

**COMMITTEE OF THE WHOLE MEETING
MONDAY, JULY 24, 2017
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:35 p.m.

Roll Call -

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

Board members absent: Jim Stuebs, Tim Baehnman, and Mark Alberts.

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

**2018 WISCONSIN ASSOCIATION SCHOOL BOARDS RESOLUTION
DEVELOPMENT**

Mr. Ehrenberg talked to the board about the Wisconsin Association School Boards Resolution development and asked if there were any recommendations that they would like to be brought forward and the deadline it would need to be completed is September 15th.

STUDENT BOUNDARY EXCEPTION REQUEST

Mr. Bleck referenced a student exception request that came forward but did note that they are a few students away from the class being full for SAGE and if we would get new students and the class would fill up the student would have to go back to the Fremont Elementary School. This will be brought forward to the next meeting for potential approval.

BOARD OF EDUCATION MONTHLY MEETING SCHEDULE

Mr. Ehrenberg wanted this on the agenda to check with the board members and the administrative staff to see if we want to continue with the one meeting per month. There was consensus at this time to continue with the one board meeting per month.

2017-2018 DISTRICT GOALS

Mr. Bleck wanted the board to look at the current district goals as this is very important in guiding the focus of the district. There was a strategic plan that was put in place about 5 years ago that Mr. Bleck will put together to see where the district is at as far as accomplishments that have been made and what the focus will be in the future.

FINANCE / OPERATIONS

2017-2018 CO-CURRICULAR GRID REVIEW

Mr. Bleck referenced the 2017-2018 co-curricular grid with a suggested change of Head Golf Coach from lane three to lane two and FCCLA Advisor to move from a lane five to lane three. \$3,000.00 will be put towards the grid and there will be possibly new positions that will get added to the grid next year. This will be brought forward to the next meeting for potential approval.

2017-2018 NWEA BID WAIVER REQUEST/RENEWAL

Mr. Bleck referenced the annual renewal of Northwest Evaluation Association testing that is used in the elementary and middle school which is used to evaluate individuals in reading, language art and math. There is a request for a bid waiver because this testing is unique and are unable to get other bids. This will be brought forward to the next meeting for potential approval.

WEYAUWEGA ELEMENTARY SAGE END OF YEAR REPORT

Mr. Nowak referenced Phase II of the SAGE reporting which showed student goals in reading and math and the progression of students in that program.

GILL & GILL ANNUAL LEGAL REPRESENTATION RENEWAL

Mr. Bleck noted that annually the district evaluates legal representation and an invoice from Gill & Gill who would keep the same rates as last year at \$15,000.00. This will be brought forward to the next meeting for potential approval.

NEAR/ON-SITE CLINIC RENEWAL DISCUSSION

Mr. Bleck and Mr. Niehans noted that they are reviewing our current near site clinic and are looking at the potential to have an on-site location available. They have met with Aurora and there may be some potential for some savings and an increase of the hours that it is staffed.

GRAND PIANO FEASIBILITY PURCHASE DISCUSSION

Mr. Bleck and Mr. Niehans shared some information from a meeting that Mr. Niehans had with Steinway in Madison. They have a used 2014 Steinway grand piano that the district could get for less than \$75,000.00 and also mentioned some fundraising ideas that they have done in the past. With the \$25,000 donation that was received this could

be used as a down payment to hold the piano for the district until the rest of the money is fundraised for this purchase. This will be brought to the next meeting for potential approval.

POTENTIAL EMPLOYEE PERFORMANCE INCENTIVE DISCUSSION

Mr. Bleck discussed with the board the potential of an employee performance incentive to create efficiencies which could create a cost savings for the District. There will be further investigation into this and continued conversations with the board.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

2017-2018 FOREIGN EXCHANGE STUDENT

Mr. Schroeder referenced an incoming foreign exchange student that will be coming from Spain and will be a junior this year.

PERSONNEL

Nothing to report

CALENDAR & FUTURE AGENDA ITEMS

Next Meeting will be August 28, 2017

Motion by Duxbury, seconded by Bartel, to adjourn meeting at 8:18 p.m.

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

The August Regular Board of Education Meeting will be held on August 28, 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, 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