

**REGULAR BOARD OF EDUCATION MEETING  
MONDAY, APRIL 24, 2017  
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:00 p.m.

Meeting began with the Pledge of Allegiance.

Roll Call -

Board members present: Bartel, aye; Duxbury, aye; Ehrenberg, aye; Stuebs, aye; Smith, aye; Baehnman, aye; and Austin Krause, present.

Board members absent: None.

Meeting properly noticed: Yes.

Quorum: Yes.

Administration present: Scott Bleck, Jeremy Schroeder, Doug Nowak, Kandi Martin, and Drew Niehans.

Administration absent: None.

Supervisors present: Wes Schroeder.

Others Present: Jake Wagner, Laura McDaniel, Jason McDaniel, Bonnie & Carolyn Niemuth, Andy Schroeder, Lynn Ponto, Rena Tomaszewski, Devon Feldt, Jennifer Steidtman, and Angie Landsverk @ *Waupaca County Post*.

**ELECTION OF OFFICERS**

**PRESIDENT**

Motion by Stuebs, seconded by Smith, to nominate Doug Ehrenberg as president of the board of education.

Motion by Bartel, seconded by Stuebs, to close the nominations for president of the board of education.

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

Roll Call Vote for Doug Ehrenberg: Duxbury, aye; Ehrenberg, aye; Baehnman, aye; Stuebs, aye; Smith, aye; Bartel, aye.

Doug Ehrenberg is the 2017-2018 president of the board of education.

**VICE PRESIDENT**

Motion by Ehrenberg, seconded by Baehnman, to nominate Kurt Duxbury as vice president of the board of education.

Motion by Stuebs, seconded by Smith, to close the nominations for vice president of the board of education.

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

Roll Call Vote for Kurt Duxbury: Bartel, aye; Stuebs, aye; Smith, aye; Duxbury, aye; Ehrenberg, aye; Baehnman, aye.

Kurt Duxbury is the 2017-2018 vice president of the board of education.

#### CLERK

Motion by Stuebs, seconded by Duxbury, to nominate Debi Bartel as clerk of the board of education.

Motion by Smith, seconded by Stuebs, to close the nominations for clerk of the board of education.

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

Roll Call Vote for Debi Bartel: Ehrenberg, aye; Smith, aye; Stuebs, aye; Bartel, aye; Duxbury, aye; Baehnman, aye.

Debi Bartel is the 2017-2018 clerk of the board of education.

#### TREASURER

Motion by Baehnman, seconded by Duxbury, to nominate Jim Stuebs as treasurer of the board of education.

Motion by Bartel, seconded by Smith, to close the nominations for treasurer of the board of education.

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

Roll Call Vote for Jim Stuebs: Bartel, aye; Stuebs, aye; Smith, aye; Duxbury, aye; Ehrenberg, aye; Baehnman, aye.

Jim Stuebs is the 2017-2018 treasurer of the board of education.

## COMMUNICATION AND VISITORS

VISITORS: None.

### ADMINISTRATION

#### SCOTT BLECK

Mr. Bleck noted that both Miron Construction Company and ATS & R will be sharing a presentation as to where the district is at with the referendum.

#### JEREMY SCHROEDER

Mr. Schroeder would like his board report to stand as printed.

#### DOUG NOWAK

Mr. Nowak would like his board report to stand as printed.

#### KANDI MARTIN

Mrs. Martin noted that she will be having a couple of items to speak on a little later during the recognition of guests.

#### DREW NIEHANS

Mr. Niehans noted that the district is doing about 5% better than in the past as far as expenditures for the year so far. He noted that with the health plan there have been several high claims this year and that we will be having an increase at renewal but the dental is doing good at this time.

### BOARD OF EDUCATION

Mr. Ehrenberg noted that he had an invite from Davis & Kuelthau if any of the board members are interested to let him know.

### RECOGNITION AND SPECIAL GUESTS

#### ANDY SCHROEDER – WCEC TEACHER OF THE YEAR

Mrs. Martin recognized Andy Schroeder a Special Education Teacher who received an award from the Wisconsin Council of Exceptional Children for Teacher of the Year. She also noted all of the things that Mr. Schroeder is involved in outside of teaching.

#### LYNN PONTO – FIELD TRIP

Mrs. Ponto and several students had a presentation for the board on their trip to Chicago, IL to the Shedd Aquarium and the Museum of Science Industry.

#### PROJECT LEAD THE WAY ELEMENTARY LAUNCH – STATE CAPITOL

Mr. Feldt and Mrs. Steidtman along with three students spoke to the board on their trip to the state capitol in Madison where they were able to showcase the Project Lead the Way Launch program. They were able to tour the capitol and also to see what other schools are doing. Weyauwega-Fremont Elementary School was the only elementary school that was at the capitol and it was a great experience for all of them.

#### WAUPACA LONGBEARDS DONATION

Mr. Bleck noted that the district received a donation from the Waupaca Longbeards to assist the Middle School Archery Program.

#### HITCHING POST DONATION – FUEL UP COLOR RUN

Mr. Bleck noted that the district received a donation from the Hitching Post for Fuel Up to Play 60 1.5 mile Color Run.

#### BASEBALL/SOFTBALL SCOREBOARD DONATIONS

Mr. Bleck noted the donations received from the Waupaca Foundry, Sturm Foods, First National Bank, Premier Community Bank, Farmers State Bank, Quantum Dairy, BMO Harris Bank, Lindon Farms, W-F Booster Club, W-F Youth Baseball, Dan Knecht, W-F Baseball and W-F Softball for the baseball and softball scoreboards which will in place by the year end.

#### LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck and Mr. Niehans had attended Berlin High School in which state leaders for the Joint Finance Committee held discussions on the governor's budget recommendations.

#### STUDENT SCHOOL BOARD REPRESENTATIVE – *Austin Krause*

Mr. Schroeder introduced Austin Krause as the new student school board representative who is involved in many things on campus. He noted several things that happened in the month of April such as Prom, staff versus students basketball game, pep rally which involved all organizations within the school and their accomplishments, Jazz Band, State Forensics, high school play that is coming up and FFA going to Madison.

#### APPROVAL OF THE PREVIOUS MINUTES

Motion by Duxbury, seconded by Bartel, to approve the minutes of the April 10, 2017 Committee of the Whole Meeting as printed.

Five (5) ayes.  
One (1) abstention (Stuebs).  
Zero (0) nays.  
Motion carried.

Motion by Bartel, seconded by Stuebs, to approve the minutes of the March 27, 2017 Regular Board of Education Meeting as printed.

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

### **CONSIDERATION AND APPROVAL OF VOUCHERS**

Motion by Stuebs, seconded by Ehrenberg, to approve the March monthly payments as printed.

Roll call vote: Smith, aye; Duxbury, aye; Baehnman, aye; Stuebs, aye; Bartel, aye; Ehrenberg, aye.

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

Motion by Baehnman, seconded by Stuebs, to approve the March monthly cash receipts as printed.

Roll call vote: Bartel, aye; Stuebs, aye; Duxbury, aye; Ehrenberg, aye; Smith, aye; Baehnman, aye.

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

### **OLD BUSINESS**

None.

### **CONSENT AGENDA**

Motion by Duxbury, seconded by Smith, to accept the consent agenda as presented.

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

Under the Consent Agenda, the Board of Education approved the following:

- A. Resignations – Joe Sambs – High School Assistant Football Coach
- B. Hires – Mike Hansen – Head Varsity Assistant Football Coach, Devon Feldt – JV Football Coach, Jerry Witkowski – High School Assistant Football Coach, Joe Sambs – 8<sup>th</sup> Grade Football Coach, Vanessa Leichtnam – C-Team Volleyball Coach

## NEW BUSINESS

### WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY BUILDING PROJECT PLANNING UPDATE ANALYSIS OF BID PACK #1 RESULTS AND BUILDING SITE LOGISTICS (Informational)

Mr. Bleck introduced Tom Nack from Miron Construction Company who shared a presentation with the board on the progress of the upcoming project and dates that various parts of the project will be starting. He stated that the first bid pack opening was April 12, 2017 and are looking at going with J.F. Ahern Company with a bid of \$741,109.00 who was able to combine a few things to see a \$31,000.00 savings. Approval for the first bid pack will be at a special meeting on May 8<sup>th</sup>. The bid pack #2 will be going out in June. Dean Benninga from ATS & R also spoke to the board on the project and noted that they are about 60% done with the design engineering and documentation for the contractors to build the building.

### SAN TECHNOLOGY PLATFORM BID PROPOSAL (Action)

Motion by Bartel, seconded by Duxbury, to recognize Camera Corner Connecting Point to replace the district SAN technology platform at a cost of \$21,542.00.

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

### 2017-2018 CESA 5 CONTRACT BID WAIVER REQUEST (Action)

Motion by Baehnman, seconded by Bartel, to recognize a bid waiver request to support continued involvement with the CESA 5 Waupaca County Charter School.

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

### 2017-2018 CESA 5 CONTRACT RENEWAL (Action)

Motion by Bartel, seconded by Ehrenberg, to recognize the 2017-2018 CESA 5 Waupaca County Charter School contract invoice for \$38,000.00

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

### 2017-2018 SKYWARD SERVICES BID WAIVER REQUEST (Action)

Motion by Duxbury, seconded by Baehnman, to recognize the bid waiver request for the purchase of Skyward management services to support 2017-2018 District needs.

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

Motion carried.

2017-2018 SKYWARD SERVICES BID RENEWAL (Action)

Motion by Ehrenberg, seconded by Baehnman, to recognize the 2017-2018 Skyward technology platform services at a cost of \$36,055.00

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

2016-2017 BUDGET AMENDMENT (Action)

Motion by Duxbury, seconded by Stuebs, to amend the 2016-2017 District budget to recognize the November 8, 2016 referendum funding allocations as supported by the voting members of the Weyauwega-Fremont School District.

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

2017-2018 OUT OF STATE FIELD TRIP REQUESTS – SCIENCE – CHICAGO, IL, FFA – INDIANAPOLIS, IN PHYSICS – GURNEE, IL, FCCLA – ATLANTA, GA (Action)

Motion by Smith, seconded by Bartel, to recognize the 2017-2018 out of state field trip requests as presented; Science to Chicago, IL, FFA to Indianapolis, IN, Physics to Gurnee, IL, and FCCLA to Atlanta, GA.

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

2017 SUMMER MAINTENANCE PROJECT RECOMMENDATIONS (Action)

Motion by Bartel, seconded by Ehrenberg, to recognize the 2017-2018 summer maintenance project recommendations as presented; Fremont Elementary storage shed, Fremont Elementary bathroom remodel, High School Gym/Kitchen lighting, replacing flush valves and faucets in Middle School bathrooms, replace roof on shelter house in backyard, Fremont Elementary asphalt patching, replace carpet with VCT in Middle School rooms, and Middle School shower replacement in boys locker room.

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

TOWN OF FREMONT SCHOOL BOARD VACANCY NOTICE TIMELINE  
(Informational)

Mr. Bleck let the board know that a vacancy will be posted in the paper for two weeks with a deadline of May 19<sup>th</sup> and then there will be a special meeting prior to the May Regular meeting for candidate interviews.

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

Combining meetings  
1<sup>st</sup> bid pack approval  
Handbook items referencing staffing needs

The May Regular Board of Education Meeting will be held on May 22, 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](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

**CLOSED SESSION:** Motion by Ehrenberg, seconded by Baehnman, to adjourn to closed session at 7:21 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 discuss the notice of non-renewal/layoff of employment service of professional staff member Amber Curtis based on reduction of enrollment and education program delivery changes over which the Board has jurisdiction and exercises responsibility.

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

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

There was no action taken in closed session.

Motion by Ehrenberg, seconded by Smith, to adjourn closed session meeting at 7:30 p.m.

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

Motion by Bartel, seconded by Smith, to reconvene into open session meeting at 7:31 p.m.



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

Motion by Stuebs, seconded by Baehnman, to approve the notice of non-renewal/layoff of employment service of professional staff member Amber Curtis based on reduction of enrollment and education program delivery changes over which the board has jurisdiction and exercises responsibility

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

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

Motion by Baehnman, seconded by Smith, to adjourn meeting at 7:32 p.m.

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

Debi Bartel  
Board Clerk