

**COMMITTEE OF THE WHOLE MEETING
MONDAY, JANUARY 9, 2017
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:31 p.m.

Roll Call -

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

Board members absent: Dan Kohl.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: Jeremy Schroeder.

Supervisors present: None.

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

BOARD POLICY / IN-SERVICE

Nothing to report.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

2017-2018 HIGH SCHOOL COURSE DESCRIPTION HANDBOOK

Mr. Bleck noted that the high school course description handbook gets reviewed annually for students to prepare for the upcoming school year and at this time there are no new classes that are being recommended. This will be brought forward at the next meeting for potential approval.

2017 SUMMER SCHOOL DATES

Mr. Bleck referenced some summer school dates that are being recommended for 2017. Enrichment classes will be held June 12 – June 30th, Hunters Safety will be held July 10 – 14th, and Enhancement classes will be held July 31st – August 18th. These dates will be brought forward to the next meeting for potential approval.

FINANCE OPERATIONS

2017-2018 WAUPACA COUNTY CHARTER SCHOOL AGREEMENT

Mr. Bleck referenced the Waupaca County Charter School agreement through Cesa 5. Annually the Weyauwega-Fremont District purchases two seats to support at risk middle school students when general school delivery is not working the charter school will get them ready for high school. This agreement will be brought forward to the next meeting for potential approval.

2017-2018 BUDGET DEVELOPMENT

Mr. Bleck is looking for dialogue with the board on the 2017-2018 budget development. There were three different tiers that were brought forward for discussion on potential cost savings. Student class requests will drive course offerings and staffing needs. There may be different ways of structuring the insurance to save some money as well. As the months go on there will be continued discussions on the budget.

FOLLOW-UP QUESTION AND ANSWER SESSION FROM THE DECEMBER 26, 2016 MIRON CONSTRUCTION, CONSTRUCTION MANAGER AT-RISK PRESENTATION SERVICES TO SUPPORT WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY BUILDING IMPROVEMENT PROJECTS

Mr. Bleck noted that at the December 26, 2016 Regular Board meeting they were presented with information from Miron Construction as being the Construction Manager At Risk to support the High School and Fremont Elementary School and wanted to know if there were any follow up questions they had to that presentation.

PERSONNEL

HS ASSISTANT FOOTBALL COACH

This position may be coming forward for potential approval at the next board meeting.

8TH GRADE FOOTBALL COACH

This position will be coming forward for potential approval at the next board meeting.

CALENDAR & FUTURE AGENDA ITEMS

Regular Board Meeting – January 23, 2017

Closed Session – January 23, 2017

Expulsion Hearing – January 16, 2017

Motion by Duxbury, seconded by Stuebs, to adjourn meeting at 7:19 p.m.

Six (6) ayes.

Zero (0) nays.

Motion carried.

The January Regular Board of Education Meeting will be held on January 23, 2017 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