

**COMMITTEE OF THE WHOLE MEETING  
MONDAY, APRIL 10, 2017  
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:30 p.m.

Roll Call -

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

Board members absent: Dan Kohl, Tim Baehnman, Jim Stuebs.

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.

Others Present: Jason Liegl, April Lackowski-Postel, Michelle Froehlke @ *Ansay & Associates*, and Angie Landsverk @ *Waupaca County Post*.

**FINANCE/OPERATIONS**

**2017-2018 ANSAY & ASSOCIATES HEALTH INSURANCE RENEWAL**

Michelle Froehlke @ Ansay & Associates spoke to the board about the health and dental insurance renewal and noted that this year the district has had higher claims so she is working with various vendors to get the best options with the least amount of impact on the district. She will have information needed for renewal at the next Committee Meeting.

**SAN TECHNOLOGY PLATFORM BID REVIEW**

Mr. Bleck referenced the recent sealed bids that came in for the San project and there is a recommendation to go with Camera Corner. This will be coming forward at the next meeting for potential approval.

**2017-2018 CESA 5 CONTRACT RENEWAL**

Mr. Bleck referenced the 2017-2018 Cesa 5 contract renewal for the Charter School and will be bringing this to the next meeting for potential approval.

## 2017-2018 SKYWARD SERVICES

Mr. Bleck noted that Skyward Services is the technology that is used to meet the needs of the district. He referenced the 2017-2018 renewal of \$36,055.00 which will be coming forward to the next meeting for potential approval.

## AMENDMENT TO 2016-2017 BUDGET

Mr. Bleck referenced an amendment that is needed to the 2016-2017 budget that will be coming forward for approval to reflect the referendum funds in and out of the district.

## ANTICIPATED DISTRICT WIDE SUMMER MAINTENANCE PROJECTS

Mr. Schroeder put together a list of summer maintenance projects that he would like to address for facility improvements which included Fremont Elementary storage shed and bathroom remodel; High School Gym and Kitchen lighting; replacing flush valves and faucets in Middle School bathrooms; replace roof on shelter house in back yard; replace carpeting in Middle School rooms with tile; and shower replacement in Middle School boys locker rooms.

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

Mr. Bleck noted that building walkthroughs took place today for the first bid pack that is scheduled to be opened on April 12<sup>th</sup> for Phase 1 of the project.

## **BOARD POLICY / IN SERVICE**

Nothing to report.

## **CURRICULUM IMPROVEMENT / STUDENT WELFARE**

### 2017-2018 OUT OF STATE FIELD TRIP REQUESTS

- 1) Science – Chicago, IL
- 2) FFA – Indianapolis, IN
- 3) Physics – Gurnee, IL
- 4) FCCLA – Atlanta, GA

Mr. Bleck referenced the above out of state field trip requests that will be coming forward at the next meeting for potential approval.

## **PERSONNEL**

### 2017-2018 STAFF LETTERS OF INTENT

Mr. Bleck noted that staff letters of intent will be sent out to professional and support staff which helps with the budget development for the next school year.

## RESIGNATIONS – HIGH SCHOOL ASSISTANT FOOTBALL COACH

Mr. Bleck referenced a High School Assistant Football Coach resignation will be coming forward for approval at the next board meeting.

HIRES – HEAD VARSITY ASSISTANT FOOTBALL COACH, JV FOOTBALL COACH, HIGH SCHOOL ASSISTANT FOOTBALL COACH, 8<sup>TH</sup> GRADE FOOTBALL COACH, C-TEAM VOLLEYBALL COACH

Mr. Bleck referenced the above positions that will be coming forward for approval at the next board meeting.

## CALENDAR & FUTURE AGENDA ITEMS

Miron Construction will be at Regular Meeting  
Expulsion Hearing – April 19, 2017 @ 4:30 p.m.  
Town of Fremont Vacancy  
Regular Meeting – April 24, 2017 @ 6:00 p.m.

Motion by Duxbury, seconded by Bartel, to adjourn meeting at 7:21 p.m.

Four (4) ayes.  
Zero (0) nays.  
Motion carried/failed.

The March Regular Board of Education Meeting will be held on April 24, 2017 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