

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, APRIL 25, 2016
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

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

Meeting began with the Pledge of Allegiance.

Roll Call -

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

Board members absent: Tim Baehnman, Jim Stuebs left at 7:45 p.m.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: None.

Supervisors present: Duane Dubey.

Others Present: None.

ELECTION OF OFFICERS

PRESIDENT

Motion by Stuebs, seconded by Kohl, to nominate Ehrenberg as president of the board of education.

Motion by Kohl, seconded by Stuebs, to close the nominations for president of the board of education.

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

Roll Call Vote for Doug Ehrenberg: Bartel, aye; Ehrenberg, aye; Duxbury, aye; Kohl, aye; Stuebs, aye; Smith, aye.

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

Doug Ehrenberg is the 2016-2017 president of the board of education.

VICE PRESIDENT:

Motion by Stuebs, seconded by Ehrenberg, to nominate Dan Kohl as vice- president of the board of education.

Motion by Bartel, seconded by Smith, to close the nominations for vice-president of the board of education.

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

Roll Call Vote for Dan Kohl: Kohl, aye; Stuebs, aye; Smith, aye; Duxbury, aye; Bartel, aye, Ehrenberg, aye.

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

Dan Kohl is the 2016-2017 vice-president of the board of education.

TREASURER:

Motion by Ehrenberg, seconded by Stuebs, to nominate Bartel as treasurer of the board of education.

Motion by Smith, seconded by Stuebs, to close the nominations for treasurer of the board of education.

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

Roll Call Vote for Debi Bartel: Duxbury, aye; Ehrenberg, aye; Smith, aye; Stuebs, aye; Bartel, aye; Kohl, aye.

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

Debi Bartel is the 2016-2017 treasurer of the board of education.

CLERK:

Motion by Bartel, seconded by Smith, to nominate Stuebs, as clerk of the board of education.

Motion by Duxbury, seconded by Ehrenberg, to close the nominations for clerk of the board of education.

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

Roll Call Vote for Jim Stuebs: Bartel, aye; Smith, aye; Stuebs, aye; Kohl, aye; Duxbury, aye; Ehrenberg, aye.

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

Jim Stuebs is the 2016-2017 clerk of the board of education.

COMMUNICATION AND VISITORS

VISITORS: None.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck referenced his report on designing spaces and how the delivery of education is continually evolving. He referenced the learning pyramid which shows how individuals that have more active teaching and learning methods and more of a hands on approach helps the student retain the material better.

JEREMY SCHROEDER

Mr. Schroeder would like to let his report stand as printed.

DOUG NOWAK

Mr. Nowak would like his report to stand as printed.

KANDI MARTIN

Mrs. Martin would like her report to stand as printed.

DREW NIEHANS

Mr. Niehans noted that the Food Services is running a little bit ahead of last year at this time and he is looking at different ways to save money for the next school year. He also stated that the medical and dental are running well at this time.

BOARD OF EDUCATION

Mr. Ehrenberg noted that he had attend the Fremont Elementary Drama program and it was very good.

RECOGNITION AND SPECIAL GUESTS

1) Monsanto Grant Donation - \$2,500 to Technology Education

Mr. Bleck introduced and thanked John and April Heideman of New London who nominated the Weyauwega-Fremont School District for the Monsanto grant and is donating \$2,500.00 to the Tech Ed Department.

2) Theda Care Donation – Band

Mr. Bleck referenced a donation of \$200.00 that was received from Theda Care from an employee of theirs Linda Radtke who was recognized for volunteering a number of hours and was able to make a donation to the charity of her choice.

3) Science Presentation – Trip to Chicago

Mrs. Ponto along with three of her students, Kim Gilbert, Erin Dehler, and Hunter McClone gave a presentation on their trip to Chicago. They said it was a great experience and thanked the board for allowing them to go this year and would love to go back next year.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck had nothing to report.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Amanda Loehrke*

Mr. Bleck introduced Amanda Loehrke as the new student school board representative. She noted a couple of things coming up such as the Heritage Music Festival, Aladdin Show, and State Solo Ensemble.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Duxbury, seconded by Stuebs, to approve the minutes of the April 11, 2016 Committee of the Whole Meeting as printed.

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

Motion by Bartel, seconded by Ehrenberg, to approve the minutes of the April 5, 2016 Special Board of Education Meeting as printed.

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

Motion by Stuebs, seconded by Smith, to approve the minutes of the March 28, 2016 Regular Board of Education Meeting as printed.

Five (5) ayes.
One (1) abstention.
Zero (0) nays.

Motion carried.

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Kohl, seconded by Duxbury, to approve the March monthly payments as printed.

Roll call vote: Smith, aye; Kohl, aye; Duxbury, aye; Stuebs, aye; Bartel, aye, Ehrenberg, aye.

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

Motion by Ehrenberg, seconded by Stuebs, to approve the March monthly cash receipts as printed.

Roll call vote: Bartel, aye; Stuebs, aye; Kohl, aye; Duxbury, aye; Ehrenberg, aye; Smith, aye.

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

OLD BUSINESS

Discuss rendering diagrams and project costing for District improvements but not limited high school facilities: 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 improvements (Informational)

Mr. Bleck referenced some drawings from Dean Benninga. There was consensus from the board that they would like more pictures and images when they invite the public to start discussions on what has been done so far. Mr. Niehans referenced some numbers that Baird Financial put together which are very conservative.

CONSENT AGENDA

Motion by Ehrenberg, seconded by Bartel, to accept the consent agenda as presented.

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

Under the Consent Agenda, the Board of Education approved the following:

- A. Resignations – Joel Titus - Girls Varsity Head Basketball Coach
- B. Hires – Sara Willcox - Middle/High School Spanish Teacher

NEW BUSINESS

2016-2017 Ansay & Associates Health Insurance Renewal (Action)

Motion by Smith, seconded by Bartel to recognize the QBE/Auxiant/Trilogy/First Health 2016-2017 health insurance renewal. Funding levels will be reduced by 7%. Delta Dental will be acknowledged as the 2016-2017 dental insurance provider. 0% increase in funding will be recognized.

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

2016-2017 Skyward Bid Waiver Request (Action)

Motion by Bartel, seconded by Duxbury, to recognize the bid waiver request to acknowledge the purchase of Skyward IT support services.

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

2016-2017 Skyward Services Renewal (Action)

Motion by Ehrenberg, seconded by Stuebs, to recognize the 2016-2017 Skyward IT services at a cost of \$34,736.00

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

Wireless Connection Bid Recognition (Action)

Motion by Bartel, seconded by Ehrenberg, to recognize Camera Corner to support upgrades to the District wireless system at a cost of \$18,625.95.

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

Laude System Implementation (Action)

Motion by Duxbury, seconded by Bartel, to recognize implementation of the Laude system which will eliminate weighted grades, remove the identification of a sole valedictorian, and adjust the District grading scale.

Four (4) ayes (Bartel, Duxbury, Ehrenberg, Smith)
One (1) nay (Kohl).
Motion carried.

Polycom Cart Bid Waiver Request (Action)

Motion by Bartel, seconded by Smith, to recognize a bid waiver request for the purchase of a Polycom system to establish HD distant learning connectivity supporting KSCADE programming.

Five (5) ayes.
Zero (0) nays.
Motion carried.

Polycom Cart Purchase (Action)

Motion by Duxbury, seconded by Ehrenberg, to recognize the purchase of a Polycom system to establish HD distant learning connectivity supporting KSCADE programming at a cost not to exceed \$36,648.00.

Five (5) ayes.
Zero (0) nays.
Motion carried.

High School English Textbook Bid Waiver Request (Action)

Motion by Smith, seconded by Kohl, to recognize the bid waiver request to support the high school English curriculum research.

Five (5) ayes.
Zero (0) nays.
Motion carried.

2016-2017 OUT OF STATE FIELD TRIP REQUEST – FFA – INDIANPOLIS, IN, HS WRESTLING – ORLANDO, FL, HS SOFTBALL – ORLANDO, FL, PHYSICS CLASS – GURNEE, IL, FCCLA – NASHVILLE, TN, SCIENCE – CHICAGO, IL (Action)

Motion by Kohl, seconded by Ehrenberg, to recognize the out of state field trip requests as presented.

Five (5) ayes.
Zero (0) nays.
Motion carried.

2016-2017 PROFESSIONAL STAFF REDUCTION ELEMENTARY (Action)

Motion by Ehrenberg, seconded by Duxbury, to recognize the reduction of one full time educator from current elementary staffing due to reduced enrollment.

Five (5) ayes.
Zero (0) nays.
Motion carried.

2016 SUMMER PROJECT RECOMMENDATIONS (Action)

Motion by Bartel, seconded by Ehrenberg, to recognize the 2016-2017 summer project recommendations as presented.

Five (5) ayes.
Zero (0) nays.
Motion carried.

CALENDAR & FUTURE AGENDA ITEMS

Dawn Loughrin
Board Secretary

CLOSED SESSION

Motion by Ehrenberg, seconded by Bartel, to adjourn to closed session at 8:04 p.m. pursuant to Section 19.85 (1)(c), Wis. Stats., for the following purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a. Consideration of identification of teacher to receive notice of preliminary consideration of non-renewal for the purpose of staff reduction due to reduced student enrollment.

Roll Call Vote: Duxbury, aye; Ehrenberg, aye; Kohl, aye; Smith, aye; Bartel, aye.

Five (5) ayes.
Zero (0) nays.
Motion carried.

No action was taken in closed session.

Motion by Ehrenberg, seconded by Smith, to adjourn closed session at 8:15 p.m.

Five (5) ayes.
Zero (0) nays.
Motion carried.

RECONVENE IN OPEN SESSION

THE BOARD MAY RECONVENE IN OPEN SESSION TO TAKE ACTION ON THOSE ITEMS DISCUSSED IN CLOSED SESSION.

Motion by Duxbury, seconded by Bartel, to reconvene in open session at 8:45 p.m.

Five (5) ayes.
Zero (0) nays.
Motion carried.

Motion by Ehrenberg, seconded by Duxbury, to issue preliminary notice of non-renewal to be effective for the 2016-2017 school year and beyond based on decline of student enrollment.

Five (5) ayes.
Zero (0) nays.
Motion carried.

Motion by Smith, seconded by Bartel, to adjourn meeting at 8:17 p.m.

Five (5) ayes.
Zero (0) nays.
Motion carried.

Debi Bartel
Treasurer

The May Regular Board of Education Meeting will be held on May 23, 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.