

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 27, 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; Alberts, aye; Baehnman, aye; Austin Krause, present.

Board members absent: Jim Stuebs and Sandy Smith arrived at 6:14 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: Duane Dubey.

Others Present: Jessica Hinman, Emma Hinman, Traci Zietlow, Shari Foster, Mary Jo Booker, Kristin Dolan, Dorothy Paider, Amanda Gilson, Nick Winn, Jason Liegl, Holly Erdmann, Denny Scharine, Adrienne Rice, Shari Foster, and Angie Landsverk @ *Waupaca County Post*.

COMMUNICATION AND VISITORS

VISITORS: None.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck noted that the school report cards were released.

JEREMY SCHROEDER

Mr. Schroeder thanked Mr. Schmidt and Mrs. Suehs for the outstanding job they did on the Veterans Day Program.

DOUG NOWAK

Mr. Nowak expressed his appreciation to the students and staff in elementary for all of the extra activities that are going on this time of year.

KANDI MARTIN

Mrs. Martin has a few items that she will discuss that are later in the agenda.

DREW NIEHANS

Mr. Niehans gave an update on the financials and noted that the medical and dental both had higher claims this month.

BOARD OF EDUCATION

Mr. Ehrenberg referenced the notice of school board election with the City of Weyauwega, Townships of Royalton & Mukwa, and Town of Fremont seats which will be on the election ballot on April 3, 2018.

RECOGNITION AND SPECIAL GUESTS

DEBATE TEAM PRESENTATION

Mrs. Rotta introduced two of her middle school students Jaden Rice and Muluken Rucks that are on the debate team which had a demonstration for the board.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck had nothing to report.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Austin Krause*

Mr. Krause reported on many things that are happening in the school with upcoming band and choir concerts as well as wrapping up the FFA fruit sale and the winter sports that are starting for the year.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Duxbury, seconded by Bartel, to approve the minutes of the October 23, 2017 Regular Board of Education Meeting as printed.

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

Motion by Baehnman, seconded by Ehrenberg, to approve the minutes of the October 9, 2017 Committee of the Whole Meeting as printed.

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

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Bartel, seconded by Duxbury, to approve the October monthly payments as printed.

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

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

Motion by Ehrenberg, seconded by Smith, to approve the October monthly cash receipts as printed.

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

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

OLD BUSINESS

WEYAUWEGA-FREMONT HIGH SCHOOL BUILDING PROJECT UPDATE (Informational)

Mr. Bleck noted that the steam wing has all of the walls up, roof is on, inside walls are completed and they are working on the heating and cooling system. The multi-purpose gym has the walls on and the storage facility is done as well. The first walls for the auditorium are being set today.

CONSENT AGENDA

Motion by Smith, seconded by Alberts, 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 – Marleen Dobrinsky – Transportation Supervisor/Food Service Coordinator; Dylan Hansen – Middle School Wrestling Coach

Mr. Bleck thanked Ms. Dobrinsky for her 13 years of service to the district as well as Dylan Hansen for his service to the district.

NEW BUSINESS

2016-2017 DISTRICT AUDIT REPORT (Informational)

Abe Eisen from Erickson & Associates presented the findings for the 2016-2017 audit. He noted that there were no flags that came up the main change this year was due to the referendum debt.

TELEPRESENCE SYSTEMS PRESENTATION (Informational)

Mr. Bleck introduced Mr. Duane Dubey who showed how the telepresence system works along with Patrick Martin. The district has received two of these telepresence systems as part of a \$25,000 grant the district received through Wisconsin Technology Initiative which provides more flexibility in the classroom. Mrs. Dykes, Ms. Wilson, and Mrs. Rotta have been trained on the system and are looking forward to using this equipment.

WASB SCHOOL BOARD CONVENTION (Informational)

Mr. Bleck noted the upcoming school board convention and board members should notify the district if they are interested in going.

CALENDAR & FUTURE AGENDA ITEMS

December 18, 2018 Regular BOE Meeting @ 5:30 p.m.
December 18, 2018 Committee of the Whole Meeting

Motion by Smith, seconded by Bartel, to adjourn meeting at 7:00 p.m.

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

The December Regular Board of Education Meeting will be held on December 18, 2017 at 5:30 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