

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, MAY 22, 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; Stuebs, aye; Smith, aye; Baehnman, aye; Austin Krause, present.

Board members absent: None.

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: Angie Landsverk @ *Waupaca County Post*.

COMMUNICATION AND VISITORS

VISITORS: None.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck thanked the board members for participating in the ground breaking ceremony that was held earlier in the night.

JEREMY SCHROEDER

Mr. Schroeder noted that the senior graduation will be taking place on Friday, May 26th at 7:00 p.m. He also mentioned that the 8th grade graduation will be taking place on Tuesday, May 31st and invited them to attend.

DOUG NOWAK

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

KANDI MARTIN

Mrs. Martin let the board members know that in reference to the board policy that was passed in August of 2015 for the GEDO-2 program which is an alternative path to earn a diploma the district has had the first person go this program with success and will be able to graduate with their class at the end of the month.

DREW NIEHANS

Mr. Niehans noted that the expenditures are 5% ahead for the year. Lunch service for the month of April was not very good and are working on ways to close the gap and create more efficiencies. Dental is running well and the medical is running in a deficit now.

BOARD OF EDUCATION

Mrs. Smith encouraged the board members to attend graduation and meet the graduates from 50 years ago.

RECOGNITION AND SPECIAL GUESTS

Monsanto Grant Donation - \$2,500.00 to Technology Education

Mr. Bleck referenced a \$2,500.00 grant that was received from Monsanto in which Kurt Duxbury with Quantum Dairy nominated the school district. The funds from this grant will go to the Middle/High School Band Department.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck noted that Madison is debating the budget at this time.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Austin Krause*

Mr. Krause noted that Baseball is a #3 seed and Softball is a #2 seed in Regionals with the Track Regional Meet being tonight. May 9th there was a Wake Up Call Presentation to the middle and high school students and at night there was a presentation for the community members. Wednesday, May 24 there will be a jazz concert outside of the high school and High School Graduation will be Friday, May 26th.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Ehrenberg, seconded by Duxbury, to approve the minutes of the May 8, 2017 Special Board of Education Meeting as printed with *a change to page 1 the spelling of Ehrenberg.*

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

Motion by Baehnman, seconded by Stuebs, to approve the minutes of the May 8, 2017 Committee of the Whole Meeting as printed.

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

Motion by Baehnman, seconded by Bartel, to approve the minutes of the April 24, 2017 Regular Board of Education Meeting as printed.

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

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Smith, seconded by Stuebs, to approve the April 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 Bartel, seconded by Ehrenberg, to approve the April 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

None.

CONSENT AGENDA

Motion by Duxbury, seconded by Bartel, 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 – LuAnn Rupnow - Middle/High School Choir Director, April Lackowski-Postel – Special Education Teacher
- B. Hires – Rena Tomaszewski – Varsity Girls Volleyball Coach

Mr. Bleck thanked the teachers for their service to the district and welcomed Mrs. Tomaszewski back as volleyball coach.

NEW BUSINESS

2017-2018 66.0301 PHYSICAL THERAPY SHARED CONTRACT WITH SCHOOL DISTRICT OF NEW LONDON (Action)

Motion by Duxbury, seconded by Baehnman, to recognize the 2017-2018 66.0301 Physical Therapy Shared Contract with the School District of New London.

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

BOARD OF EDUCATION MONTHLY MEETING SCHEDULE DISCUSSION (Informational)

There was discussion with the board to go to one board meeting a month starting with June 26th there will be a regular board of education meeting followed by a committee of the whole meeting and doing this on a trial basis to see how this will work.

WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY BUILDING PROJECT PLANNING UPDATE (Informational)

Mr. Bleck noted that the bid pack #1 contracts went out to vendors and bid pack #2 drawings from ATS & R will be given to Miron Construction Company around June 30th.

PROFESSIONAL TEACHING STAFF HANDBOOK RETIREMENT RECOGNITION (Action)

Motion by Bartel, seconded by Smith, to recognize the professional teaching staff handbook retirement declaration recognition process to be included in the 2017-2018 professional staff handbook.

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

2017-2018 SUPPORT STAFF HOURLY WAGE RECOMMENDATION (Action)

Motion by Duxbury, seconded by Bartel to recognize a \$0.25 cent per hour increase to hourly District support staff starting July 1st or when applicable.

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

Motion carried.

2017-2018 PROFESSIONAL TEACHING STAFF SALARY CONSUMER PRICE INDEX RECOMMENDATION (Action)

Motion by Stuebs, seconded by Baehnman, to approve the professional teaching staff 2017-2018 consumer price index salary adjustment of 1.26%.

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

2017-2018 ADMINISTRATIVE STAFF SALARY COMPENSATION (Action)

Motion by Ehrenberg, seconded by Smith, to approve the 2017-2018 administrative staff salaries as presented.

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

2017-2018 SUPERVISORY AND SELECT SUPPORT STAFF COMPENSATION (Action)

Motion by Bartel, seconded by Duxbury, to approve the 2017-2018 supervisory and select support staff salaries as presented.

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

FREMONT ELEMENTARY CLASSROOM FURNITURE BID AUTHORIZATION (Action)

Motion by Smith, seconded by Baehnman, to recognize the bid from Scholastic Equipment Co. in the amount of \$36,026.65 to address furniture needs at Fremont Elementary.

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

CALENDAR & FUTURE AGENDA ITEMS

Baseball and Softball entrance to fields

Motion by Duxbury, seconded by Stuebs, to adjourn meeting at 6:40 p.m.

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

The June Regular Board of Education Meeting will be held on June 26, 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