

**COMMITTEE OF THE WHOLE MEETING  
MONDAY, APRIL 9, 2018  
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:00 p.m.

Roll Call -

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

Board members absent: None.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: None.

Supervisors present: Don Lederhaus and Wes Schroeder.

Others Present: Ryan Bailey, Martha Bailey, Kristine Buss, Sam Benjamin, Sue Doede, Bev Wepner, Lynn Meehan, Jodi Treichel, Glenn Pomrening, Stacy Landaal, Rob Baril, Pat Fee and Angie Landsverk @ *Waupaca County Post*.

**BOARD POLICY / IN-SERVICE**

**MAY BOARD MEETING STRUCTURE**

Mr. Bleck discussed having a Committee Meeting on May 7<sup>th</sup> and then having the Regular Meeting on May 21<sup>st</sup> because the fourth Monday lands on Memorial Day.

**STUDENT SCHOOL BOARD REPRESENTATIVE**

Mr. Bleck referenced an application that came through for the student school board representative. Austin Krause who is the current representative has put in his application again for next year. This will come forward to the next meeting for formal approval.

**CURRICULUM IMPROVEMENT / STUDENT WELFARE**

**EARLY COLLEGE CREDIT PROGRAM**

Mr. Bleck referenced the Early College Credit Program which will be available for high school students the next school year and will be replacing the current Youth Options Program. A student could earn up to 18 credits per year for college credit. There is a student request that will be coming forward for formal approval at the next meeting.

## FCCLA – OUT OF STATE FIELD TRIP

Mr. Bleck referenced an FCCLA out of state field trip request to go to the national convention in Anaheim, CA. This request will be coming forward for potential approval at the next board meeting.

## TEXTBOOK PURCHASING SCHEDULE

Mrs. Martin shared with the board the textbook purchasing cycle since 2006-2007. Typically there is a seven year rotation schedule for updated curriculum. There will possibly be a hold on purchasing textbooks this year due to the budget.

## FINANCE / OPERATIONS

### ANSAY & ASSOCIATES 2018 HEALTH/DENTAL INSURANCE RENEWAL DISCUSSION

Sharon Witt from Ansay & Associates discussed with the board the district's current experience with the medical, dental and vision benefits. There will be no increase for the dental and vision and she is still waiting for the final numbers for the health and the stop loss carriers. The final rates will be given at the end of April and will be discussed with the board at the next committee meeting.

### E-FUNDS – STUDENT WALLET DISCUSSION

Mr. Bleck and Mr. Niehans discussed the potential of families being able to use the student wallet. The student wallet allows students to make purchases and payments for any school events.

### OPEB TRUST

Mr. Bleck referenced an agreement that Cesa 6 would like the board to recognize for participation in the trust. This will be brought forward to the next board meeting for potential approval.

### GOLDLEAF SERVICE AGREEMENT

Mr. Bleck referenced the Goldleaf Service Agreement for the 403b plan that the district has. Since the district will be going with the Valic Company this agreement will no longer be needed. This will be brought forward to the next meeting for potential approval.

### HIGH SCHOOL WEIGHT/FITNESS ROOM EQUIPMENT REQUEST FOR PROPOSAL RESULTS

Mr. Bleck referenced the results from the request for proposal that went out for the high school weight/fitness room. They will be recommending a proposal from Total Commercial Fitness which came in at a cost of \$78,187.52. The Booster Club had

donated \$105,000.00 to this project and this will be discussed with them on any suggestions where they would like the rest of the money to be used.

#### **FOOD SERVICE REQUEST FOR PROPOSAL TIMELINE**

Mr. Bleck referenced a request for proposal that they would like to send out to investigate food service programming with potential vendors as a way to try to balance the budget. This will be brought forward to the next meeting for potential approval.

#### **CUSTODIAL REQUEST FOR PROPOSAL TIMELINE**

Mr. Bleck referenced a request for proposal that they would like to send out to investigate custodial services from potential vendors as a way to try to balance the budget. This will be brought forward to the next meeting for potential approval.

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

Mr. Bleck gave an update on what is being done on the building project which included the locker rooms, multi-purpose gym, the kscade/media lab, bathrooms and the interior remodels that have started. Fremont Elementary is in design stage right now and will be started at the end of the school year.

#### **PERSONNEL**

##### **FREMONT ELEMENTARY MAINTENANCE STAFFING**

Mr. Bleck noted that the current Fremont Elementary custodial staffing is only a school year position and would like to increase that to a full year position which will help to fulfill the custodial needs year round.

##### **HIRES – SCHOOL NURSE**

Mr. Bleck referenced a school nurse candidate that they will be bringing forward at the next meeting for potential approval.

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

April 23<sup>rd</sup> Regular Board of Education Meeting  
May 7<sup>th</sup> Committee of the Whole Meeting  
May 21<sup>st</sup> Regular Board of Education Meeting

Motion by Stuebs, seconded by Bartel, to adjourn meeting at 7:50 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