

**COMMITTEE OF THE WHOLE MEETING
MONDAY, NOVEMBER 14, 2016
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:30 p.m.

Roll Call -

Board members present: Smith, aye; Ehrenberg, aye; Bartel, aye; Duxbury, aye; Kohl, aye.

Board members absent: Tim Baehnman and Jim Stuebs.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: Kandi Martin.

Supervisors present: None.

Others Present: Brian Brewer, Mitch Beilfuss, and Angie Landsverk @ *Waupaca County Post*.

BOARD POLICY / IN-SERVICE

DISTRICT ADMINISTRATOR EVALUATION TOOL

Mr. Ehrenberg referenced the district administrator evaluation tool that he would like all of the board members to fill out and have returned by the next Committee Meeting.

PERSONNEL

HIRES – JV BOYS BASKETBALL COACH, C-TEAM BOYS BASKETBALL COACH

Mr. Bleck referenced a few hires that will be coming forward for the JV and C-Team Boys Basketball Coach.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

Nothing to report.

FINANCE OPERATIONS

**ANSAY & ASSOCIATES INSURANCE BENEFIT SOLUTIONS CONSULTANT BID
WAIVER REQUEST**

Mr. Bleck would like to recommend a bid waiver request for Ansay & Associates as the districts insurance benefit consultant. This will be brought forward at the next meeting.

ANSAY & ASSOCIATES INSURANCE BENEFIT SOLUTIONS CONSULTANT RENEWAL DISCUSSION

Mr. Bleck referenced an agreement brought forward by Ansay & Associates with a change for the per member fee going from \$15.00 to \$16.00 per member. This will be brought forward at the next meeting for potential approval.

WASB STATE EDUCATION CONVENTION

Mr. Bleck referenced the WASB State Education Convention that is coming up and asked any board members that are interested to let the district office know so reservations can be made.

REVIEW OF WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY REFERENDUM RESULTS

Mr. Bleck referenced the official referendum results that were done at the canvassing on November 10, 2016 at 4:30 p.m.

ARCHITECTURAL DESIGN TIMELINE/PROCESS TO WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY REFERENDUM

Mr. Bleck referenced some materials that were sent by Dean with ATS & R who is recommending that an executive and steering committee be formed within the next few weeks for planning and communication during the design of the building project.

DISCUSSION ON OWNERS REPRESENTATIVE TO SUPPORT WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY REFERENDUM PROJECTS

Mr. Bleck had discussion with the board regarding between the difference of going with an Owners Representative or with a Construction Manager At Risk. There was consensus from the board to move forward with the Construction Manager At Risk. Mr. Bleck will be working on a request for proposal will bring to the board when it is completed for approval.

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

Brian Brewer from Baird Financial presented a bonding timeline to the board members to lock in bank qualified status of \$10,000,000 before the end of this year which will include the completion of a bond anticipatory note prior to the end of 2016.

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

Brian Brewer from Baird Financial discussed the purpose of an anticipatory note rather than going straight to bond market and the advantages for the district.

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

Brian Brewer discussed the advantage for the board to set parameters for the bonding market to potentially reduce the time frame for this process. By establishing these parameters Baird Financial and the Administrative team will be able to go to bond market as long as the conditions fall within the board parameters. A resolution will be brought forward at the next meeting for potential approval.

CALENDAR & FUTURE AGENDA ITEMS

Resolution

Ansay & Associates Bid Waiver & Agreement

School Board Election Posting

Motion by Duxbury, seconded by Smith, to adjourn meeting at 8:07 p.m.

Five (5) ayes.

Zero (0) nays.

Motion carried.

The November Regular Board of Education Meeting will be held on November 28, 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