

**COMMITTEE OF THE WHOLE MEETING
MONDAY, MARCH 14, 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: None.

Others Present: Dean Benninga, Tim Cullen, Pat Fee, and Angie Landsverk @ *Waupaca County Post*.

BOARD POLICY / IN-SERVICE

Nothing to report.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

2016 SUMMER SCHOOL COURSE OFFERINGS

Mr. Bleck referenced the summer school course offerings and a number of new programs that are being offered this year to encourage more student participation. The first session will start June 13th.

TECHNOLOGY EDUCATION TEXTBOOK BID WAIVER REQUEST

Mr. Bleck noted that the Tech Ed Department is up for updating the curriculum and are bringing in three vendors to meet with teams. In working with Project Lead the Way with the Inventor Software and are looking at requesting 30 computers instead of textbooks. Mr. Bleck referenced a bid waiver request that will be coming forward for the Tech Ed Department.

2016 OUT OF STATE FIELD TRIP (FCCLA – San Diego, CA)

Mr. Bleck referenced an out of state field trip request for FCCLA for a student who has been recognized as a state officer to attend the National FCCLA conference in San Diego, CA along with the advisor. This will be brought forward to the next meeting for potential approval.

FINANCE OPERATIONS

ATS & R CONCEPTUAL RENDERING DIAGRAMS AND PROJECT COSTING DISCUSSION 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.

Dean Benninga with ATS & R was available at the meeting to discuss with the board several rendering drawings and costing that he put together on facility improvements to the high school. There was discussion on just remodeling parts of the high school along with discussions on some additions to the high school. The board will meet at a special meeting in April to discuss this further.

DISCUSSION ON POTENTIAL PROJECTS TO ADDRESS SAFE SECURE ENTRANCES AT FREMONT ELEMENTARY, WINDOW REPLACEMENT WEYAUWEGA ELEMENTARY, DISTRICT WIDE RESTROOM FACILITIES AND MIDDLE SCHOOL ROOF REPLACEMENT

Mr. Bleck referenced some additional projects that need to be addressed such as the elementary roof which is currently 25 years old, the Fremont Elementary entrance, Weyauwega Elementary windows, and furniture that needs to be updated.

DISTRICT WIRELESS NETWORK REQUEST FOR PROPOSAL PROCESS AND TIMELINE

Mr. Bleck noted that a request for proposal for the district wide wireless has been sent out the sealed bid opening will take place on March 25th.

DISTRICT TECHNOLOGY EDUCATION COMPUTER REQUEST FOR PROPOSAL FINDINGS TO UPDATE THE TECHNOLOGY COMPUTER PLATFORM TO SUPPORT IMPLEMENTATION OF PROJECT LEAD THE WAY CURRICULUM

Mr. Bleck referenced the sealed bid opening for the district technology education computer request that took place today at 1:45 p.m. with three bids that were received from Howard Technology/Solutions for \$44,609.00, CDW for \$36,153.00, and Camera Corner Connecting Point for \$39,509.00. This will be coming forward for potential approval at the next meeting.

PERSONNEL

SHARED SPEECH & LANGUAGE PATHOLOGIST

Mr. Bleck referenced a posting that has gone out for a shared position with Waupaca for a Speech & Language Pathologist.

RESIGNATIONS – MIDDLE SCHOOL FOOTBALL COACH, ASSISTANT HIGH SCHOOL FOOTBALL COACH

Mr. Bleck referenced resignations of a middle school football coach and assistant high school football coach that will be coming forward.

HIRES – HIGH SCHOOL ASSISTANT TRACK COACH

Mr. Bleck referenced a hire of a high school assistant track coach that will be coming forward.

STUDENT SCHOOL BOARD MEMBER RECOGNITION PROCESS

Mr. Bleck noted that the process had been completed in the high school to identify the next student school board representative but that person has withdrawn their name so they are going to start the process over again to identify an interested student.

CALENDAR & FUTURE AGENDA ITEMS

Special Meeting April 5th at 6:00 p.m.
Regular BOE Meeting March 28th at 6:30 p.m.
Student School Board Representative
ATS & R

Motion by Kohl, seconded by Duxbury, to adjourn meeting at 8:30 p.m.

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

The March Regular Board of Education Meeting will be held on March 28, 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