

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 22, 2016
FREMONT ELEMENTARY IMC**

Meeting called to order by President, Doug Ehrenberg at 6:30 p.m.

Meeting began with the Pledge of Allegiance.

Roll Call -

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

Board members absent: Debi Bartel.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: Kandi Martin.

Supervisors present: None.

Others Present: Wally Sedlar.

COMMUNICATION AND VISITORS

VISITORS:

HIGH SCHOOL AT RISK PROGRAMMING PRESENTATION

Dorinda Akey gave a presentation to the board on the High School At Risk Program which offers a secure environment to those students that struggle in a regular education classroom for a number of various reasons. She also referenced the GEDO 2 program which the board has recently approved which is an alternative education program for students that are at risk of not graduating.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck referenced the tour that the board had of the Weyauwega campus and wanted to highlight some of the needs in the Fremont Elementary school as well. The office which is currently located in the middle of the school would be better if near the entry way of the building and the art and music classes which are currently sharing a room gets a little tight at times.

JEREMY SCHROEDER

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

DOUG NOWAK

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

KANDI MARTIN

Mrs. Martin was not present.

DREW NIEHANS

Mr. Niehans noted that the district has received the DPI payment for food service so that has narrowed the deficit from last month and the health and dental plans are trending well.

BOARD OF EDUCATION

Mr. Duxbury referenced the well written article in the paper to keep the community informed on what is going on in the district.

RECOGNITION AND SPECIAL GUESTS

None.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck noted discussion about current voucher programming. He also noted that a bill is moving forward to the Senate for debate on the WIAA open records law for more transparency.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Jordan Rucks*

Ms. Rucks was not present.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Duxbury, seconded by Smith, to approve the minutes of the February 8, 2016 Committee of the Whole Meeting as printed.

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

Motion by Baehnman, seconded by Stuebs, to approve the minutes of the January 25, 2016 Regular Board of Education Meeting as printed noting that when the agenda was posted it showed a date for the meeting of 1-25-15 and should have been 1-25-16.

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

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Stuebs, seconded by Kohl, to approve the January monthly payments as printed.

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

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

Motion by Ehrenberg, seconded by Stuebs, to approve the January monthly cash receipts as printed.

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

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

OLD BUSINESS

Nothing to report.

CONSENT AGENDA

Motion by Stuebs, 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 – Andy Schroeder, High School Assistant Track Coach, Kris Sroka, Freshman Volleyball Coach
- B. Hires – Nick Winn, Head Cross Country Coach

NEW BUSINESS

2016-2017 WAUPACA COUNTY CHARTER SCHOOL AGREEMENT (Action)

Motion by Ehrenberg, seconded by Stuebs, to recognize the 2016-2017 Waupaca County Charter School Agreement.

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

CARL PERKINS CONSORTIUM AGREEMENT – CESA 6 (Action)

Motion by Duxbury, seconded by Stuebs, for continued participation during 2016-2017 as a CESA 6 Carl Perkins consortium member.

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

CALENDAR & FUTURE AGENDA ITEMS

ATS & R – Committee of the Whole

Motion by Kohl, seconded by Stuebs, to adjourn meeting at 7:17 p.m.

The March Regular Board of Education Meeting will be held on March 28, 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.

Dawn Loughrin
Board Secretary