

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 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; Duxbury, aye; Ehrenberg, aye; Stuebs, aye; Smith, aye; Baehnman, aye.

Board members absent: Dan Kohl.

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 shared the final results of the referendum after the canvassing. He also noted that the Christmas parade in Appleton was very good and wanted to compliment all of the students for their participation. There is a holiday concert that will be coming up in December.

JEREMY SCHROEDER

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

DOUG NOWAK

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

KANDI MARTIN

Mrs. Martin would like her report to stand as written.

DREW NIEHANS

Mr. Niehans noted that the food service program is still showing a surplus and the Medical is ahead of last year at this time, and Dental is a bit of a deficit but normal for this time of year.

BOARD OF EDUCATION

Mrs. Smith referenced an article that she saw on New London bus drivers.

RECOGNITION AND SPECIAL GUESTS

None.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck noted that the republican party released their leadership teams and to keep a close watch on what they are doing with education.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Amanda Loehrke*

Ms. Loehrke was not present.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Duxbury, seconded by Bartel, to approve the minutes of the November 14, 2016 Committee of the Whole Meeting as printed.

Five (5) ayes.
One (1) abstension (Stuebs).
Zero (0) nays.
Motion carried.

Motion by Bartel, seconded by Smith, to approve the minutes of the October 24, 2016 Special Board of Education Meeting as printed.

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

Motion by Baehnman, seconded by Stuebs, to approve the minutes of the October 24, 2016 Regular Board of Education Meeting as printed.

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

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Duxbury, seconded by Smith, to approve the October 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 Ehrenberg, seconded by Bartel, to approve the October 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 Bartel, seconded by Smith, 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. Hires – Wes Alix – JV Boys Basketball Coach, Sam Schoenick – C-Team Boys Basketball Coach

NEW BUSINESS

2015-2016 ERICKSON & ASSOCIATES AUDIT PRESENTATION (Informational)

Mr. Bleck stated that Erickson & Associates were not able to present because they are still waiting on some retirement numbers from ETF and until they have the numbers they are unable to submit the completed audit to DPI. They will presenting the audit at a later date.

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$10,000,000 BOND ANTICIPATION NOTES PURSUANT TO SECTION 67.12 (1)(b), WISCONSIN STATUTES TO SUPPORT BUILDING IMPROVEMENTS AT WEYAUWEGA-FREMONT HIGH SCHOOL AND FREMONT ELEMENTARY SCHOOL (Action)

Motion by Bartel, seconded by Stuebs, to recognize a resolution authorizing the issuance and sale of \$10,000,000.00 bond anticipation notes pursuant to section 67.12(1)(b), Wisconsin statutes to support building improvements at Weyauwega-Fremont High School and Fremont Elementary School.

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

RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION REFUNDING BONDS TO SUPPORT BUILDING IMPROVEMENTS AT WEYAUWEGA-FREMONT HIGH SCHOOL AND FREMONT ELEMENTARY SCHOOL (Action)

Motion by Ehrenberg, seconded by Duxbury, to recognize authorizing the issuance and establishing parameters for the sale of not to exceed \$10,000,000 general obligation refunding bonds to support building improvements at Weyauwega-Fremont High School and Fremont Elementary.

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

REQUEST FOR PROPOSAL RECOGNITION TO IDENTIFY POTENTIAL CONSTRUCTION MANAGER AT-RISK SERVICES TO SUPPORT WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY BUILDING IMPROVEMENT PROJECTS (Action)

Motion by Stuebs, seconded by Smith, to recognize the construction manager at-risk request for proposal process, with intent to identify a potential construction manager at-risk firm to assist with the Weyauwega-Fremont High School/Fremont Elementary building projects.

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

RECOGNITION OF EXECUTIVE AND STEERING COMMITTEE MEMBERS TO SUPPORT ARCHITECTURAL DESIGN PLANNING TO ADDRESS BUILDING IMPROVEMENTS FOR WEYAUWEGA-FREMONT HIGH SCHOOL AND FREMONT ELEMENTARY (Action)

Mr. Ehrenberg referenced the executive and steering committee member groups that have been put together for the building project.

**ANSAY & ASSOCIATES INSURANCE BENEFIT SOLUTIONS CONSULTANT BID
WAIVER REQUEST (Action)**

Motion by Bartel, seconded by Stuebs, to recommend a bid waiver request for Ansay and Associates as the Districts insurance benefit solutions consultant.

Six (6) ayes.

Zero (0) nays.

Motion carried.

**ANSAY & ASSOCIATES INSURANCE BENEFIT SOLUTIONS CONSULTANT
RENEWAL REQUEST (Action)**

Motion by Duxbury, seconded by Bartel, to approve recommend a two year agreement with Ansay & Associates as the Districts insurance benefit solutions consultant starting December 1, 2016.

Six (6) ayes.

Zero (0) nays.

Motion carried.

**2015-2016 SCHOOL REPORT CARD/STANDARDIZED TEST REPORTING
(Informational)**

Mrs. Martin presented the school report cards to the board. Weyauwega Elementary received a score of exceeds expectations, Fremont Elementary received a score of significantly exceeds expectations, Middle School received a score of exceeds expectations and the High School received a score of meets expectations. The district as a whole received a score of exceeds expectations. Mrs. Martin noted that the high school staff is already working very hard to increase their score for next year.

CALENDAR & FUTURE AGENDA ITEMS

December 12, 2016 Committee of the Whole Meeting

December 14, 2015 Construction Manager At Risk Bid Opening Due

Motion by Duxbury, seconded by Smith, to adjourn meeting at 7:15 p.m.

The September Regular Board of Education Meeting will be held on December 12, 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