

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, JANUARY 23, 2017
WEYAUWEGA-FREMONT MIDDLE SCHOOL 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: Bartel, aye; Duxbury, aye; Ehrenberg, aye; Kohl, aye; Smith, aye; Baehnman, aye.

Board members absent: Jim Stuebs.

Meeting properly noticed: Yes.

Quorum: Yes.

Administration present: Scott Bleck, Jeremy Schroeder, Kandi Martin.

Administration absent: Doug Nowak and Drew Neihans.

Supervisors present: None.

Others Present: Sandra Dykes, Lauren Dykes, Keenan Baehman, Terry Kruse, Lainey Titus.

COMMUNICATION AND VISITORS

VISITORS: None.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck talked about the importance of funding education and how districts are competing for funding. Public funding and public education.

JEREMY SCHROEDER

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

DOUG NOWAK

Mr. Nowak was not present.

KANDI MARTIN

Mrs. Martin told the board that Special Education Teacher Andy Schroeder won the Wisconsin Council for Exceptional Children Clarissa Hug Teacher of the Year award.

DREW NIEHANS

Mr. Niehans was not present at the meeting.

BOARD OF EDUCATION

Mr. Ehrenberg went to the State Education Convention and said that it was a good experience and thanked the community for giving him the opportunity to go.

RECOGNITION AND SPECIAL GUESTS

SPECIAL EDUCATION LITERACY OUTREACH

Mrs. Rucks along with three students Lauren Dykes, Terry Kruse and Keenan Baehman gave information to the board on a project they were working on called The Great Mail Race that they were doing for literacy outreach with other schools in the United States.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck had nothing to report.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Amanda Loehrke*

Ms. Loehrke was not present.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Bartel, seconded by Duxbury, to approve the minutes of the January 9, 2017 Committee of the Whole Meeting as printed.

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

Motion by Ehrenberg, seconded by Baehman, to approve the minutes of the January 9, 2017 Special Board of Education Meeting as printed.

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

Motion by Bartel, seconded by Smith, to approve the minutes of the December 26, 2016 Regular Board of Education Meeting as printed.

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

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Kohl, seconded by Duxbury, to approve the December monthly payments as printed.

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

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

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

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

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

OLD BUSINESS

None.

CONSENT AGENDA

Motion by Bartel, 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 – Jerry Witkowski – 8th Grade Boys Football Coach, Kris Sroka – C-Team Volleyball Coach

NEW BUSINESS

2017-2018 HIGH SCHOOL COURSE DESCRIPTION HANDBOOK

Motion by Duxbury, seconded by Bartel, to approve the 2017-2018 high school course description handbook.

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

2017 SUMMER SCHOOL DATES

Motion by Smith, seconded by Kohl, to approve the following 2017 summer school dates, Enrichment June 12-30, Hunters Safety July 10-14, Enhancement July 31 – August 18.

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

2017-2018 WAUPACA COUNTY CHARTER SCHOOL AGREEMENT (Action)

Motion by Ehrenberg, seconded by Kohl, to approve the 2017-2018 Waupaca County Charter School agreement with Cesa 5.

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

CALENDAR & FUTURE AGENDA ITEMS

February Committee meeting February 13, 2017

The February Regular Board of Education Meeting will be held on February 27, 2017 at 6:30 PM in the Fremont Elementary School.

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

CLOSED SESSION

Motion by Duxbury, seconded by Bartel, to adjourn to closed session at 6:50 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 review/recommend administrative staffing for 2017-2018 as follows:

Administrative:
District Administrator – Scott Bleck
High School/Middle School Principal – Jeremy Schroeder
Elementary/Summer School Principal – Douglas Nowak
Director of Special Ed/Curriculum – Kandi Martin
Business Manager – Drew Niehans

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

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

Discussion of administrative teams evaluations.

Motion by Baehnman, seconded by Bartel, to adjourn closed session at 7:30 p.m.

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

RECONVENE IN OPEN SESSION

THE BOARD MAY RECONVENE INTO OPEN SESSION TO TAKE ACTION ON THE ITEMS DISCUSSED IN CLOSED SESSION.

Motion by Bartel, seconded by Duxbury, to reconvene into open session at 7:31p.m. to take action on the items discussed in closed session.

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

ADJOURN MEETING

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

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

Doug Ehrenberg
Board President