

**COMMITTEE OF THE WHOLE MEETING  
MONDAY, JANUARY 11, 2016  
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

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

Roll Call -

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

Board members absent: Jim Stuebs.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: None.

Supervisors present: None.

Others Present: Tim Cullen, Dan Knecht and Angie Landsverk with *Waupaca County Post*.

**BOARD POLICY / IN-SERVICE**

**BOARD POLICY #321/#322 – SCHOOL CALENDAR – SCHOOL DAY**

Mr. Bleck referenced a recommended changes to the current language in the board policy #321/#322 School Calendar-School Day to reflect what the new state statues require a minimum of hours instead of days. This will be brought forward to the next board meeting for potential approval.

**BOARD POLICY #425 – PUBLIC SCHOOL OPEN ENROLLMENT (SPECIAL EDUCATION SPACE)**

Mr. Bleck recommended a change to the current board policy #425 Public School Open Enrollment (Special Education Space). The new verbiage would be added to the Section E under nonresident open enrollment program.

**WISCONSIN ASSOCIATION OF SCHOOL BOARD 2016 RESOLUTION RECOMMENDATIONS**

Mr. Bleck referenced a few of the resolutions that will be presented at the State Education Convention for approval by school board delegates.

## **CURRICULUM IMPROVEMENT / STUDENT WELFARE**

### **2016-2017 HIGH SCHOOL COURSE DESCRIPTION HANDBOOK**

Mr. Bleck referenced the 2016-2017 course description handbook that the students will be using to choose their classes. The students will be putting in their wish list and then the administrative staff will start to build the master schedule.

### **HIGH SCHOOL ACADEMIC ACHIEVEMENT CUM LAUDE ANALYSIS UPDATE**

Mr. Bleck updated the board on work that has been done to possibly change the current grading system to a Cum Laude System which would remove the need for class rank. The new system will help students focus more on a career path.

## **FINANCE OPERATIONS**

### **WEYAUWEGA-FREMONT ATHLETIC BOOSTER CLUB FUNDRAISING DONATION UPDATE**

Mr. Cullen gave an update to the board on the Athletic Booster Club fundraising dollars for the high school locker room/fitness areas, coaching and training rooms. The club has approved \$115,000 and stated that the timeline is critical to donors to get the project moving forward. The next plan is to take the ATS & R quote for doing the remodeling and make a priority list to see what can be done with the money that has been donated.

### **2016-2017 WAUPACA COUNTY CHARTER SCHOOL AGREEMENT**

Mr. Bleck referenced an annual agreement with Cesa 5 for the Waupaca County Charter School and is looking for potential approval at the next board meeting.

### **WEYAUWEGA ELEMENTARY ANTICIPATED HVAC PROJECT BID OPENING DATE RECOGNITION**

Mr. Bleck noted that the HVAC project bid opening will be held Friday, January 15 at 11:00 a.m. in the district office conference room.

ATS & R site visit with high school departmental staff to further investigate facility improvements to address 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 noted that ATS & R will be visiting with the high school departments to address facility needs and target areas within the high school.

## **PERSONNEL**

### **RESIGNATIONS – HS ASSISTANT FOOTBALL COACH**

Mr. Bleck noted that there will be a high school assistant football coach resignation coming forward.

### **CALENDAR & FUTURE AGENDA ITEMS**

W-F Booster Club Update  
Baird Financial  
Closed Session Administrative Evaluations

Motion by Duxbury, seconded by Kohl, to adjourn meeting at 7:35 p.m.

Six (6) ayes.  
Zero (0) nays.  
Motion carried.

The January Regular Board of Education Meeting will be held on January 25, 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