

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, AUGUST 28, 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; Alberts, aye; Stuebs, aye; Baehnman, aye.

Board members absent: Sandy Smith arrived at 6:02 p.m.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: None.

Supervisors present: None.

Others Present: Julia Wohlt, Kacie Cullen, Kyle Loughrin, Ben Claassen, Billie Claassen, Dan Knecht, Tim Cullen, Dan Kiedrowski, Jen Titus and Angie Landsverk @ *Waupaca County Post*.

COMMUNICATION AND VISITORS

VISITORS: None.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck would like to commend Mr. Schroeder and his custodial and maintenance group and all of the summer staff that worked to get things ready for the new school year.

JEREMY SCHROEDER

Mr. Schroeder had nothing to report.

DOUG NOWAK

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

KANDI MARTIN

Mrs. Martin noted the all staff in-service that will be taking place tomorrow with emergency preparedness for staff and invited the board members to attend.

DREW NIEHANS

Mr. Niehans went over the expenses and also noted that the medical is running a bit behind due to continuation of prior year run out. There was a surplus in the dental.

BOARD OF EDUCATION

Mrs. Bartel stated that it was very nice to see FCCLA, the softball team and all of the kids that were involved at the fair and would be nice to see even more groups get involved.

RECOGNITION AND SPECIAL GUESTS

Neuschafer Donation for Water Testing River Lab in Science Department

Mr. Bleck noted that for years Mr. Neuschafer has supported the science fair and would like to thank him for the generous donation that he brought forward this year of \$5,175.00 to support a water testing table that the class will be able to take out to the site and test accordingly along with the membership for the annual conference to UWGB.

W-F Booster Club Monetary Donation

Mr. Cullen and the W-F Booster Club presented Mr. Bleck with a \$105,000 check for fitness center improvements at the high school.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck noted that within the next week or two the joint finance committee should have the state budget solidified.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Austin Krause*

Mr. Krause was not present.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Duxbury, seconded by Bartel, to approve the minutes of the July 24, 2017 Committee of the Whole Meeting as printed.

Seven (7) ayes.
Zero (0) nays.
Motion carried.

Motion by Ehrenberg, seconded by Smith, to approve the minutes of the July 24, 2017 Regular Board of Education Meeting as printed.

Seven (7) ayes.
Zero (0) nays.
Motion carried.

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Bartel, seconded by Baehnman, to approve the July monthly payments as printed.

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

Seven (7) ayes.
Zero (0) nays.
Motion carried.

Motion by Duxbury, seconded by Stuebs, to approve the November monthly cash receipts as printed.

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

Seven (7) ayes.
Zero (0) nays.
Motion carried.

OLD BUSINESS

WEYAUWEGA-FREMONT HIGH SCHOOL BUILDING PROJECT UPDATE
(Informational)

Mr. Bleck noted that the next bid opening will be on Thursday for the rest of the building project. The surface grading for the new auditorium has started and then the stem building will be next. The current auditorium will be filled in next week. Meetings are scheduled for Tuesday's at 2:30 p.m. and the board members are invited to attend.

CONSENT AGENDA

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

Seven (7) ayes.
Zero (0) nays.
Motion carried.

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

- A. Resignations – Russ Wohlrabe - Bus Driver; Mona Marquardt - Food Server, Riley Johnson - Middle/High School Art Teacher
- B. Hires – Dan Kiedrowski - Middle/High School Art Teacher

Mr. Bleck thanked all of the staff for their service to the district and welcomed Mr. Kiedrowski to the district.

NEW BUSINESS

WEYAUWEGA-FREMONT HIGH SCHOOL BUILDING PROJECT EARTHWORKS UTILITY CONTRACTOR (Action)

Motion by Bartel, seconded by Duxbury, to recognize Faulks Brothers to complete select earthwork/demolition at a bid cost of \$167,905.00 and \$3,100.00. As well Faulks Brothers to complete site utility work at a bid of \$89,475.00.

Seven (7) ayes.
Zero (0) nays.
Motion carried.

STUDENT BOUNDARY EXCEPTION REQUEST (Action)

Motion by Smith, seconded by Bartel, to recognize the student boundary request for Eric Mannel recognizing the conditions based on potential enrollment changes at Weyauwega Elementary.

Seven (7) ayes.
Zero (0) nays.
Motion carried.

2017-2018 DISTRICT GOALS (Action)

Motion by Baehnman, seconded by Stuebs, to recognize the 2017-2018 District goals Continuing to develop and maintain strong school/community partnerships; Focusing on learning that will continue to enhance student achievement; Using all of its resources in efficient and proactive ways.

Seven (7) ayes.
Zero (0) nays.
Motion carried.

2017-2018 CO-CURRICULAR GRID RECOGNITION (Action)

Motion by Alberts, seconded by Bartel, to recognize the 2017-2018 co-curricular grid as presented.

Seven (7) ayes.
Zero (0) nays.
Motion carried.

2017-2018 NWEA BID WAIVER REQUEST (Action)

Motion by Bartel, seconded by Ehrenberg, to recognize the 2017-2018 bid waiver request to support the continued purchase of NWEA student assessment testing protocol.

Seven (7) ayes.
Zero (0) nays.
Motion carried.

2017-2018 NWEA BID RENEWAL (Action)

Motion by Duxbury, seconded by Alberts, to recognize the 2017-2018 NWEA student assessment testing protocol at a cost of \$6,500.00

Seven (7) ayes.
Zero (0) nays.
Motion carried.

GILL & GILL ANNUAL LEGAL REPRESENTATION RENEWAL BID WAIVER REQUEST (Action)

Motion by Baehnman, seconded by Smith, to recognize the District legal representation bid waiver request for services with Gill & Gill.

Seven (7) ayes.
Zero (0) nays.
Motion carried.

GILL & GILL ANNUAL LEGAL REPRESENTATION RENEWAL (Action)

Motion by Smith, seconded by Ehrenberg, to recognize the District legal representation services with Gill & Gill at a cost of \$15,000.00

Seven (7) ayes.
Zero (0) nays.
Motion carried.

GRAND PIANO VENDOR BID WAIVER REQUEST (Action)

Motion by Alberts, seconded by Smith, to recognize the bid waiver request for Steinway and Sons of Madison as the vendor to secure a grand piano.

Seven (7) ayes.
Zero (0) nays.
Motion carried.

GRAND PIANO DOWN PAYMENT DEPOSIT (Action)

Motion by Ehrenberg, seconded by Duxbury, to recognize Steinway and Sons of Madison as the vendor to secure a grand piano.

Seven (7) ayes.

Zero (0) nays.

Motion carried.

SMILE AND MOVE DISTRICT EMPLOYEE INITIATIVE (Informational)

Mr. Bleck shared with the board the smile and move initiative that will be shared with staff at in-service.

CALENDAR & FUTURE AGENDA ITEMS

Motion by Duxbury, seconded by Alberts, to adjourn meeting at 6:33 p.m.

Seven (7) ayes.

Zero (0) nays.

Motion carried.

The September Regular Board of Education Meeting will be held on September 25, 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