

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 23, 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: Debi Bartel, aye; Kurt Duxbury, aye; Doug Ehrenberg, aye; Mark Alberts, aye; Jim Stuebs, aye; Sandra Smith, aye; Tim 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: Dan Knecht, Kyle Scherwinski, and Angie Landsverk @ *Waupaca County Post*.

COMMUNICATION AND VISITORS

VISITORS: None.

ADMINISTRATION

SCOTT BLECK

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

JEREMY SCHROEDER

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

DOUG NOWAK

Mr. Nowak thanked the FFA students for their work with the elementary students and thanked the Weyauwega Fire Department for hosting the Kindergarten classes at the fire station.

KANDI MARTIN

Mrs. Martin referenced the telepresence systems that were received by the district this week and staff is currently being trained on how to use the system.

DREW NIEHANS

Mr. Niehans gave an update that Fund 10 is doing good as well as the lunch had a surplus and is up compared to last year at this time. The Medical is seeing a bit of a surplus and the Dental had a bit of a deficit.

BOARD OF EDUCATION

Nothing to report.

RECOGNITION AND SPECIAL GUESTS

American Welding Society Fox Valley Section Donation (\$2,000.00) – Tech Ed Department

Mr. Bleck recognized and thanked American Welding Society for the \$2,000.00 donation to the Tech Ed Department.

Miller Electric Donation (Welder) – Tech Ed Department

Mr. Bleck recognized and thanked Miller Electric for their donation of a welder to the Tech Ed Department.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck referenced school funding and noted that there may be a change in the sparsity aide and how it is calculated for districts. Districts that have approximately 745 students are currently eligible for additional funding and they are looking to change that number to schools with students up to 1000 may be eligible for additional funding for the 2018-2019 school year.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Austin Krause*

Mr. Krause mentioned some things that have been happening in the school with FFA helping the elementary students with Farm Day showing the students how agriculture relates to everyday life. The fall play will be November 2nd through the 4th. The Cross Country girls team will be going to state along with Patrick Long. He also noted that the construction project is going good.

APPROVAL OF THE PREVIOUS MINUTES

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

Six (6) ayes.

One (1) abstention (Jim Stuebs).
Zero (0) nays.
Motion carried.

Motion by Ehrenberg, seconded by Baehnman, to approve the minutes of the September 25, 2017 Regular Board of Education Meeting as printed.

Six (6) ayes.
One (1) abstention (Jim Stuebs).
Zero (0) nays.
Motion carried.

CONSIDERATION AND APPROVAL OF VOUCHERS

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

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

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

Motion by Baehnman, seconded by Stuebs, to approve the September monthly cash receipts as printed.

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

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

OLD BUSINESS

WEYAUWEGA-FREMONT HIGH SCHOOL BUILDING PROJECT UPDATE (Informational)

Mr. Bleck gave an update on the project and referenced the discussion of the retention pond with solutions that will be discussed at the end of the project. He also would like to have a community site visit with the public coming up when the walls and roofs will be up.

CONSENT AGENDA

Motion by Bartel, seconded by Smith, 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 – Brett Rupel, Bus Driver
- B. Hires – Kacie Cullen, JV Girls Basketball Coach

NEW BUSINESS

BID WAIVER REQUEST FOR BUS REPAIRS (Action)

Motion by Duxbury, seconded by Alberts, to approve the bid waiver request for the repair of a district fleet bus to Mid-State Trucking.

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

BUS REPAIR APPROVAL (Action)

Motion by Smith, seconded by Bartel, to approve Mid-State Trucking to repair a fleet bus at a cost of \$21,701.71.

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

EXTENDED FURNITURE CONTRACT WITH ATS & R (Action)

Motion by Bartel, seconded by Ehrenberg, to amend the contract with ATS & R to secure an extended furniture contract which will assist with the evaluation and selection of furniture intended to support the Weyauwega-Fremont High School Fremont Elementary renovation/addition project.

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

AURORA ON-SITE CLINIC (Action)

Motion by Baehnman, seconded by Alberts, to recognize the contract with Aurora to support the implementation of the on-site employee clinic.

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

FISHING CLUB (Action)

Motion by Smith seconded by Bartel, to recognize the creation of the Weyauwega-Fremont fishing club.

Seven (7) ayes.

Zero (0) nays.

Motion carried.

CALENDAR & FUTURE AGENDA ITEMS

State Education Convention in January

Motion by Duxbury, seconded by Smith, to adjourn meeting at 6:25 p.m.

Seven (7) ayes.

Zero (0) nays.

Motion carried.

The November Regular Board of Education Meeting will be held on November 27, 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