

**COMMITTEE OF THE WHOLE MEETING  
MONDAY, OCTOBER 10, 2016  
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:32 p.m.

Roll Call -

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

Board members absent: Dan Kohl. Tim Baehnman arrived at 6:35 p.m.

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: Angie Landsverk @ *Waupaca County Post*.

**CURRICULUM IMPROVEMENT / STUDENT WELFARE**

**PROJECT LEAD THE WAY UPDATES/PRESENTATION**

Mr. Bleck gave an update on project lead the way and noted that 76 students are enrolled in project lead the way classes this year that were not offered before. Students are very excited for this opportunity.

**MEDICAID REIMBURSEABLE DISTRICT STUDENT NURSING SERVICES**

Mr. Bleck noted that there has been a change and there are no needs of student services at this time.

**BOARD POLICY / IN-SERVICE**

**2016-2017 HEALTH SERVICES POLICIES & PROCEDURES**

Mr. Bleck referenced the districts health services policies and procedures that gets looked at annually by Dr. Goedderz to ensure the district is in good standing.

**FINANCE OPERATIONS**

**2016-2017 DISTRICT PRELIMINARY BUDGET**

Mr. Bleck noted that on October 15<sup>th</sup> the final budget numbers will be released by the state. Mr. Niehans went over the budget numbers from last year and the 2016-2017 school year. He also stated that the revenues have gone down 3-4 years in a row and that expenditures are going up.

#### SCHOOL BOARD PAPERLESS MEETINGS

Mr. Ehrenberg had discussions with board members on going paperless and some options that will be available.

#### (FOCUS HEALTH CARE) HEALTH INSURANCE PLAN DESIGN

Mr. Bleck followed up with discussions at the September meeting on enhancing the current health insurance plan with the addition of the focus health care. This will be brought back for potential approval at the next board meeting.

#### BANK QUALIFIED VERSUS NON-BANK QUALIFIED BOND RATES

Mr. Bleck referenced some materials from Brian Brewer at Baird Financial who is looking at the bond market if the referendum does go through and noted that the district should act quickly and purchase bonds prior to January 1<sup>st</sup> because it will save the district hundreds to thousands of dollars. Discussions with banks should start right after the November 8<sup>th</sup> election as this process takes time.

#### BAIRD FINANCIAL BOND CONSULTANT BID WAIVER RECOGNITION

Mr. Bleck referenced a bid waiver recommendation that is coming forward to identify Baird Financial as the district bond counsel with the potential success of a referendum. This will be coming forward at the next meeting for potential approval.

#### HIGH SCHOOL/FREMONT ELEMENTARY NOVEMBER 8, 2016 REFERENDUM PLANNING MATERIAL UPDATE

Mr. Bleck referenced some additional informational meetings that were added to the list.

#### **PERSONNEL**

#### ASSISTANT MAINTENANCE BUILDING & GROUNDS EMPLOYEE SEARCH

Mr. Bleck referenced interviews that will be taking place on Wednesday to identify a potential candidate for the maintenance buildings & grounds candidate.

#### WASB SCHOOL BOARD MEMBER APRECIATION RECOGNITION

Mr. Bleck referenced school board member appreciation week and thanked them for all that they do.

#### RESIGNATIONS – JV GIRLS BASKETBALL COACH

Mr. Bleck referenced a resignation that will be coming forward.

HIRES – VARSITY GIRLS BASKETBALL COACH, JV GIRLS BASKETBALL COACH

Mr. Bleck referenced some hires that will be coming forward.

### **CALENDAR & FUTURE AGENDA ITEMS**

Annual Meeting – 10-24-16

November Committee Meeting – 11-14-16

School Report Card

District Administrator Evaluation

Motion by Duxbury, seconded by Bartel, to adjourn meeting at 7:45 p.m.

Six (6) ayes.

Zero (0) nays.

Motion carried.

The October Regular Board of Education Meeting will be held on October 24, 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](http://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