

**COMMITTEE OF THE WHOLE MEETING
MONDAY, MARCH 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: Smith, aye; Ehrenberg, aye; Bartel, aye; Kurt Duxbury, aye; Alberts, aye.

Board members absent: Jim Stuebs and 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: Wes Schroeder and Don Lederhaus.

Others Present: Sam Benjamin, Ryan Bailey, Weyauwega Chief of Police Jerry Poltrock, Lisbeth Hintz, and Angie Landsverk @ Waupaca County post.

BOARD POLICY / IN-SERVICE

Nothing to report.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

PROJECTED STUDENT ENROLLMENT NUMBERS 2018-2019

Mr. Bleck referenced the current student enrollment numbers which are used to drive potential revenues. The estimated student count for the 2018-2019 school year is 819. He noted that the Weyauwega Elementary has Sage through the third grade which can have a maximum of 18 students. The Middle and High School classes would not want to go over 27 students.

SCHOOL SAFETY DISCUSSION

Mr. Bleck talked about school safety and noted they are continually looking at improving safety in the schools. Chief of Police Jerry Poltrock spoke to the board on different things that can be used to improve safety such as an liaison officer on campus and metal detectors but the biggest obstacle is the funding for these things.

FINANCE / OPERATIONS

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

Mr. Bleck referenced a plaque that will be put in the new addition when completed as a commemorative. There is also a copper box that will be used in the cornerstone of the auditorium if any of the board members would like to put something in the time capsule. They are starting with the locker room demo and the skylights are being up in the collaboration area as well as the scaffolding in the auditorium is going up.

2018-2019 ANNUAL BUDGET DISCUSSION

Mr. Bleck referenced the budget development for the next school year which the district is looking at an approximate deficit of \$822,000. Some of the items being looked at are Cesa 6 Services, staff, textbook budget, technology budget, maintenance budget, foodservice and custodial services and insurance renewals.

REQUEST FOR PROPOSAL FITNESS EQUIPMENT TIMELINE

Mr. Bleck noted that the deadline for the request for proposal for the fitness equipment is March 15th at 1:45 p.m. The monetary donation from the Booster Club will support the purchase. Mr. Bleck also thanked all of the staff that was involved to make this happen.

2018 SUMMER MAINTENANCE PROJECTS

Mr. Bleck brought forward a list of items that Mr. Schroeder is recommending for summer projects.

PERSONNEL

RESIGNATIONS – Buildings & Grounds

Mr. Bleck referenced a resignation that will be coming forward for Buildings & Grounds at the next board meeting.

CALENDAR & FUTURE AGENDA ITEMS

Regular Board of Education Meeting March 26, 2018.

The March Regular Board of Education Meeting will be held on March 27, 2017 at 6:30 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

CLOSED SESSION:

Motion by Ehrenberg, seconded by Bartel, to adjourn to closed session at 7:45 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. Consideration of identification of professional staff to receive notice of preliminary consideration of non-renewal for the purpose of staff reduction due to reduced student enrollment.

Roll Call Vote: Bartel, aye; Duxbury, aye; Ehrenberg, Smith, aye; Alberts, aye.

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

No action was taken in closed session.

Motion by Bartel, seconded by Ehrenberg, to adjourn closed session at 8:25 p.m.

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

Motion by Ehrenberg, seconded by Bartel, to reconvene into open session meeting at 8:25 p.m.

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

Motion by Bartel, seconded by Ehrenberg, to adjourn meeting at 8:26 p.m.

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

Debi Bartel
Clerk