

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, JULY 24, 2017
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:00 p.m.

Meeting began with the Pledge of Allegiance.

Roll Call -

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

Board members absent: Jim Stuebs, Tim Baehnman, and Mark Alberts.

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: Dawn Krause, Angie Landsverk @ *Waupaca County Post*.

COMMUNICATION AND VISITORS

VISITORS: None.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck discussed the computer science standards that have been released and will be implemented accordingly through K-12.

JEREMY SCHROEDER

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

DOUG NOWAK

Mr. Nowak referenced the summer school musical performances that will take place on Friday, August 4th and Saturday, August 5th at 7:00 p.m. and Sunday, August 6th at 2:00 p.m.

KANDI MARTIN

Mrs. Martin noted that Title I federal funding is being cut back this year. She also thanked Mrs. Smith for the program that she put together for the all staff class reunion that was well attended.

DREW NIEHANS

Mr. Niehans gave an update on the financials and noted that the medical will have a deficit this year and the dental will have a profit this year.

BOARD OF EDUCATION

Mrs. Smith thanked Mrs. Martin and Mr. Bleck with their help for the all staff class reunion. She also noted that there was \$700.00 given in donations for the jazz band that played at the program which will go towards the Florida trip that the band will be taking. Mr. Duxbury referenced the new shed that went up at the Fremont Elementary School which looks great and thanked Mr. Schroeder and his crew for their work.

RECOGNITION AND SPECIAL GUESTS

ANONYMOUS MONETARY DONATION TO SUPPORT PURCHASE OF GRAND PIANO

Mr. Bleck shared with the board that the district has received a \$25,000 anonymous donation to support the purchase of a grand piano and Mr. Bleck along with the board members expressed a sincere thank you for this generous donation.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck noted that the state budget has not been completed as of yet and will keep the board informed if there will be an increase in aide per student for the upcoming school year.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Austin Krause*

Mr. Krause referenced some football camps that were going on during the summer and that football will be starting August 1st. He also noted that Kyle Loehrke received third place at FFA State Convention for safe tractor operator.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Bartel, seconded by Ehrenberg, to approve the minutes of the June 26, 2017 Committee of the Whole Meeting as printed.

Four (4) ayes.
Zero (0) nays.
Motion carried.

Motion by Ehrenberg, seconded by Bartel, to approve the minutes of the June 26, 2017 Regular Board of Education Meeting as printed.

Four (4) ayes.
Zero (0) nays.
Motion carried.

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Duxbury, seconded by Smith, to approve the June monthly payments as printed.

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

Four (4) ayes.
Zero (0) nays.
Motion carried.

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

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

Four (4) ayes.
Zero (0) nays.
Motion carried.

OLD BUSINESS

WEYAUWEGA-FREMONT HIGH SCHOOL BUILDING PROJECT UPDATE (Informational)

Mr. Bleck noted that there was a meeting earlier today with Miron and that the high school will be shut down August 3rd for updates to the electricity. He also noted that they are in the final stages of getting the colors for the precast wall which are due to be done and ready in September. He also noted that there was a walk through on Friday for the excavating to start and bids are due Thursday, July 27th at 3:00 p.m. at Miron. There will be a walk through the building next week for bid pack #4 which is tentatively set for opening August 10th.

CONSENT AGENDA

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

Four (4) ayes.
Zero (0) nays.
Motion carried.

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

- A. Resignations – Beverly Binley – Bus Driver
- B. Hires – Molly Suehs – Middle/High School Choral Instructor; Teal Tomaszewski – Elementary Special Education Instructor

Mr. Bleck thanked Mrs. Binley for her service to the district and welcomed two new teachers who are actually Weyauwega-Fremont alumni.

NEW BUSINESS

BOARD POLICY #533 – PROFESSIONAL STAFF TIME SCHEDULES (Action)

Motion by Bartel, seconded by Ehrenberg to recognize the professional staff time schedule from 7:30 a.m. to 3:30 p.m.

Four (4) ayes.
Zero (0) nays.
Motion carried.

STUDENT BOUNDARY EXCEPTION REQUEST (Action)

Motion by Duxbury, seconded by Ehrenberg, to recognize the student boundary exception request from Matt and Heather Betz to allow their elementary child placement in Weyauwega Elementary.

Four (4) ayes.
Zero (0) nays.
Motion carried.

2017-2018 WASB RENEWAL (Action)

Motion by Ehrenberg, seconded by Bartel, to recognize the 2017-2018 Wisconsin Association of School Boards annual renewal membership.

Four (4) ayes.
Zero (0) nays.
Motion carried.

BID WAIVER REQUEST FOR CESA 6 PURCHASED SERVICES (ACTION)

Motion by Duxbury, seconded by Bartel, to recognize the bid waiver request for contract services with CESA 6 to support library media specialist, ELL support and ESSA support network needs.

Four (4) ayes.
Zero (0) nays.
Motion carried.

2017-2018 CESA 6 PURCHASED SERVICES AGREEMENT (ACTION)

Motion by Bartel, seconded by Duxbury, to recognize the purchased services from CESA 6 to support library media specialist staffing, ELL staffing and ESSA support network needs at a cost of \$63,877.00.

Four (4) ayes.
Zero (0) nays.
Motion carried.

2017-2018 PROFESSIONAL STAFF HANDBOOK (ACTION)

Motion by Smith, seconded by Ehrenberg, to recognize the 2017-2018 Professional Staff Handbook as presented.

Four (4) ayes.
Zero (0) nays.
Motion carried.

2017-2018 EDUCATION SUPPORT PERSONNEL EMPLOYEE HANDBOOK (ACTION)

Motion by Duxbury, seconded by Bartel, to recognize the 2017-2018 Education Support Personnel Employee Handbook as presented.

Four (4) ayes.
Zero (0) nays.
Motion carried.

2017-2018 EMERGENCY RESPONSE PROTOCOL (ACTION)

Motion by Bartel, seconded by Smith, to recognize the 2017-2018 Emergency Response Protocol Handbook as presented.

Four (4) ayes.
Zero (0) nays.
Motion carried.

ESTABLISHMENT OF MUSIC BOOSTERS ACTIVITY ACCOUNT (ACTION)

Motion by Smith, seconded by Ehrenberg, to recognize the creation of the Music Boosters Activity Account.

Four (4) ayes.
Zero (0) nays.
Motion carried.

CALENDAR & FUTURE AGENDA ITEMS

August 28, 2017 Meeting at 6:00 p.m.

Motion by Duxbury, seconded by Bartel, to adjourn meeting at 6:30 p.m.

Four (4) ayes.
Zero (0) nays.
Motion carried.

The August Regular Board of Education Meeting will be held on August 28, 2017 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