

**COMMITTEE OF THE WHOLE MEETING
MONDAY, AUGUST 8, 2016
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:34 p.m.

Roll Call -

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

Board members absent: Jim Stuebs, Kurt Duxbury, Tim Baehnman.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: Kandi Martin.

Supervisors present: None.

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

BOARD POLICY / IN-SERVICE

STUDENT BOUNDARY EXCEPTION REQUEST

Mr. Bleck referenced a student boundary exception request that is coming forward for potential approval for a student to attend Fremont Elementary.

WASB BOARD POLICY REMOTE BOARD PARTICIPATION

Mr. Bleck had some policy samples for the board to take a look at to recognize board member participation in board meetings via remote access. There was consensus from the board to put together a sample policy to bring forward for potential approval at the next board meeting.

FINANCE OPERATIONS

2016-2017 CO-CURRICULAR GRID REVIEW

Mr. Bleck referenced an annual meeting that takes place in reference to the co-curricular grid and some potential additions that are being brought forward which include Elementary Fuel Up to Play 60, Elementary and Middle School Yearbook, and Elementary Drama. There were also a couple of positions that have been eliminated due to lack of student participation over the past couple of years.

2016-2017 NWEA BID WAIVER REQUEST/RENEWAL

Mr. Bleck noted that annually we recognize Northwest Evaluation Association for testing which is given to grades 2 through 5 twice per year and will be looking for a bid waiver request for renewal.

QLIK SOFTWARE APPLICATION BID WAIVER REQUEST

Mr. Bleck referenced a request for a bid waiver for QLIK Software which would be used by the district to process district data and would cut down on man hours. This software could be used to take data from testing which can be used to pinpoint any gains or regression of grades or students and all information will be instant. This can also be used as a teacher effectiveness tool.

2016-2017 CESA 6 AGENCY SERVICES

Mr. Bleck referenced an invoice for purchased services from CESA 6 to support the district and student operations. The cost for 2016-2017 has gone up from last year due to additional services that are required for students.

PIZZA HUT SCHOOL LUNCH PARTNERSHIP

Mr. Bleck referenced a program for food service in which Pizza Hut pizza would be served as the hot lunch for one day per month. Pizza Hut has met all of the USDA requirements and they will deliver the pizza to the school on the day that the district chooses. Several districts in the area are currently involved in this program as well.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

PROJECT LEAD THE WAY LAUNCH EQUIPMENT BID WAIVER REQUEST (MINI-PADS FOR SCIENCE PROGRAMMING IN ELEMENTARY)

Mr. Bleck stated that with Project Lead the Way implementation in the elementary school there is a need for the purchase of mini-pads for the curriculum. Apple education is the only vendor for this product at this time so there will be a bid waiver request coming forward. There will be recommendation that the district

PERSONNEL

RESIGNATIONS – S.T.E.P. COORDINATOR, BUS DRIVERS/FOOD SERVICE

Mr. Bleck referenced some resignations that will be coming forward.

HIRES – BUS DRIVER, LEAD PLAY, 7TH GRADE FOOTBALL COACH

Mr. Bleck referenced some hires that will be coming forward.

CALENDAR & FUTURE AGENDA ITEMS

Regular August Board Meeting, August 22, 2016

Motion by Kohl, seconded by Smith, to adjourn meeting at 7:48 p.m.

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

The August Regular Board of Education Meeting will be held on August 22, 2016 at 6:30 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, 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