

**COMMITTEE OF THE WHOLE MEETING
MONDAY, JULY 11, 2016
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:30 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, Jeremy Schroeder, Kandi Martin, and Drew Niehans.

Administration absent: Douglas Nowak.

Supervisors present: None.

Others Present: Angie Landsverk @ *Waupaca County Post*, Tim Cullen, and Dan Knecht.

BOARD POLICY / IN-SERVICE

BOARD MEETING – ATTENDANCE BY A MEANS OTHER THAN PHYSICAL PRESENCE

Mr. Ehrenberg asked for this to be on the agenda to discuss looking at a putting a policy in place for a school board member to attend the meeting via telephone.

WISCONSIN ASSOCIATION OF SCHOOL BOARDS 2017 RESOLUTION DEVELOPMENT

Mr. Ehrenberg asked the board if they are interested in making any recommendations for a resolution for the Wisconsin Association of School Boards to bring those forward.

FINANCE OPERATIONS

2016-2017 EMERGENCY RESPONSE PROTOCOL

Mr. Bleck referenced a couple of changes coming forward in the 2016-2017 Emergency Response Protocol and will be bringing this forward for potential approval at the next board meeting.

2016-2017 PROFESSIONAL STAFF HANDBOOK

Mr. Bleck referenced some recommended changes to the 2016-2017 Professional Staff Handbook that will be coming forward for potential approval at the next board meeting.

2016-2017 EDUCATIONAL SUPPORT PERSONNEL EMPLOYEE HANDBOOK

Mr. Bleck referenced some recommended changes to the 2016-2017 Educational Support Personnel Employee Handbook that will be coming forward for potential approval at the next board meeting.

SCHOOL BOARD / ADMINISTRATIVE RETREAT

Mr. Bleck referenced previous discussion about recognizing a school board / administrative retreat that they consider having in the near future. The meeting was scheduled for July 18th at 5:15 p.m.

HIGH SCHOOL/FREMONT ELEMENTARY REFERENDUM PLANNING MATERIALS

Mr. Bleck referenced several referendum communication pieces that districts have used to share information to the community. He also handed out some materials to the board that he received from ATS & R as examples of what could be sent out. There were several ideas that board members suggested that should be on communication pieces.

BELFOR PROPERTY RESTORATION

Mr. Bleck is asking the board to consider recognizing Belfor Property Restoration as a resource for the district to use in case the district should experience an unexpected disaster. There is no cost to the district for this service and they would work with the district insurance carriers. This will be coming forward at the next meeting to potentially approve them as a disaster relief agent.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

CENTRAL WISCONSIN CONFERENCE REALIGNMENT

Mr. Bleck noted that the Central Wisconsin Conference will be adding Northland Lutheran, Pittsville and Wisconsin Valley Lutheran into the conference.

PERSONNEL

RESIGNATIONS – FOOD SERVICE

Mr. Bleck referenced a resignation that will be coming forward for approval.

HIRES – ELEMENTARY/MIDDLE SCHOOL ART TEACHER

Mr. Bleck referenced a hire that will be coming forward for approval.

CALENDAR & FUTURE AGENDA ITEMS

Board Retreat – July 18, 2016 @ 5:15 p.m.

Motion by Stuebs, seconded by Smith, to adjourn meeting at 8:17 p.m.

Six (6) ayes.

Zero (0) nays.

Motion carried.

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