

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 26, 2016
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:33 p.m.

Meeting began with the Pledge of Allegiance.

Roll Call -

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

Board members absent: Dan Kohl, Jim Stuebs, and Kurt Duxbury arrived at 6:40 p.m.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: Doug Nowak.

Supervisors present: Wes Schroeder.

Others Present: Russell Wohlrabe, Craig Uhlenbrauck, Randy Boden, and Dave Walsh.

COMMUNICATION AND VISITORS

VISITORS: None.

ADMINISTRATION

SCOTT BLECK

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

JEREMY SCHROEDER

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

DOUG NOWAK

Mr. Nowak was not present.

KANDI MARTIN

Mrs. Martin stated that Weyauwega-Fremont is one of twelve schools that were picked by Cesa 6 to showcase their Project Lead the Way Program in Madison. The teachers

will be picking five elementary students to represent the school and to accompany them to the capitol.

DREW NIEHANS

Mr. Niehans gave an update on the budget and noted that 30% of the expenditures have been used year to date. He also noted that the food service is doing well and the medical and dental are trending well at this time.

BOARD OF EDUCATION

Mr. Ehrenberg stated that he will be going to the State Education Convention with Mr. Bleck.

RECOGNITION AND SPECIAL GUESTS

None.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck noted that Tony Evers issued a statement asking for a change in state law on the evaluation of educators through the Teacher Education Effectiveness System.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Amanda Loehrke*

Ms. Loehrke was not present.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Baehnman, seconded by Smith, to approve the minutes of the December 12, 2016 Committee of the Whole Meeting as printed.

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

Motion by Ehrenberg, seconded by Bartel, to approve the minutes of the November 28, 2016 Regular Board of Education Meeting as printed.

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

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Duxbury, seconded by Bartel, to approve the November monthly payments as printed.

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

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

Motion by Ehrenberg, seconded by Bartel, to approve the November monthly cash receipts as printed.

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

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

OLD BUSINESS

None.

CONSENT AGENDA

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

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

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

- A. Resignations – Ryan Falke – Varsity Girls Basketball Coach, Loretta VanDamm – Bus Driver
- B. Maternity Leave – Victoria Lodi – Elementary Teacher
- C. Hires – Russell Wohlrabe – Bus Driver

NEW BUSINESS

CONSTRUCTION MANAGER AT-RISK SERVICES PRESENTATION TO SUPPORT WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY BUILDING IMPROVEMENT PROJECTS (Informational)

Mr. Ehrenberg stated that bids were submitted by eight companies and the executive committee interviewed two of the companies and felt that Miron Construction Company was the company to bring forward to the board. There were three representatives from Miron Construction Company at the board meeting to present to the board the experience that Miron has with projects similar to the districts. There will be a Special Meeting at a later date to recognize Miron Construction Company as the Construction Manager At Risk.

2017-2018 SCHOOL CALENDAR (Action)

Motion by Duxbury, seconded by Smith, to approve the 2017-2018 District school calendar as presented.

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

CALENDAR & FUTURE AGENDA ITEMS

January 9th Committee of the Whole Meeting
Special Meeting January 9th to recognize Miron Construction Company

Dawn Loughrin
Board Secretary

The January Regular Board of Education Meeting will be held on January 23, 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, the Weyauwega Public Library, Weyauwega City Hall, Fremont Village Hall, Neuschafer Community Library, Waupaca County Post, and at all W-F District locations.