

**REGULAR BOARD OF EDUCATION MEETING  
MONDAY, MARCH 26, 2018  
WEYAUWEGA-FREMONT MIDDLE SCHOOL 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: Baehnman, aye; Bartel, aye; Duxbury, aye; Ehrenberg, aye; Alberts, aye; Smith, aye; and Austin Krause, present.

Board members absent: Jim Stuebs.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: None.

Supervisors present: Don Lederhaus.

Others Present: Wendy Weiss, Mary Jo Booker, Amy Husnick, Sam Benjamin, Melanie Eskildsen, Ryan Bailey, Tara Burow-Pomrening, and Angie Landsverk @ *Waupaca County Post*.

**COMMUNICATION AND VISITORS**

VISITORS: Wendy Weiss thanked Mrs. Smith and Mr. Alberts for supporting the proposal to place 4K in each elementary school. She spoke to the board on some reasons to keep 4K in each school and would like them to reconsider. Sam Benjamin spoke to the board asking a few questions about the budget.

**ADMINISTRATION**

**SCOTT BLECK**

Mr. Bleck noted that legislation was signed today to improve school safety and grants would be available to public and private schools. This would be a onetime designation.

**JEREMY SCHROEDER**

Mr. Schroeder noted that the pep assembly for non-sport related activities will be held either April 17<sup>th</sup> or 18<sup>th</sup>. He also congratulated Patrick Martin for being awarded the Kohl Fellowship Award which included \$6,000.00 for both the teacher and the school.

DOUG NOWAK

Mr. Nowak would like his report to stand as printed.

KANDI MARTIN

Mrs. Martin referenced a grant that the district received from Bemis Manufacturing for \$10,000.00 for the project lead the way and the elementary launch program. There was also a Reading grant that was submitted for \$1,000.00 and an Advanced Manufacturing Grant that was submitted for \$30,000.00 and will keep the board posted if those are received.

DREW NIEHANS

Mr. Niehans noted that the expenditures are a little less at this time then last year and the revenues will show up a little bit later. The lunch is tracking behind and the medical had a better month and the dental is running good.

BOARD OF EDUCATION

Mr. Ehrenberg asked if any of the board members would like to hand out diplomas this year for graduation.

RECOGNITION AND SPECIAL GUESTS

WI COUNCIL OF EXCEPTIONAL CHILDREN EDUCATOR – Mary Jo Booker, Amy Husnick

Mrs. Martin presented Amy Husnick and Mary Jo Booker with the WI Council of Exceptional Children Educator Award for their special service. Mrs. Husnick rec'd the May Lemke Special Service Award which is given to somebody who provides special service to children with special needs and Mrs. Booker rec'd the Clarrisa Hug Teacher of the Year Award which is given to someone who is recognized by other members in their field for their achievements imagination, creativity and ability to inspire.

READ 180

Mrs. Eskildsen along with several students had a presentation for the board on what the Read 180 program means to them. Kiley Taylor presented to the board a few things on how this program has helped her specifically. She also showed the board the different types of workbooks, textbooks, and reading books they use in class.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck did not have anything new to add to his report as he already discussed the school safety that legislation just signed.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Austin Krause*

Mr. Krause congratulated all of the actors and actresses that participated in the play which was a huge success. There are 7 or 8 competitors in forensics that will be moving on to state and wished them luck. In sports baseball and track will be starting off tomorrow and softball had their first game last Friday. FFA Career Development events will begin at Fox Valley Tech, prom will be April 7<sup>th</sup> and the band trip will be going to Florida soon.

### **APPROVAL OF THE PREVIOUS MINUTES**

Motion by Bartel, seconded by Baehnman, to approve the minutes of the March 12, 2018 Committee of the Whole Meeting as printed.

Six (6) ayes.  
Zero (0) nays.  
Motion carried.

Motion by Baehnman, seconded by Ehrenberg, to approve the minutes of the February 26, 2018 Committee of the Whole Meeting as printed.

Five (5) ayes.  
One (1) abstention (Duxbury).  
Zero (0) nays.  
Motion carried.

Motion by Bartel, seconded by Smith, to approve the minutes of the February 26, 2018 Regular Board of Education Meeting as printed.

Five (5) ayes.  
One (1) abstention (Duxbury).  
Zero (0) nays.  
Motion carried.

### **CONSIDERATION AND APPROVAL OF VOUCHERS**

Motion by Duxbury, seconded by Alberts, to approve the February monthly payments as printed.

Roll call vote: Smith, aye; Alberts, aye; Duxbury, aye; Baehnman, aye; Bartel, aye; Ehrenberg, aye.

Six (6) ayes.  
Zero (0) nays.  
Motion carried.

Motion by Ehrenberg, seconded by Baehnman, to approve the February monthly cash receipts as printed.

Roll call vote: Bartel, aye; Alberts, aye; Duxbury, aye; Ehrenberg, aye; Smith, aye; Baehnman, aye.

Six (6) ayes.  
Zero (0) nays.  
Motion carried.

## **OLD BUSINESS**

Weyauwega-Fremont High School/Fremont Elementary Building Project Planning Update (Informational)

Mr. Bleck gave an overview of what the status of the building project is and noted that there will be a tour at the end of the meeting.

## **CONSENT AGENDA**

Motion by Bartel, seconded by Alberts, to accept the consent agenda as presented.

Six (6) ayes.  
Zero (0) nays.  
Motion carried.

Under the Consent Agenda, the Board of Education approved the following:

- A. Resignations: Tanner Oehlke – Buildings & Grounds, Vanessa Leichtnam – C-Team Volleyball Coach, Rebecca Schalkowski – Elementary Paraprofessional, Holly Olson - Elementary Instructor
- B. Hires: Andy Schroeder – Middle School Cross Country Coach, Andy Schroeder – Assistant High School Track Coach
- C. Maternity Leave: Sara Karpinski – High School Spanish Instructor

## **NEW BUSINESS**

ANNUAL DISTRICT PAPER ORDER BID WAIVER REQUEST (Action)

Motion by Duxbury, seconded by Bartel, to approve the bid waiver request to retain Steen Macek as the Districts paper vendor.

Six (6) ayes.  
Zero (0) nays.  
Motion carried.

ANNUAL DISTRICT PAPER ORDER APPROVAL (Action)

Motion by Baehnman, seconded by Smith, to recognize Steen Macek as the Districts paper vendor.

Six (6) ayes.  
Zero (0) nays.  
Motion carried.

OUT OF STATE FIELD TRIP - SPANISH (Action)

Motion by Bartel, seconded by Alberts, to recognize the Spanish Club cultural experience out of state field trip request to Costa Rica during the spring semester of 2019.

Six (6) ayes.  
Zero (0) nays.  
Motion carried.

#### STUDENT BOUNDARY REQUEST (Action)

Motion by Bartel, seconded by Baehnman, to recognize the student boundary exception request from Sarah Alaniz to allow her elementary child placement in Fremont Elementary.

Six (6) ayes.  
Zero (0) nays.  
Motion carried.

#### 2018 SUMMER MAINTENANCE PROJECTS (Action)

Motion by Duxbury, seconded by Bartel, to recognize the summer maintenance projects as presented.

Six (6) ayes.  
Zero (0) nays.  
Motion carried.

#### WEYAUWEGA-FREMONT HIGH SCHOOL BUILDING PROJECT UPDATE WALKING TOUR (Informational)

The school board went on a tour of the building project.

#### **CALENDAR & FUTURE AGENDA ITEMS**

School Board Student Representative  
Food Service  
Committee of the Whole Meeting April 9, 2018  
Regular BOE Meeting, April 23, 2018

Motion by Duxbury, seconded by Bartel, to adjourn meeting at 8:03 p.m.

Six (6) ayes.  
Zero (0) nays.  
Motion carried.

The April Regular Board of Education Meeting will be held on April 23, 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](http://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