

**REGULAR BOARD OF EDUCATION MEETING  
MONDAY, MARCH 28, 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; Ehrenberg, aye; Kohl, aye; Stuebs, aye; Smith, aye, Baehnman, aye, Jordan Rucks, present.

Board members absent: Kurt Duxbury.

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: Pat Fee, Angie Landsverk @ *Waupaca County Post*.

**COMMUNICATION AND VISITORS**

VISITORS: None.

**ADMINISTRATION**

**SCOTT BLECK**

Mr. Bleck thanked Angie Landsverk for the communication to the community in reference to the ATS & R renderings that were presented to the board.

**JEREMY SCHROEDER**

Mr. Schroeder would like his board report to stand as printed and did mention that on April 8<sup>th</sup> there will be a student recognition program that will start at 8:25 a.m. and invited the board member to attend.

**DOUG NOWAK**

Mr. Nowak would like his board report to stand as printed and thanked everyone for their involvement in Read Across America.

**KANDI MARTIN**

Mrs. Martin would like her board report to stand as printed.

**DREW NIEHANS**

Mr. Niehans noted that there is still a surplus in the general fund at this time as well as the dental and medical.

**BOARD OF EDUCATION**

Nothing to report.

**RECOGNITION AND SPECIAL GUESTS**

- 1) Nic Burton – Burlsworth Character Award

Mr. Fee presented a video and explained a few reasons as to why Nic was selected for this football award then presented the award to Nic.

**LEGISLATIVE LIAISON – *Scott Bleck***

Mr. Bleck noted that Governor Scott Walker sees that Career Technology will be a focus of his leadership which is the direction that the district is going.

**STUDENT SCHOOL BOARD REPRESENTATIVE – *Jordan Rucks***

Ms. Rucks referenced the March 17<sup>th</sup> academic lunch that was held at Hahn's and noted that there were 20 additional people this time. She stated that the winter sports are done and the spring sports have started.

**APPROVAL OF THE PREVIOUS MINUTES**

Motion by Smith, seconded by Stuebs, to approve the minutes of the March 14, 2016 Committee of the Whole Meeting as printed.

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

Motion by Baehnman, seconded by Ehrenberg, to approve the minutes of the February 22, 2016 Regular Board of Education Meeting as printed.

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

**CONSIDERATION AND APPROVAL OF VOUCHERS**

Motion by Bartel, seconded by Kohl, to approve the February monthly payments as printed.

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

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

Motion by Ehrenberg, seconded by Stuebs, to approve the February monthly cash receipts as printed.

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

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

## **OLD BUSINESS**

Nothing to report.

## **CONSENT AGENDA**

Motion by Smith, seconded by Baehnman, 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 – Sue Koepke – Special Education Teacher, Todd Breuer – Middle School Football Coach/Assistant High School Football Coach, Pat Fee – High School Assistant Head Varsity Football Coach
- B. Hires – Nick Winn – High School Assistant Track Coach

## **NEW BUSINESS**

### **2016-2017 SUMMER SCHOOL COURSE APPROVAL (Action)**

Motion by Bartel, seconded by Stuebs, to recognize the 2016-2017 summer school course offerings as presented.

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

### **TECHNOLOGY EDUCATION TEXTBOOK/COMPUTER BID WAIVER REQUEST (Action)**

Motion by Baehnman, seconded by Bartel, to recognize the textbook/computer bid waiver request to support curriculum enhancements to technology education.

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

**DISTRICT TECHNOLOGY EDUCATION COMPUTER RECOMMENDATION TO UPDATE THE TECHNOLOGY COMPUTER PLATFORM TO SUPPORT IMPLEMENTATION OF PROJECT LEAD THE WAY CURRICULUM (Action)**

Motion by Smith, seconded by Ehrenberg, to recognize the bid submission from CDW-G in the amount of \$36,153.00 for computer workstation upgrades to support technology education instruction and Project Lead The Way curriculum.

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

**2016 OUT OF STATE FIELD TRIP (FCCLA NATIONAL CONVENTION, SAN DIEGO, CA) (Action)**

Motion by Bartel, seconded by Stuebs, to recognize the out of state field trip request for the Weyauwega-Fremont FCCLA organization to attend the national conference July 3<sup>rd</sup> – 7<sup>th</sup> 2016 in San Diego, California.

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

**ATS & R CONCEPTUAL RENDERING DIAGRAMS AND PROJECT COSTING DISCUSSION TO FURTHER INVESTIGATE HIGH SCHOOL FACILITY IMPROVEMENTS TO ADDRESS BUT NOT LIMITED TO SCIENCE CLASSROOM/LAB AREAS, CAREER TECHNICAL EDUCATION FACE/TECHNICAL EDUCATION/AGRICULTURE SCIENCE CLASSROOM/LAB AREAS, AUDITORIUM REMODEL/ADDITIONS, STUDENT GATHERING AREAS/COMMON PLACES, FITNESS/WEIGHT ROOM REMODEL/ADDITIONS, STORAGE AREAS, SCHOOL ENTRANCE SAFETY UPGRADES AND HVAC SYSTEM IMPROVEMENT (Informational)**

Mr. Ehrenberg put this on the agenda to follow up in April for further discussion. Mr. Kohl had a few questions on the auditorium and gym numbers and what they mean. Mr. Bleck will follow-up on Mr. Kohl's questions.

## **CALENDAR & FUTURE AGENDA ITEMS**

Student Board Representative  
Special Meeting April 5<sup>th</sup> at 6:00 p.m.  
Ansary & Associates

Motion by Kohl, seconded by Smith, to adjourn meeting at 7:13 p.m.

Six (6) ayes.

Zero (0) nays.

Motion carried.

The April Regular Board of Education Meeting will be held on April 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](http://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