

**COMMITTEE OF THE WHOLE MEETING
MONDAY, JUNE 13, 2016
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; Ehrenberg, aye; Bartel, aye; Duxbury, aye; Kohl, aye.

Board members absent: Jim Stuebs, Sandy Smith & Kurt Duxbury left at 7:15 p.m.

Meeting properly noticed: Yes.

Quorum: Yes.

Administration present: Scott Bleck, Jeremy Schroeder, Douglas Nowak, Kandi Martin.

Administration absent: Drew Niehans

Supervisors present: None.

Others Present: Tim Patterson @ *Ansay & Associates* and Angie Landsverk @ *Waupaca County Post*.

Motion by Bartel, seconded by Baehnman to move agenda item #5g & #5h up to the beginning of the agenda.

Five (5) ayes.

Zero (0) nays.

Motion carried.

FINANCE / OPERATIONS

**COMPONENTS OF SAMPLE REFERENDUM QUESTION REVIEW FOR
PROSPECTIVE QUESTION DEVELOPMENT**

Mr. Bleck referenced some sample referendum questions and ballot language from various districts and also noted some key elements that have to be part of the question. After lengthy discussion there was consensus by the board to have only one question on the ballot.

**DEVELOPMENT OF POTENTIAL REFERENDUM QUESTION TO SUPPORT
DISTRICT IMPROVEMENTS BUT NOT LIMITED TO HIGH SCHOOL FACILITIES:
SCIENCE CLASSROOM/LAB AREAS, CAREER TECHNICAL EDUCATION
FACE/TECHNICAL EDUCATION/AGRICULTURE SCIENCE CLASSROOM/LAB
AREAS, AUDITORIUM REMODEL/ADDITIONS, STUDENT GATHERING
AREAS/COMMON PLACES, FITNESS/WEIGHT ROOM REMODEL/ADDITIONS,
STORAGE AREAS, SCHOOL ENTRANCE SAFETY UPGRADES, HVAC SYSTEM**

IMPROVEMENTS, AND SCHOOL ENTRANCE SAFETY UPGRADES AT FREMONT ELEMENTARY

There was discussion on what should be included in the question. There was consensus that the dollar amount should not exceed \$21 million dollars. Mr. Bleck will come back with a few different options for the board's potential approval at the next board meeting.

BOARD POLICY / IN-SERVICE

- a. Board Policy #345.1 – Evaluation of Student Achievement
- b. Board Policy #345.2 – Student Progress Reports to Parents
- c. Board Policy #345.3 – Grade Advancement Policy For All Students
- d. Board Policy #345.3b – Administrative Procedure
- e. Board Policy #345.4 - Graduation Requirements
- f. Board Policy #345.4a - Administrative Procedure
- g. Board Policy #345.5 – Graduation Exercises
- h. Board Policy #345.6 - GPA Policy
- i. Board Policy #345.6a - Weighted Grades/Honor Roll/Valedictorian Calculation
- j. Board Policy #345.7 - Advanced Placement (AP) Classes

Mr. Bleck went through the above listed board policies and noted some changes that are coming forward with the new grading scale and recognition of the cum laude system.

FINANCE / OPERATIONS

2016-2017 CASUALTY/LIABILITY WORKMAN'S COMPENSATION RENEWAL

Tim Patterson from Ansay & Associates presented the districts 2015-2016 Casualty/Liability/Workmans Comp Summary as well as discussed the 2016-2017 insurance renewals. This will be brought forward to the next meeting for potential approval.

2016-2017 WIAA MEMBERSHIP RENEWAL

Mr. Bleck referenced that annually the board recognizes the districts involvement in the Wisconsin Interscholastic Athletic Association for state tournament competition. They are waiving the membership dues for the 2016-2017 school year. The application for renewal will be coming forward to the next meeting for potential approval.

2016-2017 SHARED SPEECH & LANGUAGE PATHOLOGIST COOPERATIVE CONTRACT

Mr. Bleck noted that over the last several years we have recognized a shared speech & language pathologist with the Waupaca School District and will be looking for formal approval at the next board meeting.

2016-2017 SCHOOL DISTRICT FEES

Mr. Bleck is recommending a few changes to the district fee schedule for next year to include a \$5.00 charge for 4th grade elementary students for a recorder that is needed as part of the curriculum. He is also recommending an increase of \$.10 in all lunch prices to help offset some of the food expenses. This will be brought forward to the next meeting for potential approval.

RECOGNITION OF 2016-2017 BANKING PARTNERS

Mr. Bleck noted that annually we recognize the banking partners for the district and will be looking for potential approval at the next board meeting.

2016-2017 CESA 6 SCHOOL BOARD REPRESENTATIVE

Mr. Bleck referenced that annually a Cesa 6 representative is recognized and is looking for a member that would have interest. Doug Ehrenberg will be the representative for the district.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

YOUTH OPTIONS REQUEST

Mr. Bleck referenced some youth option requests that are coming forward for the fall of 2016. This will be coming forward for potential approval at the next board meeting.

2016-2017 STUDENT/PARENT HANDBOOK

Mr. Bleck referenced some changes that are coming forward for the 2016-2017 student/parent handbook which will be coming forward at the next meeting for potential approval.

2016-2017 ATHLETIC/CO-CURRICULAR HANDBOOK

Mr. Bleck referenced the 2016-2017 athletic/co-curricular handbook with a few changes that will be coming forward at the next meeting for potential approval.

PERSONNEL

RESIGNATIONS – ELEMENTARY/MIDDLE SCHOOL ART TEACHER, ELEMENTARY TEACHER, ELEMENTARY PARAPROFESSIONALS

Mr. Bleck referenced a few resignations that will be coming forward which includes an Elementary/Middle School Art Teacher, an Elementary Teacher and Elementary Paraprofessionals.

CALENDAR & FUTURE AGENDA ITEMS

Regular BOE Meeting June 27th.

Motion by Kohl, seconded by Bartel, to adjourn meeting at 8:03 p.m.

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

The June Regular Board of Education Meeting will be held on June 27, 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