

**REGULAR BOARD OF EDUCATION MEETING  
MONDAY, OCTOBER 24, 2016  
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg, at 6:30p.m.

Meeting began with the Pledge of Allegiance.

Roll Call -

Board members present: Bartel, aye; Duxbury, aye; Ehrenberg, aye; Kohl, aye; Stuebs, aye; Smith, aye; Baehnman, aye; and Amanda Loehrke, 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 and Angie Landsverk with Waupaca County Post.

**COMMUNICATION AND VISITORS**

VISITORS: None.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck highlighted the upcoming referendum.

JEREMY SCHROEDER

Mr. Schroeder referenced his report which was on Fox Valley Technical College and dual credit earning.

DOUG NOWAK

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

KANDI MARTIN

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

## DREW NIEHANS

Mr. Niehans noted the negative balance in Fund 41 until \$100,000 is levied at tonight's annual meeting.

## BOARD OF EDUCATION

There was nothing to report.

## RECOGNITION AND SPECIAL GUESTS

None.

## LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck referenced an article on the effects of voucher schools.

## STUDENT SCHOOL BOARD REPRESENTATIVE – *Amanda Loehrke*

Ms. Loehrke stated that homecoming was successful and referenced the upcoming fall play Arsenic and Old Lace on November 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup>.

## **APPROVAL OF THE PREVIOUS MINUTES**

Motion by Bartel, seconded by Stuebs, to approve the minutes of the October 10, 2016 Committee of the Whole Meeting as printed.

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

Motion by Smith, seconded by Ehrenberg to approve the minutes of the September 26, 2016 Regular Board of Education Meeting as printed.

Six (6) ayes.  
One (1) abstention (Duxbury).  
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; Kohl, aye; Duxbury, aye; Baehnman, aye; Stuebs, aye; Bartel, aye, Ehrenberg, aye.

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

Motion carried.

Motion by Kohl, seconded by Smith, to approve the September monthly cash receipts as printed.

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

Seven (7) ayes.

Zero (0) nays.

Motion carried.

## **OLD BUSINESS**

### **HIGH SCHOOL/FREMONT ELEMENTARY NOVEMBER 8, 2016 REFERENDUM PLANNING MATERIAL (Informational)**

Mr. Bleck referenced the updated list of referendum informational meetings.

## **CONSENT AGENDA**

Motion by Bartel, seconded by Duxbury, 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 – Todd Breuer - JV Girls Basketball Coach, Kyle Bosquez – JV Boys Basketball Coach
- B. Hires – Todd Breuer – Varsity Girls Basketball Coach, Emily Williams – JV Girls Basketball Coach, Ronda Ozment – Bus Driver, Tanner Oehlke – Assistant Maintenance Building & Grounds.

## **NEW BUSINESS**

### **2016-2017 HEALTH SERVICES POLICIES & PROCEDURES (Action)**

Motion by Ehrenberg, seconded Stuebs, to recognize the 2016-2017 health services policies and procedures endorsed by Dr. Steven Goedderz.

Seven (7) ayes.

Zero (0) nays.

Motion carried.

### **FOCUS HEALTH CARE – HEALTH INSURANCE PLAN IMPLEMENTATION (Action)**

Motion by Bartel, seconded by Baehnman, to recognize Focus Health implementation to our current employee health care plan. Members who choose to utilize services outside

of the Focus Health network will contribute an additional \$100.00 cost share for benefit coverage. Implementation will take place on January 1, 2017.

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

**BAIRD FINANCIAL BOND CONSULTANT BID WAIVER RECOGNITION (Action)**

Motion by Duxbury, seconded by Smith, to approve a bid waiver request to recognize Baird Financial as the Districts bond consultant.

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

**BAIRD FINANCIAL BOND CONSULTANT (Action)**

Motion by Bartel, seconded by Smith, to recognize Baird Financial as the Districts Bond consultant should the November 8<sup>th</sup>, 2016 referendum pass which addresses improvements to Weyauwega-Fremont High School and Fremont Elementary.

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

**CALENDAR & FUTURE AGENDA ITEMS**

Annual School Calendar – November Committee  
Testing report  
School report card  
Audit report

Motion by Kohl, seconded by Smith, to adjourn meeting at 6:51p.m.

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

The November Regular Board of Education Meeting will be held on November 28, 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