

**REGULAR BOARD OF EDUCATION MEETING  
MONDAY, APRIL 23, 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; 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: Wes Schroeder.

Others Present: Sam Benjamin, Sue Doede, Bev Wepner, Martha Bailey, Ryan Bailey, Jill Hughes, Pam Stoltz, Tara Pomrening, Patrick Martin, Jodi Treichel, and Angie Landsverk @ *Waupaca County Post*.

**ELECTION OF OFFICERS**

**PRESIDENT**

Motion by Duxbury, seconded by Bartel, to nominate Doug Ehrenberg as president of the board of education.

Motion by Bartel, seconded by Alberts, to close the nominations for president of the board of education.

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

Doug Ehrenberg is the 2018-2019 president of the board of education.

**VICE PRESIDENT**

Motion by Bartel, seconded by Alberts, to nominate Kurt Duxbury as vice president of the board of education.

Motion by Smith, seconded by Ehrenberg, to close the nominations for vice president of the board of education.

Roll Call Vote for Kurt Duxbury: Baehnman, aye; Bartel, aye; Duxbury, aye; Ehrenberg, aye; Alberts, aye; Smith, aye; Austin Krause, present.

Kurt Duxbury is the 2018-2019 vice president of the board of education.

#### CLERK

Motion by Baehnman, seconded by Duxbury, to nominate Debi Bartel as clerk of the board of education.

Motion by Alberts, seconded by Baehnman, to close the nominations for clerk of the board of education.

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

Debi Bartel is the 2018-2019 clerk of the board of education.

#### TREASURER

Motion by Bartel, seconded by Ehrenberg, to nominate Tim Baehnman as treasurer of the board of education.

Motion by Duxbury, seconded by Alberts, to close the nominations for treasurer of the board of education.

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

Tim Baehnman is the 2018-2019 treasurer of the board of education.

#### **COMMUNICATION AND VISITORS**

VISITORS: Martha Bailey spoke to the board on several topics which included outsourcing custodial and kitchen staff, the current deficit, secure entrance at Weyauwega Elementary, and 4K programming.

#### ADMINISTRATION

#### SCOTT BLECK

Mr. Bleck will be talking on the project updates that is later in the agenda.

## JEREMY SCHROEDER

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

## DOUG NOWAK

Mr. Nowak thanked the elementary staff for getting the students ready for testing. He also congratulated the students and staff on the Cinderella performances: A Modern Makeover.

## KANDI MARTIN

Mrs. Martin noted that ARC (the Association for Retarded Citizens) is going to be recognizing Amy Husnick and Mary Jo Booker as Special Educators of the Year.

## DREW NIEHANS

Mr. Niehans noted that the revenues and expenditures are tracking similar to last year and the health and dental are both seeing a surplus at this time.

## BOARD OF EDUCATION

Mrs. Bartel received a great report about a group of students that attended a restaurant for prom and how well behaved they were and very kind to the staff and wanted to share that with everyone. Mr. Duxbury thanked the board for the opportunity he had to attend the Fox Valley Tech Board of Trustees meeting.

## RECOGNITION AND SPECIAL GUESTS

Kohl Award Recipient – Patrick Martin

Mr. Bleck as well as the administrators spoke to the board about Patrick Martin who received a Kohl Fellowship Award and what he has accomplished in the short time that he has been here.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck referenced the steps that districts will need to take to apply to the Department of Justice for the funding to improve school safety.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Austin Krause*

Mr. Krause stated that the students are awaiting their ACT scores as there was a list of incentives to motivate students in doing well on the ACT. He congratulated the students that went to state for High School Forensics and gave an update on the spring sports that are having a slow start and hopefully this week will be able to get some games in.

## **APPROVAL OF THE PREVIOUS MINUTES**

Motion by Bartel, seconded by Baehnman, to approve the minutes of the April 9, 2018 Committee of the Whole Meeting as printed.

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

Motion by Duxbury, seconded by Alberts, to approve the minutes of the March 26, 2018 Regular Board of Education Meeting as printed.

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

## **CONSIDERATION AND APPROVAL OF VOUCHERS**

Motion by Baehnman, seconded by Bartel, to approve the March 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 Bartel, to approve the March 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 update of the high school building project and noted they are running a little ahead of schedule at this time. He noted that the plans have been submitted by ATS & R for Fremont with construction to begin this summer.

## **CONSENT AGENDA**

Motion by Bartel, seconded by Ehrenberg, 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 – Todd Breuer – Varsity Girls Basketball Coach, Betty Burow – Fremont Elementary Library Aide
- B. Hires – Olivia Koehn – School Nurse

Mr. Bleck thanked Mr. Breuer and Mrs. Burow for their service to the district and welcomed the new school nurse.

## **NEW BUSINESS**

### **STUDENT SCHOOL BOARD REPRESENTATIVE (Action)**

Motion by Alberts, seconded by Smith, to approve Austin Krause as the School Board Student Representative.

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

### **EARLY COLLEGE CREDIT PROGRAM (Action)**

Motion by Bartel, seconded by Alberts, to approve the 2018-2019 fall semester early college credit program student requests.

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

### **FCCLA – OUT OF STATE FIELD TRIP (Action)**

Motion by Baehnman, seconded by Ehrenberg, to approve the out of state field trip for FCCLA to attend the national convention in Anaheim, California June 29 – July 4, 2019.

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

OPEB TRUST AGREEMENT (Action)

Motion by Bartel, seconded by Baehnman, to approve the continued OPEB trust participation and compliance resolution managed by CESA 6.

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

GOLDLEAF SERVICE TERMINATION (Action)

Motion by Duxbury, seconded by Alberts, to approve the termination agreement with Goldleaf Services.

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

HIGH SCHOOL WEIGHT/FITNESS ROOM EQUIPMENT BID RECOMMENDATION (Action)

Motion by Alberts, seconded by Duxbury, to approve the fitness weight room equipment purchase from Total Commercial Fitness at a cost of \$78,187.52.

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

FOOD SERVICE REQUEST FOR PROPOSAL SUBMISSION TIMELINE (Action)

Motion by Baehnman, seconded by Ehrenberg, to release the Request for Proposal process to explore potential food service programming options to support District needs.

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

CUSTODIAL REQUEST FOR PROPOSAL SUBMISSION TIMELINE (Action)

Motion by Bartel, seconded by Duxbury, to release the Request for Proposal process to explore potential janitorial custodial services programming options to support District needs.

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

**FREMONT ELEMENTARY CUSTODIAL STAFF INCREASE TO FULL TIME (Action)**

Motion by Bartel, seconded by Alberts, to approve the Fremont Elementary custodial staff position as full time year round.

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

**ADJUSTMENT TO SCHOOL YEAR DUE TO INCLEMENT WEATHER (Action)**

Motion by Baehnman, seconded by Ehrenberg, to reassign three existing school day minutes within the current high school and middle school schedule to meet annual hour requirements.

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

**CALENDAR & FUTURE AGENDA ITEMS**

Committee of the Whole May 7, 2018 @ 6:00 p.m.  
Regular BOE Meeting May 21, 2018 @ 6:00 p.m.

Motion by Duxbury, seconded by Bartel, to adjourn meeting at 7:08p.m.

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

The May Regular Board of Education Meeting will be held on May 21, 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