

**COMMITTEE OF THE WHOLE MEETING  
MONDAY, AUGUST 28 2017  
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:40 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: None.

Others Present: Angie Landsverk @ *Waupaca County Post*.

**BOARD POLICY / IN-SERVICE**

Nothing to report.

**FINANCE / OPERATIONS**

**2016-2017 BUDGET REVIEW**

Mr. Bleck and Mr. Niehans referenced the end of the year budget with the known expenditures of the District with the elementary HVAC addition and the healthcare plan overages. Purchased services and consumable purchases were under budget. There was a planned deficit of \$250,000 for operational expenses and at the end of the year the operational deficit minus the health plan was slightly less than \$200,000. The auditor is recommending the insurance overage be taken out of the committed fund balance for the insurance plan.

**2017-2018 BUDGET DISCUSSION**

Mr. Bleck noted that the driving piece of the district budget development is waiting for the state to finalize their budget. State valuation is anticipated to go up by 4%. There is a strong chance that the millrate maybe less than what was predicted a year ago.

## **BUS REPAIR BID WAIVER**

Mr. Bleck stated that there is a bus that is in need of repair and the cost to repair exceeds the \$10,000. A bid waiver request may be needed in the future.

## **ROADWAY DISCUSSION OLD MIDDLE SCHOOL**

Mr. Bleck referenced the driveway by the old middle school between Main and Wisconsin in which the district owns half of the road and the landowners own the other half of the road. The City has abandoned the street in 1961 and it would be feasible to both parties to sign the street as a no through street so as to remove liability on both owners. The district will check with our liability carrier on this.

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

Mr. Bleck referenced the high school entrance and the security fencing which should not interrupt current traffic patterns.

## **CURRICULUM IMPROVEMENT / STUDENT WELFARE**

### **SCHOOL DISTRICT WEBSITE DEMONSTRATION**

Mr. Bleck gave the board a demonstration on the new website.

## **PERSONNEL**

### **NOTHING TO REPORT**

## **CALENDAR & FUTURE AGENDA ITEMS**

Annual Meeting 10-23-17

Motion by Bartel, seconded by Smith, to adjourn meeting at 7:35 p.m.

Seven (7) ayes.

Zero (0) nays.

Motion carried.

The September Regular Board of Education Meeting will be held on September 25, 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