

**REGULAR BOARD OF EDUCATION MEETING  
MONDAY, SEPTEMBER 26, 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; Ehrenberg, aye; Kohl, aye; Smith, aye, Amanda Loehrke, present.

Board members absent: Kurt Duxbury, Jim Stuebs, and Tim Baehnman.

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: Mike Hansen, Joe Gruentzel, Austin Krause, Dawn Krause, and Angie Landsverk @ *Waupaca County Post*.

**COMMUNICATION AND VISITORS**

VISITORS: None.

**ADMINISTRATION**

**SCOTT BLECK**

Mr. Bleck noted that the current referendum informational meetings and the community informational session have gone well with lots of questions. There have been four additional sessions added to the list and invited the board members to join any of the meetings.

**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 printed.

## DREW NIEHANS

Mr. Niehans updated the board on the medical and dental reports. He also noted that in reference to the referendum the original tax levy projection average of \$2.65 based on 3.85% bond rate is now below 2% so if the referendum is successful and the district initiates a bond purchase before the end of the calendar year anticipated 20 year average mill rate impact would be below \$2.40.

## BOARD OF EDUCATION

Mrs. Bartel has attended a few of the referendum informational meetings and recommended the board members to attend if able.

## RECOGNITION AND SPECIAL GUESTS

### 1) GAMA Airplane Build Summer Experience Review

Mr. Bleck introduced Joe Gruentzel and Mike Hansen along with Austin Krause who were part of a team that received the first place GAMA airplane build last year. They shared a power point presentation of a trip that they took to Washington to build an airplane with a two week program to get the plane to work.

### 2) Monetary Donation to Band and Football – Joan & Todd Borremans

Mr. Bleck thanked Joan and Todd Borremans for their donation of \$1,000 to the Weyauwega-Fremont High School football program and \$1,000 to the Weyauwega-Fremont band program.

## LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck referenced the Presidential debate that will be taking place tonight.

## STUDENT SCHOOL BOARD REPRESENTATIVE – *Amanda Loehrke*

Ms. Loehrke noted that float building will be taking place for homecoming this week and the theme for this year is the 80's. She referenced the various dress up days along with different activities that will be happening next week with the Homecoming Dance taking place on Saturday, October 8<sup>th</sup> from 8-11:30 p.m.

## APPROVAL OF THE PREVIOUS MINUTES

Motion by Smith, seconded by Bartel, to approve the minutes of the September 12, 2016 Committee of the Whole Meeting as printed.

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

Motion by Smith, seconded by Ehrenberg to approve the minutes of the August 22, 2016 Regular Board of Education Meeting as printed.

Three (3) ayes (Smith, Bartel, Ehrenberg).  
One (1) abstention (Kohl).  
Zero (0) nays.  
Motion carried.

## **CONSIDERATION AND APPROVAL OF VOUCHERS**

Motion by Kohl, seconded by Smith, to approve the August monthly payments as printed.

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

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

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

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

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

## **OLD BUSINESS**

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

Mr. Bleck referenced some additional referendum informational meetings that were added to the list and noted that the Community meeting that was held on September 15<sup>th</sup> with ATS & R and Baird Financial went well. There will be another mailing going out on questions and answers regarding the upcoming referendum.

## **CONSENT AGENDA**

Motion by Bartel, seconded by Smith, 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. Resignations – Freshman Boys Basketball Coach – Steven Blader

- B. Hires – 4K Paraprofessional – Jessica Nelson; Special Education Paraprofessional – Cali Nelson
- C. Maternity Leave – Ellen Storck, Brenda Porrey, Jamie McMullen.

## **NEW BUSINESS**

### **FOCUS HEALTH BENEFIT PLAN IMPLEMENTATION (Action)**

There was discussion on the possible implementation of a new program that would be an enhancement to the district's current insurance plan.

### **STUDENT SCHOOL PLACEMENT BOUNDARY REQUEST (Action)**

Motion by Smith, seconded by Bartel, to recognize the student school placement boundary request from Autumn and Michael Fahser.

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

### **2016-2017 HIGH SCHOOL CLASS SIZE ENROLLMENT NUMBER RECOGNITION (BOARD POLICY #343.1) (Action)**

Motion by Bartel, seconded by Ehrenberg, to recognize the 2016-2017 high school class enrollment numbers which are addressed by policy 343.1.

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

## **CALENDAR & FUTURE AGENDA ITEMS**

Focus Health  
Committee of the Whole Meeting October 10<sup>th</sup>  
Paperless Board Meetings

Motion by Smith, seconded by Kohl, to adjourn meeting at 7:30 p.m.

The October Regular Board of Education Meeting will be held on October 24, 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