

**COMMITTEE OF THE WHOLE MEETING  
MONDAY, JUNE 12, 2017  
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:00 p.m.

Roll Call -

Board members present: Baehnman, aye; Smith, aye; Ehrenberg, aye; Alberts, aye.

Board members absent: Debi Bartel, Kurt Duxbury, and Jim Stuebs.

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: Tim Patterson w/ *Ansay & Associates*, and Angie Landsverk w/ *Waupaca County Post*.

**FINANCE/OPERATIONS**

**2017-2018 CASUALTY/LIABILITY WORKMAN'S COMPENSATION RENEWAL**

Tim Patterson from Ansay & Associates shared with the board the Casualty/Liability Workers Compensation experience for the 2016-2017 school year. He noted that the renewal for next year will be going down by 7%. He also mentioned a new program that they are offering called STOPIT which is technology that provides a safe, anonymous way for students to share information with administrators such as bullying, violence, drugs/alcohol, and self-harm.

**2017-2018 WIAA MEMBERSHIP RENEWAL**

Mr. Bleck stated that annually the district recognizes the WIAA for state tournament competition and there will be no cost for renewal for the 2017-2018 school year. This is the second year in a row that there has not been a fee charged to the district.

**2017-2018 DISTRICT INSURANCE CONSORTIUM CONFIGURATION**

Mr. Bleck noted that the district has been part of the SIRMC consortium for the last several years but the group is being dissolved and would like to join the WIRMC consortium. With the new consortium this offers our district more choices for insurance. This will be brought to the next meeting for potential approval.

## 2017-2018 SCHOOL DISTRICT FEES

Mr. Bleck noted that annually the district evaluates the fee structure and as this time are requesting a \$ .05 increase to the lunch program for the 2017-2018 school year. This will be brought to the next meeting for potential approval.

## NEAR SITE CLINIC UPDATES

Mr. Bleck shared the updates for the near site clinic usage over the past year and overall this has been a nice addition to our plan. Further investigation will take place to establish the clinic to be on the Weyauwega campus rather than at the near site clinic at the Weyauwega Thedacare office which would be more accessible to the staff.

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

Mr. Bleck stated that the old boilers have been taken out and Miron Construction will start the removal of the ceiling. He also noted that there will need to be approval at the next meeting to move forward with the precast walls because of the lead time for these to get done.

## 2017-2018 CO-CURRICULAR GRID REVIEW

Mr. Bleck noted that annually there is a review of the co-curricular grid to identify potential additions or adjustments for lane placement. The committee will meet and bring back any recommendations to the board.

## GRAND PIANO RESEARCH

Mr. Bleck stated with the creation of the new auditorium that they are investigating ways to fundraise for a grand piano. Mr. Niehans will be meeting with a vendor in Madison for some recommendations.

## **BOARD POLICY / IN-SERVICE**

Nothing to report.

## **CURRICULUM IMPROVEMENT / STUDENT WELFARE**

### 2017-2018 STUDENT/PARENT HANDBOOK

Mr. Bleck noted that annually the district looks at the student/parent handbook and is looking to make some changes which includes language to strengthen the attendance policy, absences, dress code, threats, illness, and transportation. These will be brought forward to the next meeting for potential approval.

### 2017-2018 ATHLETIC/CO-CURRICULAR HANDBOOK

Mr. Bleck noted that annually the athletic/co-curricular handbook gets reviewed for any changes and there are no recommendations to change any of the verbiage for the 2017-2018 school year.

## **PERSONNEL**

### **2017-2018 PARAPROFESSIONAL/SUPPORT STAFFING**

Mr. Bleck noted that over the next month the administrative team will be looking at support staff positions to see what the staffing needs will be for the next school year.

### **MATERNITY LEAVE – SPEECH & LANGUAGE TEACHER**

Mr. Bleck noted that there will be a maternity leave request coming forward for approval at the next board meeting.

### **RESIGNATION – JV VOLLEYBALL COACH, BUS DRIVER**

Mr. Bleck noted a few resignations that will be coming forward for potential approval at the next board meeting.

### **HIRES – VOLLEYBALL COACH, 7<sup>th</sup>/8<sup>th</sup> GRADE FOOTBALL COACH**

Mr. Bleck referenced a few hires that will be coming forward for potential approval at the next board meeting.

## **CALENDAR & FUTURE AGENDA ITEMS**

Motion by Baehnman, seconded by Smith, to adjourn meeting at 7:31 p.m.

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

The June Regular Board of Education Meeting will be held on June 26, 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](http://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