

**COMMITTEE OF THE WHOLE MEETING
MONDAY, FEBRUARY 8, 2016
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

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

Roll Call -

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

Board members absent: None.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: None.

Supervisors present: Wes Schroeder.

Others Present: Brian Brewer @ *Baird Financial*, Angie Landsverk @ *Waupaca County Post*.

BOARD POLICY / IN-SERVICE

Nothing to report.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

Nothing to report.

FINANCE OPERATIONS

BAIRD FINANCIAL REFERENDUM FINANCING PRESENTATION

Mr. Bleck introduced Brian Brewer from Baird Financial who gave a presentation to the board on various topics of the district's current financial position and different options on potential borrowing.

CARL PERKINS CONSORTIUM AGREEMENT – CESA 6

Mr. Bleck noted that the district has been involved in the Cesa 6 Carl Perkins Consortium for the past several years which provides funding for improvements to career and technical education classes. This agreement will be coming forward for potential approval at the next board meeting.

MIDDLE SCHOOL WATER HEATER/SOFTENER CURRENT CONDITION DISCUSSION

Mr. Bleck referenced the current condition of the middle school water heater and softener and that repairs were made to the system but there are parts that are no longer available. There will be investigation into the cost of replacing the items.

ALUMNI NATION WEBPAGE PRESENTATION

Mr. Bleck shared some samples of the Alumni Nation webpages to the board which is a web based platform that would allow the district to connect with past alumni. He also referenced potential costs that would be involved if the district were to proceed with development of the webpage.

FEEDBACK OUTCOMES FROM THE RECENT ATS & R SITE VISIT WITH HIGH SCHOOL DEPARTMENTAL AND DISTRICT STAFF TO FURTHER INVESTIGATE HIGH SCHOOL 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 referenced a meeting that Dean Benniga from ATS & R had with high school and district staff which targeted areas for potential improvements in the high school. Mr. Benniga provided some different options for the board to look at and the next step will be to determine in what direction they would like to go.

PERSONNEL

RESIGNATIONS – High School Assistant Track Coach, Freshman Volleyball Coach

Mr. Bleck referenced a High School Assistant Track Coach and Freshman Volleyball Coach position that will be coming forward for approval.

HIRES – Head Cross Country Coach

Mr. Bleck referenced a head cross country coach position that will be coming forward for approval.

CALENDAR & FUTURE AGENDA ITEMS

Carl Perkins Consortium Agreement
Regular BOE Meeting February 22, 2016 in Fremont Elementary

Motion by Kohl, seconded by Smith, to adjourn meeting at 8:52 p.m.

Seven (7) ayes.

Zero (0) nays.
Motion carried.

The February Regular Board of Education Meeting will be held on February 22, 2016 at 6:30 PM in the Fremont Elementary 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