

**COMMITTEE OF THE WHOLE MEETING
MONDAY, FEBRUARY 13, 2017
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

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

Roll Call -

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

Board members absent: Jim Stuebs and Dan Kohl.

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: Abe Eisen @ *Erickson & Associates*, Andy Schmidt.

FINANCE/OPERATIONS

2015-2016 ERICKSON & ASSOCIATES AUDIT PRESENTATION

Mr. Eisen from Erickson & Associates presented the 2015-2016 district audit findings. There was nothing out of the ordinary for a district of our size.

2017-2018 FISCAL BUDGET UPDATE

Mr. Bleck and Mr. Niehans went over some items on the budget and referenced the proposed state budget and how it could affect the district. A few of the items discussed were pupil transportation, changing the teacher and administrative licensure process, minimum hours of instruction, required monthly school board meetings, and prohibiting increases in school district revenue limits for energy efficiency projects.

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

Mr. Bleck noted that the steering and executive committee meetings took place on February 7th and 8th to discuss design enhancements for the High School project. ATS & R went through the technical and mechanical items. The first bid pack will go out on March 3rd for mechanicals and bleacher systems and the second bid pack will go out on July 31st for the remaining items in the high school project.

MIRON CONSTRUCTION AGREEMENT BETWEEN OWNER AND CONSTRUCTION MANAGER AS CONSTRUCTOR TO SUPPORT UPDATES AND IMPROVEMENTS TO WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY

Mr. Bleck referenced the agreement between Miron Construction and the district for the Construction Manager at Risk services. Attorney Greg Gill reviewed the agreement and stated that it was appropriate and the districts liability consultant reviewed the document and made a few suggestions. This will be brought forward to the next meeting for potential approval.

MIRON CONSTRUCTION CONDITIONS OF THE CONTRACT FOR CONSTRUCTION TO SUPPORT UPDATES AND IMPROVEMENTS TO WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY

Mr. Bleck referenced the agreement between Miron Construction and the district for the contract for construction. Attorney Greg Gill reviewed the agreement and stated that it was appropriate and the districts liability consultant reviewed the document and made a few suggestions. This will be brought forward to the next meeting for potential approval.

BOARD POLICY / IN-SERVICE

BOARD POLICY #723 PROCUREMENT AND USE OF NALOXONE (NARCAN) IN EMERGENCY

Mr. Bleck referenced the draft board policy #723 Narcan Use in Emergencies. The district nurse has brought this forward and asking that this be available in the building to use in emergency situations. There would be proper training to individuals who would administer this along with where this would be housed. This will be brought to the next meeting for potential approval.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

W-F BAND & CHOIR OUT OF STATE FIELD TRIP REQUEST

Mr. Schmidt is looking for approval for an out of state field trip request to Florida during the spring of 2018. The students in high school band and choir would have the opportunity to go on this trip. This will be coming forward at the next meeting for potential approval.

PERSONNEL

RESIGNATIONS – JV SOFTBALL COACH, JV FOOTBALL COACH

Mr. Bleck referenced a few resignations that will be coming forward for approval at the next board meeting for JV Softball and JV Football.

CALENDAR & FUTURE AGENDA ITEMS

Regular BOE Meeting February 27th will be at the Fremont School in the IMC>

Motion by Duxbury, seconded by Bartel, to adjourn meeting at 7:45 p.m.

Five (5) ayes.

Zero (0) nays.

Motion carried.

The February Regular Board of Education Meeting will be held on February 27, 2017 at 6:30 PM in the Fremont Elementary School.

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