

**COMMITTEE OF THE WHOLE MEETING
MONDAY, DECEMBER 12, 2016
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 5:30 p.m.

Roll Call -

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

Board members absent: Debi Bartel.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: Kandi Martin.

Supervisors present: None.

Others Present: Angie Landsverk @ *Waupaca County Post*.

BOARD POLICY / IN-SERVICE

Nothing to report.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

Nothing to report.

FINANCE OPERATIONS

COMMITTEE UPDATE REVIEWING WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY BUILDING RENOVATION PROGRESS

Mr. Bleck noted that the steering committee and executive committee met and the next meeting will be December 20th. In January there will be another meeting to narrow down items and get closer to a blueprint for the Construction Manager At Risk.

SELECTION PROCESS AND TIMELINE TO IDENTIFY A CONSTRUCTION MANAGER AT-RISK TO SUPPORT WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY BUILDING RENOVATION PROJECTS (EXECUTIVE COMMITTEE REVIEW OF RFP SUBMISSIONS AND POTENTIAL CONSTRUCTION MANAGER AT-RISK BOARD INTERVIEWS)

Mr. Ehrenberg asked the board what type of involvement they would like to have on the interview process for the Construction Manager At Risk. There was consensus from the board that once all of the Request for Proposals come in the executive committee along with the help of ATS & R will go over the materials and will bring their recommendation forward to the board. There will be a special meeting in January to recognize the Construction Manager At Risk.

AMERICAN DEPOSIT MANAGEMENT COMPANY TO ASSIST WITH REFERENDUM FUND DISPERSEMENTS

Mr. Bleck stated that this Thursday there will be \$10,000,000 of referendum money deposited into the American Deposit Management Company and referenced some materials received by them on what they will be doing with the funds once received. American Deposit Management Company will be investing the funds for the best return on interest while waiting to pay out expenditures.

2017-2018 BUDGET DEVELOPMENT PROCESS

Mr. Niehans went over the preliminary 2017-2018 budget development process with the board and will be bringing back a couple different scenerios for them to take a look at to get close to a balanced budget for next year.

2017-2018 SCHOOL CALENDAR DEVELOPMENT

Mr. Bleck showed the board a draft 2017-2018 school calendar that will be brought forward for potential approval at the next board meeting.

DISTRICT EMPLOYEE HEALTH INSURANCE NEAR SITE CLINIC UTILIZATION UPDATE

Mr. Bleck went over some materials which showed outcomes for the Near Site Clinic utilization and the cost savings to the district.

PERSONNEL

MATERNITY LEAVE – ELEMENTARY TEACHER

Mr. Bleck stated that there will be a maternity leave request coming forward for approval.

RESIGNATION – VARSITY GIRLS VOLLEYBALL COACH, BUS DRIVER

Mr. Bleck stated that there will be a couple of resignations coming forward for approval.

CALENDAR & FUTURE AGENDA ITEMS

Regular Meeting December 26, 2016.

Motion by Ehrenberg, seconded by Stuebs, to adjourn meeting at 6:40 p.m.

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

The December Regular Board of Education Meeting will be held on December 26, 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, 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