

**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 Sambs, 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 11-29th and Hunters Safety running July 16 – 20th and Enhancement running July 30 - August 17th.

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, 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