

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 18, 2017
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:06 p.m.

Meeting began with the Pledge of Allegiance.

Roll Call -

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

Board members absent: Tim Baehnman.

Meeting properly noticed: Yes.

Quorum: Yes/No.

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

Administration absent: None.

Supervisors present: None.

Others Present: Kristine Buss, Andrea Neault, Martha Bailey, Mara Resch, Tara Pomrening, Ashley Bayer, Allison Gleisner, Sara Olson, Trisha Loehrke, Marcy Farkas, Melissa Hansen, Matt Hansen and Angie Landsverk @ *Waupaca County Post*.

COMMUNICATION AND VISITORS

VISITORS: Andrea Neault and Martha Bailey addressed the board regarding moving of Early Childhood and 4K classes to the Weyauwega Elementary School.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck thanked the guests for attending the meeting and discussed processes that are in place for weather related delays, dismissal or closures.

JEREMY SCHROEDER

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

DOUG NOWAK

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

KANDI MARTIN

Mrs. Martin noted that the district received a grant of \$4,000 for the special education department to fund future transition needs for students. She also noted that the district has submitted an application for a grant through Follett provided to district's who are using a program that benefits student's academic needs.

DREW NIEHANS

Mr. Niehan's gave an update to the board that the district will be receiving revenue tax payments in January. He also noted that the health and dental claims are elevated and there will be a meeting with consultants on things to do moving forward.

BOARD OF EDUCATION

Mrs. Smith commented on the talent at Fremont Elementary.

RECOGNITION AND SPECIAL GUESTS

Read 180 Student Presentation was cancelled for tonight.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck mentioned initiative by the State of Wisconsin to look at the current state public education funding formula and bring forward any recommendations for change for the next biennial budget.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Austin Krause*

Mr. Krause noted that the band/choir concert was well attended. He also noted that the boys and girls basketball teams are looking for a win and wrestling was doing well.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Bartel, seconded by Alberts, to approve the minutes of the November 27, 2017 Special Board of Meeting as printed.

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

Motion by Duxbury, seconded by Ehrenberg, to approve the minutes of the November 27, 2017 Committee of the Whole Meeting as printed.

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

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

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

CONSIDERATION AND APPROVAL OF VOUCHERS

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

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

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

Motion by Ehrenberg, 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.

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

OLD BUSINESS

Weyauwega-Fremont High School Building Project Update (Informational)

Mr. Bleck discussed the walk through tour they had prior to the meeting and asked if there were any questions. Mr. Alberts stated that it was very good to see the progress. Mr. Bleck also noted that the project is moving along well and after the second semester he would like to have a tour for the public.

CONSENT AGENDA

Motion by Bartel, seconded by Duxbury, 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 – Cali Nelson - High School Paraprofessional, Kelly Schalkowski - Middle School Lunch Server, Traci Zietlow - Weyauwega Elementary Drama

- B. Hires – Nicholas Stelzner - Middle School Wrestling Coach, Don Lederhaus - Transportation Director/Safety Coordinator, Molly Stillwell - Step Coordinator, Cindy Billington - Director of Food Services

Mr. Bleck thanked the staff members for their service to the district and welcomed the new staff.

NEW BUSINESS

2017-2018 HEALTH SERVICES POLICIES & PROCEDURES (Action)

Motion by Alberts, seconded by Smith, to approve the 2017-2018 health services policies and procedures.

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

BOARD POLICY #342.6 ADDRESSING 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY (Action)

Motion by Bartel, seconded by Ehrenberg, to approve the addition of Board Policy 342.6 addressing section 504/ADA prohibition against discrimination based on disability.

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

CESA 5 WAUPACA COUNTY CHARTER SCHOOL DISSOLUTION (Action)

Motion by Ehrenberg, seconded by Alberts, to approve the dissolution of the CESA 5 Waupaca County Charter School and recognize program name change to the CESA 5 Waupaca County Alternative Program.

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

WE2C UTILITIES NATURAL GAS CONSORTIUM (Action)

Motion by Duxbury, seconded by Stuebs, to approve the involvement with the WE2C utilities natural gas consortium.

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

RESOLUTION AWARDING THE SALE OF \$1,000,000 GENERAL OBLIGATION PROMISSORY NOTE (Action)

Motion by Alberts, seconded by Ehrenberg, to approve the resolution of sale awarding a \$1,000,000.00 general obligation promissory note to Zion Bank N.A.

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

MAIN STREET BUILDING HEATHING SYSTEM BID WAIVER REQUEST (Action)

Motion by Duxbury, seconded by Alberts, to approve the bid waiver request for the repair of the main street old middle school heating system to All Temperature.

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

MAIN STREET BUILDING HEATING SYSTEM APPROVAL (Action)

Motion by Ehrenberg, seconded by Bartel, to approve the heating repair to the main street old middle school at a cost of \$11,275.00.

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

CADR CLASSES APPROVAL (Action)

Motion by Alberts, seconded by Bartel, to approve CAPP English, calculus and PLC1 to the high school course offerings.

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

BOUNDARY EXCEPTION REQUEST (Informational/Action)

Motion by Duxbury, seconded by Ehrenberg, to approve boundary exception request from Fremont Elementary to Weyauwega Elementary.

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

CALENDAR & FUTURE AGENDA ITEMS

Read 180 Presentation
Main Street Building Roof Replacement
January 22nd Regular Board of Education Meeting
Fitness Center

Motion by Duxbury, seconded by Bartel, to adjourn meeting at 6:46 p.m.

Six (6) ayes.

Zero (0) nays.

Motion carried.

The January Regular Board of Education Meeting will be held on January 22, 2018 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