

**COMMITTEE OF THE WHOLE MEETING
MONDAY, NOVEMBER 27, 2017
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 7:04 p.m.

Roll Call -

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

Board members absent: Jim Stuebs.

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: Traci Zietlow, Shari Foster, Mary Jo Booker, Kristin Dolan, Dorothy Paider, Amanda Gilson, Nick Winn, Jason Liegl, Holly Erdmann, Denny Scharine, Adrienne Rice, and Angie Landsverk @ *Waupaca County Post*.

BOARD POLICY / IN-SERVICE

2017-2018 HEALTH SERVICES POLICIES & PROCEDURES

Mr. Bleck noted that annually the district recognizes our school health services policies and procedures and Dr. Goedderz currently works with our district to assist with the process. This will be brought forward to the next meeting for potential approval.

POLICY DISCUSSION ADDRESSING GOVERNING REGULATIONS RELATED TO SECTION 504

Mr. Bleck referenced a recommendation that came from special education legal counsel to develop a policy that addresses governing regulations related to Section 504 that prohibits discrimination based upon students with disabilities.

FINANCE / OPERATIONS

CESA 5 WAUPACA COUNTY CHARTER SCHOOL DISSOLUTION

Mr. Bleck referenced a change being brought forward from Cesa 5 to remove the Waupaca County Charter School name which would allow more flexibility by the districts involved. Programming would remain the same as it is currently. This will be brought forward to the next meeting for potential approval.

WE2C UTILITIES NATURAL GAS CONSORTIUM

Mr. Bleck referenced the potential involvement in a WE2C consortium which would enable the district to lock in natural gas at reduced rates and could potentially save the district up to \$13,000 per year. This will be brought forward for possible approval at the next board meeting.

RESOLUTION AWARDING THE SALE OF \$1,000,000 GENERAL OBLIGATION PROMISSORY NOTES

Mr. Bleck referenced the recommendation from Baird Financial to sell the last \$1,000,000.00 note to secure lower interest rates.

MAIN STREET BUILDING HEATING SYSTEM UPDATE

Mr. Bleck referenced an upgrade to heating system at the main street building which was started a few weeks past. Costing is estimated to be over the \$10,000.00 and will be looking for potential bid waiver at the next meeting.

DISTRICT TRANSPORTATION SUPERVISOR UPDATE

Mr. Bleck noted that with the resignation of the Transportation Coordinator interviews have been completed to identify a potential candidate to fill the position. No offers have been presented as of yet.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

CADR CLASSES (AEROSPACE ENGINEERING, CAPP CALCULUS, CAPP ENGLISH, PLC 1)

Mr. Bleck referenced some recommended additions for the high school student offerings which include Aerospace Engineering which was approved last year and will be added to the classes next year. Calculus and English CAPP classes along with PLC 1 classes are also being recommended to add to the student course offerings.

4 YEAR OLD KINDERGARTEN / EARLY CHILDHOOD PROGRAMMING

Mr. Bleck referenced a change in placement of programming for 4 year old Kindergarten and Early Childhood to be moved to the Weyauwega Elementary School for the next school year. Mr. Nowak had a power point presentation on configuration options for the change.

2016-2017 DISTRICT/SCHOOL REPORT CARD

Mr. Bleck referenced the school report card noting that Weyauwega Elementary meets expectations, Fremont Elementary significantly exceeds expectations, Middle School exceeds expectations, and High School meets few expectations. The District report card exceeds expectations. Mr. Bleck did note that the schools are continually looking at ways to improve scores.

PERSONNEL

Nothing to report.

CALENDAR & FUTURE AGENDA ITEMS

December 18th Regular Meeting
Main Street Building Discussion

Dawn Loughrin
Board Secretary

CLOSED SESSION:

Motion by Ehrenberg, seconded by Bartel, to adjourn to closed session at 8:55 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. Director of Food Services – Cindy Billington

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

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

No action took place in closed session.

Motion by Baehnman, seconded by Alberts, to adjourn closed session at 9:06 p.m.

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

The December Regular Board of Education Meeting will be held on December 18, 2017 at 6:00 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.

Debi Bartel
Clerk