementary Building Project Planning Update (Informational)
9. Consent Agenda
  - a. Hires – Weyauwega Elementary Drama, Middle School Lunch Server, Bus Driver
10. New Business
  - a. 4 Year Old Kindergarten/Early Childhood Placement of Instructional Programming (Action)
  - b. 2018 Summer School Dates (Action)
  - c. 2018 Summer School Class Offerings (Action)
  - d. 2018-2019 High School Course Description Handbook (Action)
  - e. 2018-2019 Waupaca County Alternative Program (Action)
  - f. Wis Statute 121.78(1)(a) Tuition Sharing Agreement (Action)
  - g. Valic 403(b) Plan (Action)

- h. Steinway Piano Fundraiser (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](http://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.

**School District of Weyauwega-Fremont  
SPECIAL BOARD OF EDUCATION MEETING  
Monday, February 12, 2018  
@ 6:00 p.m.  
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Posted: 2-5-18 @ 3:20 p.m.

**AGENDA**

1. Call the meeting to order
2. Roll call and establish quorum
3. 4 Year Old Kindergarten/Early Childhood programming location change to Weyauwega Elementary
  - a. Presentation
  - b. Board/Community Listening Session
4. Weyauwega-Fremont High School/Fremont Elementary building design to address the safe secure entrance/office suite at Fremont Elementary
  - a. Utilization of current building spaces to create safe secure entrance/office suite objectives
    1. Secure Entry
    2. Entry Reception / Waiting Area
    3. Principal Office To Assist With Security
    4. Conference Room
    5. Health Aid Room
5. Adjourn Meeting

**Agenda will be posted on the district website at [www.wegafremont.k12.wi.us](http://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.**

**SPECIAL BOARD OF EDUCATION MEETING  
MONDAY, FEBRUARY 12, 2018  
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:00 p.m.

Roll Call -

Board members present: Baehnman, aye; Bartel, aye; Ehrenberg, aye; Alberts, aye/nay; Jim Stuebs, aye/nay; Sandy Smith, aye/nay.

Board members absent: Kurt Duxbury.

Meeting properly noticed: Yes.

Quorum: Yes.

Administration present: Scott Bleck, Douglas Nowak, Kandi Martin, and Drew Niehans.

Administration absent: Jeremy Schroeder.

Supervisors present: Wes Schroeder.

Others Present: Jason Jaquith, Ryan Bailey, Matt Hansen, Melissa Hansen, Linda Mogensen, Sheri Boettcher, Martha Bailey, Shirley Yaeger, Don Lederhaus, Darnell Burow, Marvin Murphy, Ruth Ann Heeter, Jody Baril, Jake Gabriliska, Steve Van Lyssel, Kristin Van Lyssel, Erik Forsgren, Kathy Smith, Michelle Ferg, Denny Scharine, Kelly Mathwig, Jill Hughes, Jane Freer, Greg Freer, Ashley Bayer, Kristine Buss, Todd Gleisner, Allison Gleisner, Andrea Neault, Wendy Weiss, Ward Weiss, Kim Delwiche, Stacy Landaal, Jim Struck, Nichole Scott, Tara Pomrening, William Resch, Susan Resch, Kay Lynn Sasman, Brenda Porrey, Mary Jo Booker, Josey Schmoltd, Sam Benjamin, Dean Beeninga, Marcy Farkas, Phil Peter, Pat Hodach and Angie Landsverk @ *Waupaca County Post*.

**4 YEAR OLD KINDERGARTEN/EARLY CHILDHOOD PROGRAMMING LOCATION  
CHANGE TO WEYAUWEGA ELEMENTARY**

**PRESENTATION**

Mr. Bleck had a power point presentation for the board members and community on the 4 year old Kindergarten and Early Childhood programming.

**BOARD/COMMUNITY LISTENING SESSION**

There was lengthy discussion between the community members, administrative staff and board members on the 4 year old Kindergarten and Early Childhood move from Fremont Elementary to Weyauwega Elementary for the next school year. There was a proposal brought forward to the board to possibly keep the 4K class for 2 days in Fremont and have a 4K class for 2 days in Weyauwega as well.

WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY BUILDING  
DESIGN TO ADDRESS THE SAFE SECURE ENTRANCE/OFFICE SUITE AT  
FREMONT ELEMENTARY

Utilization of current building spaces to create safe secure entrance/office suite objectives

Secure Entry  
Entry Reception/Waiting Area  
Principal Office to Assist with Security  
Conference Room  
Health Aid Room

Mr. Bleck had a power point presentation for the board members and the community regarding the safe and secure entrance/office suite at Fremont Elementary. He noted that there will not be an addition to the current building but there will be a safe and secure entrance along with new office spaces available. There was lengthy conversation between community members, administrative staff, and board members.

Motion by Bartel, seconded by Stuebes, to adjourn meeting at 9:00 p.m.

Six (6) ayes.  
Zero (0) nays.  
Motion carried.

Dawn Loughrin  
Board Secretary

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

**Monday, February 26, 2018**

**To be held immediately following the Regular Board of Education Meeting**

**Approximately 6:30 p.m.**

**FREMONT ELEMENTARY GYM**

**AGENDA**

Posted: 2-19-18 @ 12:50 p.m.

1. Call the meeting to order
2. Roll call and establish quorum
3. Report of meeting notification
4. Board Policy / In-Service
  - a. Out of State Field Trip – Spanish
  - b. Student Boundary Request
5. Curriculum Improvement / Student Welfare
  - a. Achievement Gap Reduction End of Semester School Board Review
6. Finance/Operations
  - a. Weyauwega-Fremont High School/Fremont Elementary Building Project Planning Update
  - b. City of Weyauwega Water Billing
  - c. Annual District Paper Order Bid Waiver Request
  - d. 2018-2019 Budget Preparation
7. Personnel
8. Calendar & Future Agenda Items
9. Adjourn Meeting

**Agenda will be posted on the district website at [www.wegafremont.k12.wi.us](http://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.**



**COMMITTEE OF THE WHOLE MEETING  
MONDAY, JANUARY 29, 2018  
WEYAUWEGA ELEMENTARY IMC**

Meeting called to order by President, Doug Ehrenberg at 6:40 p.m.

Roll Call -

Board members present: Stuebs, aye; Baehnman, aye; Smith, aye; Ehrenberg, aye; Alberts, aye.

Board members absent: Debi Bartel and Kurt Duxbury arrived at 7:45 p.m.

Meeting properly noticed: Yes.

Quorum: Yes.

Administration present: Scott Bleck, Douglas Nowak, Drew Niehans and Kandi Martin.

Administration absent: Jeremy Schroeder

Supervisors present: Wes Schroeder.

Others Present: Wendy Weiss, Ward Weiss, Ryan Bailey, Martha Bailey, Kristine Buss, Andrea Neault, Tara Pomrening, Dan Sams, Sam Benjamin, Matt Hansen, Melissa Hansen.

**BOARD POLICY / IN-SERVICE**

Nothing to report.

**CURRICULUM IMPROVEMENT / STUDENT WELFARE**

**2018 SUMMER SCHOOL DATES**

Mr. Bleck referenced the summer school dates with Enrichment running June 11-29<sup>th</sup> and Hunters Safety running July 16 – 20<sup>th</sup> and Enhancement running July 30 - August 17<sup>th</sup>.

**2018 SUMMER SCHOOL CLASS OFFERINGS**

Mr. Bleck referenced the summer school class offerings that will be offered for approval at the February Regular Board Meeting for approval.

**2018-2019 HIGH SCHOOL COURSE DESCRIPTION HANDBOOK**

Mr. Bleck referenced the high school course description handbook that will be used for the 2018-2019 scheduling of classes.

## **FINANCE / OPERATIONS**

### **2018-2019 BUDGET DEVELOPMENT**

Mr. Bleck and Mr. Niehans shared information on the proposed state funding budget and how it will affect our District.

### **2018-2019 WAUPACA COUNTY ALTERNATIVE PROGRAM**

Mr. Bleck noted that annually the board recognizes the agreement with Cesa 5 for involvement in the Waupaca County Alternative Program. The district purchases two seats to support at risk middle school students so they are able to get back into their home school at the start of high school. This will be brought forward at the next meeting for potential approval.

### **WIS STATUTE 121.78(1)(a) TUITION SHARING AGREEMENT**

Mr. Bleck referenced a tuition sharing agreement with Iola-Scandinavia School District for services that they would like our district to help support as they do not provide the needed services needed. This agreement will help to offset the cost to our district.

### **WEYAUWEGA-FREMONT SCHOOL FOREST UPDATE**

Mr. Bleck shared an update of recommendations that the county forester had proposed for timber cuts in the school forest that is located in the back of school.

### **WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY BUILDING PROJECT PLANNING UPDATE**

Mr. Bleck gave an update on a meeting with Dean from ATS & R to create a safe and secure entry, a new reception area, principal office, conference room and a sick room area at Fremont Elementary.

## **PERSONNEL**

### **WEYAUWEGA ELEMENTARY DRAMA**

Mr. Bleck referenced a recommendation that will be coming forward for the Weyauwega Elementary Drama position.

## **CALENDAR & FUTURE AGENDA ITEMS**

Special Board Meeting February 12, 2018 at 6:00 p.m.

The February Regular Board of Education Meeting will be held on February 26, 2018 at 6:00 PM in the Fremont Elementary Gym.

Monthly Regular Board of Education Meeting agendas will be posted on the district website at [www.wegafremont.k12.wi.us](http://www.wegafremont.k12.wi.us), the Weyauwega Public Library, Weyauwega

City Hall, Fremont Village Hall, Neuschafer Community Library, Waupaca County Post,  
and at all W-F District locations.

Dawn Loughrin  
Board Secretary

## CLOSED SESSION

Motion by Ehrenberg, seconded by Duxbury, to adjourn to closed session at 7:50 p.m. 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 2018-2019 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

Roll Call Vote: Baehnman, aye; Duxbury, aye; Ehrenberg, aye; Smith, aye; Stuebs, aye; Mark Alberts, aye.

Six (6) ayes.

Zero (0) nays.

Motion carried.

No action was taken.

Motion by Stuebs, seconded by Smith, to adjourn meeting at 8:40 p.m.

Six (6) ayes.

Zero (0) nays.

Motion carried.

Kurt Duxbury  
Vice President

**School District of Weyauwega-Fremont**  
**REGULAR BOARD OF EDUCATION MEETING**  
**Monday, January 29, 2018**  
**@ 6:00 p.m.**  
**WEYAUWEGA ELEMENTARY IMC**

**AGENDA**

Posted: 1-24-18 @ 2:45 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) Donation – ExxonMobil Educational Alliance Grant (\$500.00 to Fremont Elementary)
    - 2) Read 180 Presentation
  - e. Legislative Liaison – Scott Bleck
  - f. Student School Board Representative – Austin Krause
6. Approval of the previous meeting minutes
  - a. Committee of the Whole Meeting – December 18, 2017
  - b. Regular Board of Education Meeting – December 18, 2017
7. Consideration and approval of vouchers
  - a. December monthly vendor payments
  - b. December monthly cash receipts
8. Old Business
  - a. Weyauwega-Fremont High School/Fremont Elementary Building Project Planning Update (Informational)
9. Consent Agenda
  - a. Resignations – District Nurse, Elementary Teacher, MS Cross Country, HS Assistant Track Coach
  - b. Hires – High School Paraprofessional
10. New Business
  - a. 2018-2019 School Calendar (Action)
  - b. Board Policy #425 – Public School Open Enrollment (Informational/Action)
11. Calendar & Future Agenda Items

12. Adjourn Meeting

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**REGULAR BOARD OF EDUCATION MEETING  
MONDAY, JANUARY 29, 2018  
WEYAUWEGA ELEMENTARY IMC**

Meeting called to order by President, Doug Ehrenberg at 6:00 p.m.

Meeting began with the Pledge of Allegiance.

Roll Call -

Board members present: Ehrenberg, aye; Alberts, aye; Stuebs, aye; Smith, aye; Baehnman, aye.

Board members absent: Debi Bartel and Kurt Duxbury.

Meeting properly noticed: Yes.

Quorum: Yes.

Administration present: Scott Bleck, Doug Nowak, and Drew Niehans.

Administration absent: Jeremy Schroeder and Kandi Martin.

Supervisors present: Wes Schroeder.

Others Present: Wendy Weiss, Ward Weiss, Ryan Bailey, Martha Bailey, Kristine Buss, Andrea Neault, Tara Pomrening, Dan Sambs, Sam Benjamin, Matt Hansen, Melissa Hansen.

**COMMUNICATION AND VISITORS**

**VISITORS:**

Wendy Weiss spoke to the board in regards to the 4K/EC classroom move from Fremont to Weyauwega.

**ADMINISTRATION**

**SCOTT BLECK**

Mr. Bleck noted that the Wisconsin Education Convention was definitely worthwhile. He also referenced conversations that he has been having with community members on the 4K/EC location change.

**JEREMY SCHROEDER**

Mr. Schroeder was not present.

DOUG NOWAK

Mr. Nowak would like his report to stand as printed.

KANDI MARTIN

Mrs. Martin was not present.

DREW NIEHANS

Mr. Niehans reported that the revenues are tracking similar to last year and the expenditures are a bit higher than last year. Health claims had a small surplus this month and dental claims has leveled off this month.

BOARD OF EDUCATION

Mr. Baehnman, Mr. Alberts, Mr. Ehrenberg and Mrs. Smith referenced the Wisconsin State Education Convention that they attended and noted it was very educational and worthwhile.

RECOGNITION AND SPECIAL GUESTS

Donation – ExxonMobil Educational Alliance Grant (\$500.00 to Fremont Elementary)

Mr. Bleck referenced a \$500.00 grant that the Fremont Elementary received from ExxonMobil which is used to promote Math and Science and thanked Kathy Guyette from the Fremont Mobil for the donation.

Read 180 Presentation

Mr. Bleck noted that the Read 180 presentation will be re-scheduled for a later date.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck stated that legislation is having discussions on the funding for school education.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Austin Krause*

Mr. Krause was not present.

**APPROVAL OF THE PREVIOUS MINUTES**

Motion by Baehnman, seconded by Stuebs, to approve the minutes of the December 18, 2017 Committee of the Whole Meeting as printed.

Five (5) ayes.  
Zero (0) nays.  
Motion carried.

Motion by Ehrenberg, seconded by Smith, to approve the minutes of the December 18, 2017 Regular Board of Education Meeting as printed.

Five (5) ayes.  
Zero (0) nays.  
Motion carried.

## **CONSIDERATION AND APPROVAL OF VOUCHERS**

Motion by Baehnman, seconded by Alberts, to approve the December monthly payments as printed.

Roll call vote: Smith, aye; Alberts, aye; Baehnman, aye; Stuebs, aye; Ehrenberg, aye.

Five (5) ayes.  
Zero (0) nays.  
Motion carried.

Motion by Alberts, seconded by Stuebs, to approve the December monthly cash receipts as printed.

Roll call vote: Stuebs, aye; Alberts, aye; Ehrenberg, aye; Smith, aye; Baehnman, aye.

Five (5) ayes.  
Zero (0) nays.  
Motion carried.

## **OLD BUSINESS**

**WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY BUILDING PROJECT UPDATE (Informational)**

Mr. Bleck thanked all of the students, staff, alumni, and community members that helped with the move into the STEAM wing. There is continued progress on the fitness area, and auditorium. There will be opportunities for the community to walk through the facilities in the near future.

## **CONSENT AGENDA**

Motion by Ehrenberg, seconded by Baehnman, to accept the consent agenda as presented.

Five (5) ayes.  
Zero (0) nays.  
Motion carried.

Under the Consent Agenda, the Board of Education approved the following:



- A. Resignations – Janet Meyer – District Nurse, Katherine Timm – Elementary Teacher, Jenna Stelter – Middle School Cross Country Coach, Nick Winn – High School Assistant Track Coach
- B. Hires – Jaimie Kaminske – High School Paraprofessional

## **NEW BUSINESS**

### 2018-2019 SCHOOL CALENDAR (Action)

Motion by Ehrenberg, seconded by Baehnman, to approve the 2018-2019 school district calendar as presented.

Five (5) ayes.  
Zero (0) nays.  
Motion carried.

### BOARD POLICY #425 – PUBLIC SCHOOL OPEN ENROLLMENT (Informational/Action)

Motion by Alberts, seconded by Baehnman, to approve 120 general education non-resident open enrollment seats and 15 special education non-resident open enrollment seats for the 2018-2019 academic school year.

Five (5) ayes.  
Zero (0) nays.  
Motion carried.

## **CALENDAR & FUTURE AGENDA ITEMS**

Special Meeting February 12, 2018 at 6:00 p.m. in MS IMC  
Regular Meeting February 26, 2018 at 6:00 p.m. in Fremont Elementary Gym  
Committee of the Whole Meeting February, 26, 2018 at 6:00 p.m. in Fremont Elementary Gym

Motion by Baehnman, seconded by Stuebs, to adjourn meeting at 6:37 p.m.

Five (5) ayes.  
Zero (0) nays.  
Motion carried.

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Dawn Loughrin  
Board Secretary