

**COMMITTEE OF THE WHOLE MEETING
MONDAY, MAY 8, 2017
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

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

Roll Call -

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

Board members absent: None.

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*.

FINANCE/OPERATIONS

FREMONT ELEMENTARY CLASSROOM FURNITURE REQUEST FOR PROPOSAL

Mr. Bleck would like to start the process to purchase furniture for Fremont Elementary Grades 1-5. Request for Proposals will be going out for the furniture which will be similar to the set-up that was used in the Weyauwega Elementary Mrs. Hudziak's room.

2017-2018 66.0301 PHYSICAL THERAPY SHARED CONTRACT W/ SCHOOL DISTRICT OF NEW LONDON

Mr. Bleck noted that the district is looking to share a Physical Therapy contract with the New London School District for the 2017-2018 school year. Theda Care is discontinuing the physical therapy services that they now provide to our district. New London will hold the contract and we are anticipating the contract to be 25% for our district and 75% for New London.

WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY RENOVATION GROUNDBREAKING

Mr. Bleck would like to recognize a groundbreaking ceremony to address the upcoming building project. There was consensus to have this done prior to the May 22nd Regular Board Meeting.

SECOND REVIEW OF 2017-2018 HEALTH/DENTAL INSURANCE RENEWAL

Mr. Bleck referenced the Health and Dental renewal recommendations that came forth from Michelle Froehlke at Ansay & Associates. There will be a change to the stop loss amount which will go from \$45,000 to \$60,000 and there will be a slight increase to the health renewal rates but the dental rates will remain the same.

SECOND REVIEW OF CONTRACTS FOR BUILDING PROJECTS TO SUPPORT BID PACK #1 TO ADDRESS BUILDING IMPROVEMENTS TO WEYAUWEGA-FREMONT HIGH SCHOOL

Mr. Bleck referenced Bid Pack #1 and Miron Construction is recommending the following contractors be awarded the work. General trades – Miron Construction, Plumbing – JF Ahern, HVAC – JF Ahern, Electrical – Suburban Electric. This will be brought forward at the next meeting for approval.

BOARD POLICY / INSERVICE

BOARD OF EDUCATION MONTHLY MEETING SCHEDULE

Mrs. Bartel asked for this to be put on the agenda to discuss the potential of have one board meeting a month instead of two. There was discussion on this to start at the June Regular Meeting which will be followed by a Committee Meeting.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

Nothing to report.

PERSONNEL

PROFESSIONAL TEACHING STAFF HANDBOOK RETIREMENT RECOGNITION

Mr. Bleck and the administrative team are looking at ways to be able to better staff the district for the upcoming years. They are recommending to develop handbook language that gives an incentive to professional staff that declare retirement prior to the end of August the preceding year would receive a salary increase of \$2,000.00. He will be looking for potential approval of this at the next board meeting.

2017-2018 SUPPORT STAFF HOURLY WAGE RECOMMENDATION

Mr. Bleck is recommending a \$.25 per hour increase for support staff for the 2017-2018 school year. He will be looking for potential approval of this at the next board meeting.

2017-2018 PROFESSIONAL TEACHING STAFF SALARY CONSUMER PRICE INDEX RECOMMENDATION

Mr. Bleck is recommending a 1.26% CPI salary increase to professional staff for the 2017-2018 school year which would be approximately \$583.00 for each professional staff member. He will be looking for potential approval of this at the next meeting.

RESIGNATION – ELEMENTARY SPECIAL EDUCATION TEACHER

Mr. Bleck referenced an Elementary Special Education Teacher resignation that will be coming forward at the next meeting for potential approval.

HIRES – VARSITY VOLLEYBALL COACH

Mr. Bleck referenced a Varsity Volleyball Coaching position that will be coming forward for potential approval at the next board meeting.

CALENDAR & FUTURE AGENDA ITEMS

Expulsion hearings – May 15th @ 5:15 p.m.

Monsanto Grant

Class of 1967 will be recognized at May 26th graduation

Senior Banquet – May 10th

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

CLOSED SESSION

Motion by Ehrenberg, seconded by Stuebs, to adjourn to closed session at 7:00 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 review/recommend the 2017-2018 administrative, supervisory and select support staff contracts as follows:

District Administrator – Scott Bleck
Middle/High School Principal – Jeremy Schroeder
Elementary Principal – Douglas Nowak
Director of Special Ed/Curriculum – Kandi Martin
Business manager – Drew Niehans
Technology Coordinator – Duane Dubey
Director of Food Services – Cindy Billington
Director of Transportation and School Lunch Services – Marleen Dobrinsky

Buildings & Grounds Maintenance Supervisor – Wes Schroeder
Bus Mechanic – Michael Timm
District Administrative Assistant/Board Secretary – Dawn Loughrin

Roll Call Vote: Baehnman, aye; Bartel, aye; Duxbury, aye/ Ehrenberg, aye; Smith, aye; Stuebs, aye.

Six (6) ayes.
Zero (0) nays.
Motion carried.

Discussion about recommended increases for 2017-2018 administrative, supervisory, and select support staff.

Motion by Ehrenberg, seconded by Smith, to adjourn closed session meeting at 7:28 p.m.

Six (6) ayes.
Zero (0) nays.
Motion carried.

Motion by Duxbury, seconded by Stuebs, to reconvene into open session meeting at 7:29 p.m.

Six (6) ayes.
Zero (0) nays.
Motion carried.

Motion by Ehrenberg, seconded by Stuebs, to adjourn meeting at 7:30 p.m.

Six (6) ayes.
Zero (0) nays.
Motion carried.

Debi Bartel
Clerk