

**COMMITTEE OF THE WHOLE MEETING
MONDAY, FEBRUARY 26, 2018
FREMONT ELEMENTARY GYM**

Meeting called to order by President, Doug Ehrenberg at 7:27 p.m.

Roll Call -

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

Board members absent: Jim Stuebs and Kurt Duxbury.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: Drew Niehans.

Supervisors present: Don Lederhaus.

Others Present: Sam Benjamin, Jason Looker, and Angie Landsverk @ *Waupaca County* Post.

BOARD POLICY / IN-SERVICE

OUT OF STATE FIELD TRIP - SPANISH

Mrs. Karpinski the High School Spanish Teacher along with two students spoke to the board on a request they had for an out of state field trip to Costa Rica where they would get to experience another culture. Their trip would include a home stay for the students as well as see the rain forest, volcano, and beaches. There will be 27 members that would have the opportunity to go on the trip. There was consensus from the board that this would be a great opportunity and experience for the students.

STUDENT BOUNDARY REQUEST

Mr. Bleck referenced a student boundary request that is coming forward for a student to attend the Fremont Elementary School because the classroom size at Weyauwega is at SAGE capacity. Formal approval will be requested at the next board meeting.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

ACHIEVEMENT GAP REDUCTION END OF SEMESTER SCHOOL BOARD REVIEW

Mr. Nowak gave a review to the board for the achievement gap reduction for both Math and Reading for the first semester. There were 21 students in Math and 4 of them met their goals and there were 38 students in Reading and five have met their goals.

FINANCE / OPERATIONS

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

Mr. Bleck referenced progress updates on the high school project as well as referenced the renderings on the Fremont Elementary safe and secure entrance that will be processed by Miron Construction and ATS & R.

CITY OF WEYAUWEGA WATER BILLING

Mr. Bleck referenced a utility bill that the district received from the City of Weyauwega after an audit that was made for the water billing which was incorrectly billed for the past 2 years with a total of over \$15,000.00 and a credit that will be coming to us for an overcharge of the fire protection which was \$4,780.00. The district would be responsible for \$10,698.29 to be paid back to the City of Weyauwega.

ANNUAL DISTRICT PAPER ORDER BID WAIVER REQUEST

Mr. Bleck referenced a request for a bid waiver for the district to continue with Steen Macek for the annual district paper purchase. They are not anticipating a rate increase for the next year.

2018-2019 BUDGET PREPARATION

Mr. Bleck recommended setting up a meeting to review staffing for the 2018-2019 school year as well as discuss state revenues, self-funded insurance, capital projects and programming changes.

PERSONNEL

Nothing to report.

CALENDAR & FUTURE AGENDA ITEMS

Motion by Bartel, seconded by Smith, to adjourn meeting at 7:59 p.m.

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

The March Regular Board of Education Meeting will be held on March 26, 2018 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