

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, JANUARY 25, 2016
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; Stuebs, aye; Smith, aye; Baehnman, aye, Jordan Rucks, present.

Board members absent: Dan Kohl.

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: Ellen Storck, Wes Schroeder, Tim Potratz, Gayle Kicherer, Kyle Loehrke, Katelyn Loehrke, Rick Fischer, Joann Miller, Tim Cullen, Dan Knecht and Angie Landsverk @ *Waupaca County Post*.

COMMUNICATION AND VISITORS

VISITORS:

Wrestling Team Trip Presentation

Mr. Potratz & Mr. Tomaszewski presented a slide show of the wrestling trip to Florida. Gayle Kicherer talked from perspective of a parent, Kyle Loehrke spoke as a wrestler and Mr. Fisher spoke as a volunteer coach. Mr. Tomaszewski noted that the team had fundraised enough money to support the trip and also ended up with a surplus of funds.

Middle School/High School Guidance Counselors Presentation

Joann Miller and Ellen Storck had a presentation regarding the W-F guidance and all that they do.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck discussed the highlights of the State Education Conference which included managing outcomes of construction projects and options; referendum success tips; and school reform and state funding.

JEREMY SCHROEDER

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

DOUG NOWAK

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

KANDI MARTIN

Mrs. Martin would like her report to stand as printed and invited the board members to the upcoming Teacher In-Service Day on February 15, 2016.

DREW NIEHANS

Mr. Niehans highlighted couple of his reports and noted that the medical and dental are performing strongly.

BOARD OF EDUCATION

Mrs. Smith went to delegate assembly and all resolutions passed. The most controversial was the prevailing wage and she suggested that next year they discuss all issues ahead of time to get a feel for what we all think about the issues. She also presented information about mobilizing alumni for community engagement support.

RECOGNITION AND SPECIAL GUESTS

Greg Neuschaefer - \$4,000.00 (Science)

Mr. Bleck referenced a donation of \$4,000.00 from Mr. Greg Neuschaefer a WF alumni to assist science fair and curriculum instruction.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck noted that Kaitlyn Hickey and Megan Thulien were a few of a select group of students that were invited to be part of Governor Scott Walkers visit at the Fox Valley Technical College.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Jordan Rucks*

Ms. Rucks noted that a group of ten students discussed the grading scale Cum Laude Systems and there were good discussions and they are making progress.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Duxbury, seconded by Stubes, to approve the minutes of the January 11, 2016 Committee of the Whole Meeting as printed.

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

Motion by Ehrenberg, seconded by Smith, to approve the minutes of the December 21, 2015 Regular Board of Education Meeting as printed.

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

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Baehnman, seconded by Stuebs, to approve the December monthly payments as printed.

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

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

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

Roll call vote: Bartel, aye; Stuebs, 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 Ehrenberg, seconded by Stuebs, 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 – Nick Winn - High School Assistant Football Coach

NEW BUSINESS

CESA 10 MECHANICAL, ELECTRICAL AND CONTROLS BIDDING RESULTS TO SUPPORT HVAC UPGRADES FOR WEYAUWEGA ELEMENTARY (Informational)

Charlie Schneider and Tony Menard from Cesa 10 were available to discuss the bidding results. He noted that the bids came in substantially higher but was consistent with what they are seeing all over. Winning bids were the lowest bids and they feel comfortable with all companies. Bids came in at \$500,000 over original estimate but there are some additional things in there. Charlie feels difference in economy accounts for 1/3-1/2 of additional cost, contractors are very busy lots of referendums and construction this year so they may bidding high.

FINANCIAL PLANNING RESOURCES INTENDED TO FUND HVAC MECHANICAL, ELECTRICAL AND CONTROLS UPGRADE FOR WEYAUWEGA ELEMENTARY (Informational)

Drew Niehans presented scenarios on options of ways to split the dollar amount up on budgets for the 2015-2016 and 2016-2017 school years along with outcomes of different levels of funding. He is recommending that the district go with either the \$650,000 or \$850,000 amounts in 2015-2016 and that the next budget will be imbalance. The auditors have confirmed that the district is able to split the dollar amounts over two years. Mr. Niehans has also had three consultants look at the Budget Forecast Model to confirm accuracy.

RECOGNITION OF BID AWARDS TO SUPPORT IMPLEMENTATION OF HVAC MECHANICAL, ELECTRICAL AND CONTROLS UPGRADES FOR WEYAUWEGA ELEMENTARY (Informational/Action)

Motion by Smith, seconded by Duxbury, to recognize the following vendors to support the Weyauwega Elementary HVAC upgrade. Mechanical – B & P Mechanical cost of \$1,025,700.00, Electrical – Van Ert cost of \$95,400.00 and Controls – EC & D cost of \$112,560.00

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

WEYAUWEGA-FREMONT ATHLETIC BOOSTER CLUB MONETARY DONATION TIMELINE DISCUSSION TO IMPROVE HIGH SCHOOL WEIGHT ROOM/FITNESS/TRAINING AND LOCKER ROOMS (Informational)

There was discussion on moving forward or waiting until the district gets all options for the whole high school.

BOARD POLICY #321/#322 – SCHOOL CALENDAR-SCHOOL DAY (Action)

Motion by Bartel, seconded by Stuebs, to remove language addressing, “180 regular full days” of instruction to Board Policy #321/#322 – School Calendar-School Day noting current state statute now dictates instructional requirements based on hour calculations.

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

BOARD POLICY #425 – PUBLIC SCHOOL OPEN ENROLLMENT (SPECIAL EDUCATION SPACE) (Action)

Motion by Smith, seconded by Ehrenberg, to recognize special education nonresident enrollment acceptance provisions as presented to support Board Policy #425 – Public School Open Enrollment.

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

2016-2017 HIGH SCHOOL COURSE DESCRIPTION HANDBOOK (Action)

Motion by Stuebs, seconded by Baehnman, to recognize the 2016-2017 high school course description handbook as presented.

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

CALENDAR & FUTURE AGENDA ITEMS

Cesa 6 Alumni Nation
Committee of the Whole February 8, 2016
Regular BOE Meeting February 22, 2016

CLOSED SESSION

Motion by Ehrenberg, seconded by Duxbury, to adjourn to closed session at 8:39 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 2016-2017 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

- b. The purpose of the closed session meeting will be to review current middle school/high school Spanish staffing configurations:
Spanish Instructor – Kevin Anderle

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

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

Discussed reviews of administrative staff.

Motion by Ehrenberg, seconded by Stuebs, to adjourn meeting at 9:47 p.m.

Motion by Smith, seconded by Ehrenberg, to adjourn open meeting at 9:48 p.m.

The February Regular Board of Education Meeting will be held on February 22, 2016 at 6:30 PM in the Fremont Elementary 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.

Debi Bartel
Clerk