

**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.

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