

**COMMITTEE OF THE WHOLE MEETING
MONDAY, DECEMBER 18, 2017
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:47 p.m.

Roll Call -

Board members present: Stuebs, aye; Smith, aye; Ehrenberg, aye; Bartel, aye; Duxbury, aye; Mark Alberts, aye.

Board members absent: Tim Baehnman.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: None.

Supervisors present: None.

Others Present: Kristine Buss, Andrea Neault, Martha Bailey, Mara Resch, Tara Pomrening, Ashley Bayer, Allison Gleisner, Sara Olson, Trisha Loehrke, Marcy Farkas, Melissa Hansen, Matt Hansen and Angie Landsverk @ *Waupaca County Post*.

BOARD POLICY / IN-SERVICE

WASB DELEGATE ASSEMBLY

Information was shared on the Wisconsin Association of School Boards delegate representative. Mr. Alberts will be the WASB delegate.

WASB STATE EDUCATION CONVENTION

Mr. Bleck referenced the upcoming state education convention for January 17th –19th.

FINANCE / OPERATIONS

2018-2019 SCHOOL CALENDAR DEVELOPMENT

Mr. Bleck referenced the 2018-2019 school calendar and noted that the last day of school will be May 31st.

403(b) DISCUSSION

Mr. Bleck and Mr. Niehans noted that currently the district has WEA Trust and Aspire as part of the 403(b) plan and that they are currently looking at joining a consortium with

the Valic Company which would take the fiduciary responsibility off of the district as well as educating staff on the 403(b).

WEYAUWEGA-FREMONT HIGH SCHOOL BUILDING PROJECT UPDATE

Mr. Bleck noted the progress that has been made on the building project.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

Nothing to report.

PERSONNEL

Nothing to report.

CALENDAR & FUTURE AGENDA ITEMS

Quorum posting for the WASB State Education Convention

Motion by Bartel, seconded by Stuebs, to adjourn meeting at 7:15 p.m.

Six (6) ayes.

Zero (0) nays.

Motion carried.

The January Regular Board of Education Meeting will be held on January 22, 2017 at 6:00 PM in the Weyauwega-Fremont Middle School IMC.

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