

**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, April 5, 2016**  
**WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting was called to order by President, Doug Ehrenberg at 6:32 p.m.

Roll call -

Board members present: Baehnman, aye; Bartel, aye; Duxbury, aye; Ehrenberg, aye; Kohl, aye; Stuebs, aye; Smith, aye.

Board members absent: None.

Quorum: Yes.

Administration present: Scott Bleck, Jeremy Schroeder, Doug Nowak, Kandi Martin and Drew Niehans.

Others present: Glenn Pomrening, Tim Cullen, Mike Hansen, Wes Schroeder, Jack Barry @ WDUX, Angie Landsverk @ Waupaca County Post.

**NEW BUSINESS:**

THE BOARD OF EDUCATION WILL FURTHER DISCUSS AND INTERPRET RECENT CONCEPTUAL RENDERING DIAGRAMS AND PROJECT COSTING TO ADDRESS HIGH SCHOOL FACILITY IMPROVEMENTS BUT NOT LIMITED TO SCIENCE CLASSROOM/LAB AREAS, CAREER TECHNICAL EDUCATION FACE/TECHNICAL EDUCATION/AGRICULTURE SCIENCE CLASSROOM/LAB AREAS, AUDITORIUM REMODEL/ADDITIONS, STUDENT GATHERING AREAS/COMMON PLACES, FITNESS/WEIGHT ROOM REMODEL/ADDITIONS, STORAGE AREAS, SCHOOL ENTRANCE SAFETY UPGRADES AND HVAC SYSTEM IMPROVEMENT

Mr. Bleck started the discussion referencing mill rate comparisons with surrounding districts and the Weyauwega-Fremont District is the lowest at \$8.32 with the state average being at \$10.25. Mr. Niehans went over three different scenarios using a Baird Budget Forecast Model.

Discussion took place on what items the board felt were important and also considered what the strategic planning committee along with staff felt were important. There were several renderings that ATS & R had for the board to review and there was consensus for additions in the STEM area, auditorium, fitness room, multipurpose room, HVAC along with remodeling of many areas within the high school which will be approximately \$21 million dollars. There was also discussion on windows that are needed in the Weyauwega Elementary, new entrance area for the Fremont Elementary and a new roof for the Middle School. Mr. Niehan's noted that the some of the projects that need to be done can be done using Fund 41 in which the district sets aside annually for capital expansion projects. There will need to be a resolution to determine the amount of money that will be asked for the referendum.

Motion by Kohl, seconded by Bartel, to adjourn meeting at 7:32 p.m.

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

Dawn Loughrin  
Board Secretary