

**COMMITTEE OF THE WHOLE MEETING
MONDAY, MARCH 13, 2017
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; Ehrenberg, aye; Bartel, aye; Duxbury, aye.

Board members absent: Dan Kohl and Sandy Smith.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: None.

Supervisors present: Duane Dubey.

Others Present: Amber Curtis, Traci Zietlow and Angie Landsverk@ *Waupaca County Post*.

BOARD POLICY / IN-SERVICE

BOARD POLICY #364.1 ADDRESSING ACADEMIC AND CAREER PLANNING

Mr. Bleck referenced the creation of a new Board Policy #364.1 Addressing Academic and Career Planning which recognizes state legislation PI26 which directs public schools to address and provide academic career planning services to students in grades 6-12 starting the 2017-2018 school year.

BOARD POLICY #171 REGULAR BOARD MEETINGS

Mr. Stuebs asked for this board policy to be on the agenda and asked the board members if they would could consider the meetings to start at 6:00 p.m. rather than the 6:30 p.m. current start time. This will be brought forward at the next meeting for potential approval.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

2017 SUMMER SCHOOL CLASS OFFERINGS

Mr. Bleck referenced the 2017 summer school course offerings. This will be brought forward to the next meeting for potential approval.

FINANCE / OPERATIONS

ELECTRONIC BOARD MATERIAL DEVICES

The board members were given their electronic devices in which they will be able to receive all of their board materials moving forward instead of paper copies of everything. Mr. Dubey the Director of Technology assisted the board members in getting set up.

BID WAIVER REQUEST FOR KEY BENEFITS OTHER POST EMPLOYMENT BENEFITS (OPEB) ACTUARIAL STUDY

Mr. Bleck referenced a bid waiver request to identify Key Benefits as the districts third party vendor to complete the OPEB actuarial study which is required by our auditors. The district would like to stay with Key Benefits as they have done these in the past for the district. This will be brought to the next meeting for potential approval.

BID WAIVER REQUEST FOR DISTRICT FINANCIAL AUDITOR SERVICES

Mr. Bleck referenced a bid waiver request to continue with Erickson & Associates for the districts auditing services. The bid waiver request will be for a potential three year agreement. This will be brought forward to the next meeting for potential approval.

BAIRD FINANCIAL BONDING TIMELINE TO SUPPORT WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY REFERENDUM PROJECTS

Mr. Bleck referenced the bonding timeline that Baird Financial has put together to support the Weyauwega-Fremont High School/Fremont Elementary projects.

DISCUSSION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$10,000,000 BOND ANTICIPATION NOTES PURSUANT TO SECTION 67.12(1)(b), WISCONSIN STATUTES

Mr. Bleck noted that the district will be looking for a resolution authorizing the issuance and sale of the \$10,000,000 Bond. The district will go through the same process as we did in November for the first \$10,000,000. A resolution will be brought forward at the next meeting for potential approval.

DISCUSSION OF RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION REFUNDING BONDS

Mr. Bleck noted that the district will be looking for a resolution to establish parameters for the sale of the \$10,000,000 bond obligation and the district will go through the same process as we did in November. A resolution will be brought forward at the next meeting for potential approval.

SAN TECHNOLOGY PLATFORM UPGRADE SEALED BID TIMELINE

Mr. Bleck referenced a request for proposal for a SAN (Storage Area Network) project. The districts current SAN is old and could cause system failure. This unit is the brain of the districts technology platform which holds all district data.

PERSONNEL

RESIGNATIONS – 7TH GRADE FOOTBALL COACH

Mr. Bleck noted that a resignation for the 7th grade football coach will be coming forward for approval at the next board meeting.

CALENDAR & FUTURE AGENDA ITEMS

March 27th Regular Board of Education Meeting

CLOSED SESSION

Motion by Ehrenberg, seconded by Stuebs, to adjourn to closed session at 7:21 p.m. pursuant to Section 19.85(1)(c), Wis. Stats., for the following purpose of considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a. The purpose of the closed session meeting will be to discuss the employment service of professional staff member Amber Curtis over which the Board has jurisdiction and exercises responsibility.

Roll call vote: Duxbury, aye; Baehnman, aye; Bartel, aye; Ehrenberg, aye; and Stuebs, aye.

Five (5) ayes.
Zero (0) nays.
Motion carried.

There was no action taken in closed session.

Motion by Baehnman, seconded by Ehrenberg, to adjourn closed session at 7:45 p.m.

Five (5) ayes.
Zero (0) nays.
Motion carried.

RECONVENE IN OPEN SESSION

Motion by Baehnman, seconded by Ehrenberg to reconvene in open session at 7:46 p.m. to take action on those items discussed in closed session.

Five (5) ayes.
Zero (0) nays.

Motion carried.

Motion by Bartel, seconded by Duxbury, to adjourn open session at 7:48 p.m.

Five (5) ayes.

Zero (0) nays.

Motion carried.

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