

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, JUNE 27, 2016
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by Vice President, Dan Kohl at 6:32 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 arrived at 6:42 p.m.

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: Jack Barry @ *WDUX Radio*, Angie Landsverk @ *Waupaca County Post*.

COMMUNICATION AND VISITORS

VISITORS: None.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck referenced his article this month regarding a study that was done by Penn State University on the importance of school facilities in improving student outcomes and how important it is to maintain facilities.

JEREMY SCHROEDER

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

DOUG NOWAK

Mr. Nowak would like his report to stand as printed and noted that summer school is going well.

KANDI MARTIN

Mrs. Martin noted that her report is the annual nursing update.

DREW NIEHANS

Mr. Niehans noted that the general fund is showing a deficit due to payments for the HVAC project. He also stated that the lunch is running fairly similar to last year and that the medical and dental are both running well.

BOARD OF EDUCATION

Nothing to report.

RECOGNITION AND SPECIAL GUESTS

Cathy Moles – Baby Grand Piano

Mr. Bleck recognized a resident of the district Cathy Moles who has relocated to Kentucky and wanted to donate a baby grand piano. He thanked her for her generous donation.

Trudi Hahn-Pickett - \$500.00 for Project Lead the Way

Mr. Bleck noted that he had received a call from Trudi Hahn-Pickett when she heard about Project Lead the Way and generously donated \$500.00 toward that project. He thanked her for her donation.

Weyauwega-Fremont Youth Football & Cheer - \$5,000.00 Stadium Sound System

Weyauwega-Fremont Booster Club - \$5,000.00 Stadium Sound System

Mr. Bleck noted that the W-F Youth Football & Cheer and the W-F Booster Club combined to donate \$10,000.00 towards the purchase of a stadium sound system. He thanked both organizations for their generous donations.

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 Baehnman, to approve the minutes of the June 13, 2016 Committee of the Whole Meeting as printed.

Six (6) ayes (Baehnman, Bartel, Ehrenberg, Duxbury, Kohl, Stuebs)
One (1) abstention (Smith)

Zero (0) nays.
Motion carried.

Motion by Smith, seconded by Stuebs, to approve the minutes of the May 23, 2015 Regular Board of Education Meeting as printed.

Six (6) ayes (Smith, Stuebs, Duxbury, Ehrenberg, Kohl, Baehnman)
One (1) abstention (Bartel)
Zero (0) nays.
Motion carried.

CONSIDERATION AND APPROVAL OF VOUCHERS

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

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

Seven (7) ayes.
Zero (0) nays.
Motion carried.

Motion by Stuebs, seconded by Smith, to approve the May monthly cash receipts as printed.

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

Seven (7) ayes.
Zero (0) nays.
Motion carried.

OLD BUSINESS

Nothing to report.

CONSENT AGENDA

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

Seven (7) ayes.
Zero (0) nays.
Motion carried.

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

- A. Resignations – Julie Hendricks - Elementary/Middle School Art Teacher, Wendy Hayes - Elementary Teacher, Kelly Schalkowski – Paraprofessional, Peggie Schafer - Paraprofessional

B. Hires – Joe Sambs - High School Assistant Football Coach

Mr. Bleck thanked everyone for their service to the district and a special thank you to Ms. Hendricks and Ms. Hayes for their 31 years of service each to the district.

NEW BUSINESS

BOARD POLICY #300 SERIES (Action)

BOARD POLICY #345.1 – EVALUATION OF STUDENT ACHIEVEMENT, BOARD POLICY #345.2 – STUDENT PROGRESS REPORTS TO PARENTS, BOARD POLICY #345.3 – GRADE ADVANCEMENT POLICY FOR ALL STUDENTS, BOARD POLICY #345.3b – ADMINISTRATIVE PROCEDURE, BOARD POLICY #345.4 – GRADUATION REQUIREMENTS , BOARD POLICY #345.4a – ADMINISTRATIVE PROCEDURE, BOARD POLICY #345.5 – GRADUATION EXERCISES, BOARD POLICY #345.6 - GPA POLICY, BOARD POLICY #345.6a – WEIGHTED GRADES/HONOR ROLL/VALEDICTORIAN CALCULATION, BOARD POLICY #345.7 – ADVANCED PLACEMENT (AP) CLASSES

Motion by Bartel, seconded by Stuebs, to approve the 300 series as presented.

Seven (7) ayes.
Zero (0) nays.
Motion carried.

2016-2017 CASUALTY/LIABILITY WORKMAN'S COMPENSATION RENEWAL (Action)

Motion by Stuebs, seconded by Smith, to approve the 2016-2017 Casualty/Liability Workman's Compensation Renewal with Travelers, Fidelity & Deposit, Community Insurance Corporation, XL Group and Acuity at a cost of \$123,454.00.

Seven (7) ayes.
Zero (0) nays.
Motion carried.

2016-2017 WASB MEMBERSHIP RENEWAL (Action)

Motion by Baehnman, seconded by Bartel, to approve the 2016-2017 annual membership to the Wisconsin Association of School Boards in the amount of \$3,410.00.

Seven (7) ayes.
Zero (0) nays.
Motion carried.

2016-2017 WIAA MEMBERSHIP RENEWAL (Action)

Motion by Ehrenberg, seconded by Stuebs, to approve the 2016-2017 annual membership to the Wisconsin Interscholastic Athletic Association.

Seven (7) ayes.
Zero (0) nays.
Motion carried.

2016-2017 SHARED SPEECH & LANGUAGE PATHOLOGIST COOPERATIVE CONTRACT (Action)

Motion by Smith, seconded by Stuebs, to approve the 2016-2017 60/40 shared speech & language pathologist cooperative contract with the Waupaca School District.

Seven (7) ayes.
Zero (0) nays.
Motion carried.

2016-2017 SCHOOL DISTRICT FEES (Action)

Motion by Bartel, seconded by Baehnman, to approve the 2016-2017 district fees as presented.

Seven (7) ayes.
Zero (0) nays.
Motion carried.

RECOGNITION OF 2016-2017 BANKING PARTNERS (Action)

Motion by Bartel, seconded by Smith, to approve the 2016-2017 district banking partners: LGIP (Local Government Investment Pool) Money Market; First National Bank, Checking – Activity Accounts; ADM (American Depository Management Company) Money Market; BMO Harris Fund 73 accounts; BMO Harris, District Credit Cards; WEX Fuel, District Gas Cards; First Merit Bank, Fund 46 money markets; First Business Bank, money market.

Seven (7) ayes.
Zero (0) nays.
Motion carried.

YOUTH OPTION REQUEST (Action)

Motion by Baehnman, seconded by Stuebs, to approve the 2016 Fall youth option request.

Seven (7) ayes.
Zero (0) nays.
Motion carried.

2016-2017 STUDENT/PARENT HANDBOOK (Action)

Motion by Duxbury, seconded by Bartel, to approve the 2016-2017 student/parent handbook as presented.

Seven (7) ayes.
Zero (0) nays.
Motion carried.

2016-2017 ATHLETIC/CO-CURRICULAR HANDBOOK (Action)

Motion by Baehnman, seconded by Bartel, to approve the 2016-2017 athletic/co-curricular handbook as presented.

Seven (7) ayes.

Zero (0) nays.

Motion carried.

REFERENDUM QUESTION DEVELOPMENT TO SUPPORT CONSTRUCTION REMODELING AND ADDITIONS TO WEYAUWEGA-FREMONT HIGH SCHOOL TO ADDRESS CLASSROOM SPACES FOR FAMILY AND CONSUMER EDUCATION, SCIENCE EDUCATION, TECHNOLOGY EDUCATION, AGRI-SCIENCE EDUCATION, AUDITORIUM, STUDENT COMMONS/GATHERING SPACES, MULTIPURPOSE GYM/WEIGHT ROOM, SAFE SECURE HIGH SCHOOL OFFICE/ENTRANCE, STORAGE, MODERNIZING OF EXISTING CLASSROOMS/SPACES TO ACCOMMODATE CURRICULAR INSTRUCTION, HEATING/COOLING SYSTEMS, BUILDING GROUNDS RECONFIGURATION, AND THE ACQUISITION OF FURNISHINGS, FIXTURES AND EQUIPMENT; CONSTRUCTION ADDITION TO FREMONT ELEMENTARY TO CREATE A SAFE/SECURE OFFICE AND ACQUISITION OF FURNISHINGS, FIXTURES AND EQUIPMENT (Informational/Action)

Mr. Bleck noted that at the last meeting there was discussion of all items to be included in the referendum and Quarles & Brady recommended to revise the language being brought forward for review. Mrs. Bartel recommended a slight change to the language.

INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$21,000,000 TO SUPPORT CONSTRUCTION REMODELING AND ADDITIONS TO WEYAUWEGA-FREMONT HIGH SCHOOL TO ADDRESS CLASSROOM SPACES FOR FAMILY AND CONSUMER EDUCATION, SCIENCE EDUCATION, TECHNOLOGY EDUCATION, AGRI-SCIENCE EDUCATION, AUDITORIUM, STUDENT COMMONS/GATHERING SPACES, MULTIPURPOSE GYM/WEIGHT ROOM, SAFE SECURE HIGH SCHOOL OFFICE/ENTRANCE, STORAGE, MODERNIZING OF EXISTING CLASSROOMS/SPACES TO ACCOMMODATE CURRICULAR INSTRUCTION, HEATING/COOLING SYSTEMS, BUILDING GROUNDS RECONFIGURATION, AND THE ACQUISITION OF FURNISHINGS, FIXTURES AND EQUIPMENT; CONSTRUCTION ADDITION TO FREMONT ELEMENTARY TO CREATE A SAFE/SECURE OFFICE AND ACQUISITION OF FURNISHINGS, FIXTURES AND EQUIPMENT (Action)

Motion by Smith, seconded by Ehrenberg, to adopt the initial resolution authorizing general obligation bonds in an amount not to exceed \$21,000,000.

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

Six (6) ayes.

One (1) nays.

Resolution was declared adopted.

RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$21,000,000 TO SUPPORT CONSTRUCTION REMODELING AND ADDITIONS TO WEYAUWEGA-FREMONT HIGH SCHOOL TO ADDRESS CLASSROOM SPACES FOR FAMILY AND CONSUMER EDUCATION, SCIENCE EDUCATION, TECHNOLOGY EDUCATION, AGRI-SCIENCE EDUCATION, AUDITORIUM, STUDENT COMMONS/GATHERING SPACES, MULTIPURPOSE GYM/WEIGHT ROOM, SAFE SECURE HIGH SCHOOL OFFICE/ENTRANCE, STORAGE, MODERNIZING OF EXISTING CLASSROOMS/ SPACES TO ACCOMMODATE CURRICULAR INSTRUCTION, HEATING/COOLING SYSTEMS, BUILDING GROUNDS RECONFIGURATION, AND THE ACQUISITION OF FURNISHINGS, FIXTURES AND EQUIPMENT; CONSTRUCTION ADDITION TO FREMONT ELEMENTARY TO CREATE A SAFE/SECURE OFFICE AND ACQUISITION OF FURNISHINGS, FIXTURES AND EQUIPMENT (Action)

Motion by Baehnman, seconded by Duxbury, to approve the resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$21,000,000.

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

Six (6) ayes.

One (1) nays.

Resolution was declared adopted.

CALENDAR & FUTURE AGENDA ITEMS

Motion by Stuebs, seconded by Baehnman, to adjourn meeting at 7:04 p.m.

The July Regular Board of Education Meeting will be held on July 25, 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