

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, JULY 25, 2016
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:31 p.m.

Meeting began with the Pledge of Allegiance.

Roll Call -

Board members present: Duxbury, aye; Ehrenberg, aye; Smith, aye, Baehnman, aye, Amanda Loehrke, present.

Board members absent: Dan Kohl, Debi Bartel and Jim Stuebs arrived at 6:35 p.m.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: Doug Nowak.

Supervisors present: None.

Others Present: Angie Landsverk @ *Waupaca County Post*.

COMMUNICATION AND VISITORS

VISITORS: None.

ADMINISTRATION

SCOTT BLECK

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

JEREMY SCHROEDER

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

DOUG NOWAK

Mr. Nowak was not present.

KANDI MARTIN

Mrs. Martin congratulated Sandy Smith on the great job that she did with the class reunion and noted the great turnout.

DREW NIEHANS

Mr. Niehans noted that the lunch is doing similar to last year and that a big expense this year was the cafeteria chairs and tables. He stated that the medical and dental numbers will change a little bit before the end of the year.

BOARD OF EDUCATION

Nothing to report.

RECOGNITION AND SPECIAL GUESTS: None.

WALKING TOUR WEYAUWEGA ELEMENTARY HVAC PROJECT

Mr. Bleck took the board for a tour through the Weyauwega Elementary School to show them the progress of the HVAC project.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck had nothing to report.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Amanda Loehrke*

Ms. Loehrke noted that Wega Arts is doing a film on Hero's Rising and they have been at school interviewing some of the kids from football. She also mentioned the upcoming summer musical performance Oklahoma from August 4th through the 7th.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Duxbury, seconded by Ehrenberg, to approve the minutes of the July 18, 2016 Special Board of Education Meeting as printed.

Four (4) ayes (Baehnman, Duxbury, Ehrenberg, Smith).
One (1) abstention (Stuebs).
Zero (0) nays.
Motion carried.

Motion by Smith, seconded by Stuebs, to approve the minutes of the July 11, 2016 Committee of the Whole Meeting as printed.

Five (5) ayes.
Zero (0) nays.
Motion carried.

Motion by Duxbury, seconded by Smith, to approve the minutes of the June 27, 2016 Regular Board of Education Meeting as printed.

Five (5) ayes.
Zero (0) nays.
Motion carried.

CONSIDERATION AND APPROVAL OF VOUCHERS

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

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

Five (5) ayes.
Zero (0) nays.
Motion carried.

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

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

Five (5) ayes.
Zero (0) nays.
Motion carried.

OLD BUSINESS

HIGH SCHOOL/FREMONT ELEMENTARY REFERENDUM PLANNING MATERIAL
(Informational/Action)

Mr. Bleck gave an update to the board letting them know that on August 3rd they will begin shooting footage to share with the community regarding the referendum. Post cards will be sent out in the future for communication to every resident in the district along with articles going in the W-F School News.

CONSENT AGENDA

Motion by Ehrenberg, seconded by Baehnman, to accept the consent agenda as presented.

Five (5) ayes.
Zero (0) nays.
Motion carried.

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

- A. Resignations – Dawn Haertl, Food Service
- B. Hires – Lindsey Smith, Elementary/Middle School Art Teacher

Mr. Bleck thanked Ms. Haertl for her years of service and welcomed Ms. Smith to the district.

NEW BUSINESS

2016-2017 EMERGENCY RESPONSE PROTOCOL (Action)

Motion by Stuebs, seconded by Duxbury, to approve the 2016-2017 Emergency Response Protocol handbook.

Five (5) ayes.
Zero (0) nays.
Motion carried.

2016-2017 PROFESSIONAL STAFF HANDBOOK (Action)

Motion by Baehnman, seconded by Stuebs, to approve the 2016-2017 Professional Staff Handbook.

Five (5) ayes.
Zero (0) nays.
Motion carried.

2016-2017 EDUCATIONAL SUPPORT PERSONNEL EMPLOYEE HANDBOOK (Action)

Motion by Smith, seconded by Duxbury, to approve the 2016-2017 Educational Support Personnel Employee handbook eliminating on page 6 individuals exceeding 40 hours will have overtime pay based on actual hours worked eliminating the minimum 2 hour guarantee.

Zero (0) ayes.
Five (5) nays.
Motion failed.

Motion by Smith, seconded by Duxbury, to approve the 2016-2017 Educational Support Personnel Employee handbook page 14 J eliminating individuals exceed 40 hours will have overtime pay based on actual hours worked.

Roll Call Vote: Duxbury, aye; Ehrenberg, nay; Baehnman, nay; Stuebs, nay; Smith, aye.

Two (2) ayes.
Three (3) nays.
Motion failed.

Motion by Ehrenberg, seconded by Stuebs to approve the 2016-2017 Educational Support Personnel Employee handbook.

Roll Call Vote: Stuebs, aye; Smith, nay; Duxbury, nay; Ehrenberg, aye; Baehnman, aye.

Three (3) ayes.
Two (2) nays.
Motion carried.

BELFOR PROPERTY RESTORATION SERVICES (Action)

Motion by Duxbury, seconded by Baehnman, to recognize Belfor Property Restoration Services should our District experience an emergency where significant disaster is recognized.

Five (5) ayes.
Zero (0) nays.
Motion carried.

2016-2017 DISTRICT GOALS (Informational/Action)

Motion by Ehrenberg, seconded by Smith, to approve the 2016-2017 District Goals as presented.

Five (5) ayes.
Zero (0) nays.
Motion carried.

CALENDAR & FUTURE AGENDA ITEMS

Co-Curricular Grid Committee Meeting – August 1, 2016
Committee of the Whole Meeting – August 8, 2016

Motion by Stuebs, seconded by Baehnman, to adjourn meeting at 7:21 p.m.

Five (5) ayes.
Zero (0) nays.
Motion carried.

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