

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 25, 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: Ehrenberg, aye; Alberts, aye; Smith, aye; Baehnman, aye; Austin Krause, present.

Board members absent: Debi Bartel, Jim Stuebs, Kurt Duxbury.

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: Jered Wilson, William Wursbach, Mary Ellen Wursbach and Angie Landsverk @ *Waupaca County Post*.

COMMUNICATION AND VISITORS

VISITORS: None.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck referenced the State of Education Address by State Superintendent Tony Evers.

JEREMY SCHROEDER

Mr. Schroeder referenced a meeting with Mrs. Rotta the Gifted and Talented teacher who will be putting together a debate team with students that will be competing in several competitions. He also noted that he has nominated two students for the Presidential Scholar Award.

DOUG NOWAK

Mr. Nowak noted that the school year is off to a great start and the elementary students celebrated spirit week last week for homecoming. He also stated that with the extremely warm weather that we have had the HVAC system is working great in the elementary school.

KANDI MARTIN

Mrs. Martin has a few items to discuss later in the agenda.

DREW NIEHANS

Mr. Niehans noted that the expenses are a bit low compared to last year. There is a sizeable deficit in the revenues until the district starts to receive tax payments. Medical is running down a bit and the dental is running good at this time.

BOARD OF EDUCATION

Nothing to report.

RECOGNITION AND SPECIAL GUESTS

Wursbach Family Donation

Mr. Bleck introduced and thanked William and Mary Ellen Wursbach who have generously donated to the track program for the past several years.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck noted that the state budget has been formally approved and there will be increased funding of \$200.00 per student this year.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Austin Krause*

Mr. Krause stated that there were a lot of fun events during homecoming week for the students. Cross Country has been doing well and hopefully they will continue.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Baehnman, seconded by Alberts, to approve the minutes of the August 28, 2017 Committee of the Whole Meeting as printed.

Four (4) ayes.
Zero (0) nays.
Motion carried.

Motion by Ehrenberg, seconded by Smith, to approve the minutes of the August 28, 2017 Regular Board of Education Meeting as printed.

Four (4) ayes.
Zero (0) nays.
Motion carried.

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Baehnman, seconded by Alberts, to approve the August monthly payments as printed.

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

Four (4) ayes.
Zero (0) nays.
Motion carried.

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

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

Four (4) ayes.
Zero (0) nays.
Motion carried.

OLD BUSINESS

Weyauwega-Fremont High School Building Project Update (Informational)

Thomas Daniels the Project Manager for Miron Construction gave an update to the board on the building project. He stated that the STEM wing will be up and running before next semester along with the foundations for the gym and auditorium. In the spring they will start the locker room and fitness area as well as the band area. Once school is out there will be finishing of the classrooms, commons and hallways.

CONSENT AGENDA

Motion by Baehnman, seconded by Ehrenberg, to accept the consent agenda as presented.

Four (4) ayes.
Zero (0) nays.
Motion carried.

Under the Consent Agenda, the Board of Education approved the following:

- A. Maternity Leave – Lindsey Smith, Art Teacher
- B. Resignations – Emily Williams, JV Basketball Coach, Sam Schoenick, C-Team Boys Basketball Coach
- C. Hires – Kristin Groholski, Fremont Elementary Food Service, Kelly Schalkowski, Weyauwega Food Service, Dorinda Akey, Student Council Advisor

NEW BUSINESS

AUTISM EFFECTIVENESS TRAINING (Informational)

Mrs. Martin noted that autism effectiveness training will be done this year for professional development. Mary Jo Booker and Susan Rucks will be co-leading the training to support staff on autism effectiveness. There will be staff from other schools as well coming in for this training.

NON-VIOLENT CRISIS INTERVENTION TRAINING (Informational)

Mrs. Martin noted that in the past we have always contracted out the non-violent crisis training and this year the district sent Kristin Dolan for a week training and will now be the districts on-site trainer. The district currently has 30 staff members that have interventions with students with behavioral issues. In the future we may offer this training out to other districts.

WEYAUWEGA-FREMONT HIGH SCHOOL BUILDING PROJECT BID PACK #4 CONTRACT SUBMITTAL REVIEW AND AWARDS (Action)

Thomas Daniels from Miron Construction went through all of the vendors that Miron is recommending for approval to complete the Bid Pack #4. The lowest bid on all of the projects did get the bid if they were complete on the scope of the project.

Motion by Ehrenberg, seconded by Smith, to recognize contract awards as presented from bid pack #4 to support renovation and additions to Weyauwega-Fremont High School.

Four (4) ayes.
Zero (0) nays.
Motion carried.

2017-2018 BUDGET DISCUSSION (Informational)

Mr. Bleck and Mr. Niehans had discussions with the board on the 2017-2018 budget development. There is a planned operational deficit for the 2017-2018 school year of approximately \$500,000.00. The student count has not been finalized as of yet which is a driving piece of the budget. There is a surplus of \$75,000 for open enrollment this year and the sage numbers will fluctuate based on the free and reduced numbers.

CALENDAR & FUTURE AGENDA ITEMS

Committee Meeting October 9, 2017 @ 6:00 p.m.
Regular BOE Meeting October 23, 2017 @ 6:00 p.m.
Annual Meeting October 23, 2017 @ 6:30 p.m.
Special Meeting October 23, 2017 @ approximately 7:30 p.m.

Motion by Alberts, seconded by Baehnman, to adjourn meeting at 7:25 p.m.

Four (4) ayes.

Zero (0) nays.
Motion carried.

The October Regular Board of Education Meeting will be held on October 23, 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