

**COMMITTEE OF THE WHOLE MEETING
MONDAY, MAY 9, 2016
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; Smith, aye; Ehrenberg, aye; Bartel, aye; Duxbury, aye.

Board members absent: Dan Kohl.

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 Cullen, Noah Buhrow, Rena Tomaszewski, Ryan Ebert, and Angie Landsverk @ *Waupaca County Post*.

BOARD POLICY / IN-SERVICE

Nothing to report.

FINANCE/OPERATIONS

DISTRICT COPIER LEASE

Mr. Bleck referenced the bids that were received for the Request for Proposal that went out for the district copier lease and will be looking for potential approval of Bauerenfeind at the next board meeting.

DISCUSS RENDERING DIAGRAMS AND PROJECT COSTING FOR 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 AND HVAC SYSTEM IMPROVEMENTS

Mr. Bleck referenced some drawings that were sent from ATS & R of the potential site improvements for the High School which gave a better look at what each of the areas could look like. These drawings will be used for communication with community

members at upcoming meetings. Mr. Bleck noted that in June they will be looking for the question development for the referendum.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

WEYAUWEGA ELEMENTARY LEARNING WALL CONFIGURATIONS

Mr. Bleck referenced with the new HVAC system that will be going in the elementary that there will be a significant loss of storage. They are looking at configuration of a new learning wall system which will cost between \$8,000.00 and \$11,000.00 per room. Fund 41 can be used for projects like this. The District will be going out for a request for proposal this week.

YOUTH RISK BEHAVIOR SURVEY RESULTS

Mr. Bleck referenced the Youth Risk Behavior Survey results that students from middle and high school participated in which the U.S. Centers for Disease Control and Prevention use to monitor the health risk behaviors of the nation's high school students.

PERSONNEL

2016-2017 SUPPORT STAFF HOURLY WAGE RECOMMENDATIONS

Mr. Bleck is recommending a \$.20 per hour increase for support staff. There has been a change to the wage scale taking away the year 1 and year 2 increase but anyone who is part of this system currently will remain on that wage scale.

2016-2017 PROFESSIONAL STAFF SALARY CONSUMER PRICE INDEX RECOMMENDATION

Mr. Bleck is recommending a \$.50% CPI increase in salary for professional staff. With the new salary grid that was created last year half of the staff will be receiving a \$2,000.00 increase with the movement on the grid.

2016-2017 ELEMENTARY MUSIC STAFFING

Mr. Bleck is recommending to increase the staffing for the elementary music position from .80 FTE to 1.0 FTE. The new configuration will allow the elementary students more individual and group instruction time as well as more options with the possibility of an elementary honors choir.

RESIGNATIONS – JV FOOTBALL COACH

Mr. Bleck referenced the resignation of a JV Football Coach position that will be coming forward for approval.

HIRES – SPEECH & LANGUAGE PATHOLOGIST SHARED AGREEMENT WITH WAUPACA SCHOOL DISTRICT, SPECIAL EDUCATION TEACHER, VARSITY

ASSISTANT HEAD FOOTBALL COACH, JV FOOTBALL COACHES, VARSITY VOLLEYBALL COACH

Mr. Bleck referenced some hires that will be coming forward for potential approval which include the Speech & Language Pathologist Shared Agreement with Waupaca School District, Special Education Teacher, Varsity Assistant Head Football Coach, JV Football Coaches, and Varsity Volleyball Coach.

CALENDAR & FUTURE AGENDA ITEMS

Regular Board Meeting on May 23, 2016.

The May Regular Board of Education Meeting will be held on May 23, 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

CLOSED SESSION: Motion by Ehrenberg, seconded by Duxbury, to adjourn to closed session at 8:06 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 2016-2017 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: Duxbury, aye; Baehnman, aye; Smith, aye; Bartel, aye; and Ehrenberg, aye; and Stuebs, aye.

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

Motion by Ehrenberg, seconding by Baehnman, to adjourn closed session at 9:06 p.m.

Reconvene in Open Session

Motion by Ehrenberg, seconded by Duxbury, to reconvene in open session at 9:06 p.m. to take action on those items discussed in closed session.

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

No action was taken.

Motion by Bartel, seconded by Baehnman, to adjourn open session at 9:07 p.m.

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

James Stuebs
Clerk