

**COMMITTEE OF THE WHOLE MEETING
MONDAY, OCTOBER 9, 2017
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:01 p.m.

Roll Call -

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

Board members absent: Jim Stuebs and Mark Alberts.

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: Jill Hughes, Marge Loehrke, KayLynn Sasman, Kyle Scherwinski, and Angie Landsverk *w/ Waupaca County Post*.

BOARD POLICY / IN-SERVICE

Nothing to report.

FINANCE / OPERATIONS

BID WAIVER REQUEST FOR BUS REPAIRS (Mid State Trucking)

Mr. Bleck discussed the need for significant repair that will need to be done to a bus with a cost of \$21,701.71. The investment into repairing the bus has been done and recommendation will be coming forward for a bid waiver request at the next board meeting.

EXTENDED FURNITURE CONTRACT WITH ATS & R

Mr. Bleck noted that the district has been working with ATS & R to support development of furniture, usage and installation and would like to recognize a contract with them as they have been in all of the designing of the building project. Potential approval will be brought forward at the next board meeting.

AURORA ON-SITE CLINIC

Mr. Bleck referenced discussions that have taken place regarding the current near site clinic with Theda Care whose contract which will expire December 1st. Aurora would be the new vendor that the district is looking to utilize for an on-site clinic

INFINITE CAMPUS STUDENT MANAGEMENT

Mr. Bleck referenced some work that is being done on the student management side with Infinite Campus. Feedbacks with other districts that once used Skyward and switched to Infinite Campus is that the system is much more user friendly. Financially switching to Infinite Campus would be a savings of \$9,000/year.

2017-2018 BUDGET DISCUSSION

Mr. Bleck and Mr. Niehans referenced a few revenue changes that took place since the last meeting. The numbers for the state aide, sage and vouchers will be done this Friday and will change what the tax levy will be. There was a \$25,000 expense added for the bus repairs and Fund 39 will change again. The mill rate should come in less than what was originally projected.

WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY BUILDING PROJECT PLANNING UPDATE

Mr. Bleck noted that walls were set and this week the walls within the stem wing will be set and once the steel gets here the roof will go on and then they will pump concrete in for the floors. The foundation for the gym storage area and the forms for the auditorium should be all set before the winter weather. The control systems for the new chiller showed up and will be started next week.

DISTRICT BANKING UPDATE

Mr. Bleck referenced the sale of 1st National Bank to Bank First National which will offer a few enhancements that 1st National Bank did not offer.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

FISHING CLUB

Mr. Bleck referenced a request that came forward to Mr. Schroeder for a fishing club. There are many schools that have this club and there is a tournament that many of the schools are involved in. There are scholarships that are available to students as well. Mr. Scherwinski who would be the advisor for this club was present and said that he has many different students inquiring about this club.

PERSONNEL

Nothing to report.

CALENDAR & FUTURE AGENDA ITEMS

Regular Board of Education Meeting – October 23, 2017 @ 6:00 p.m.
Budget Hearing & Annual Meeting – October 23, 2017 @ 6:30 p.m.
Special Board of Education Meeting – October 23, 2017 approximately 7:30 p.m.

Motion by Baehnman, seconded by Smith, to adjourn meeting at 7:18 p.m.

Five (5) ayes.
Zero (0) nays.
Motion carried.

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

Dawn Loughrin
Board Secretary