

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, MAY 23, 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: Duxbury, aye; Ehrenberg, aye; Kohl, aye; Smith, aye, Baehnman, aye, Amanda Loehrke, present.

Board members absent: Debi Bartel and Jim Stuebs.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: None.

Supervisors present: None.

Others Present: Renee Hunkins, Tracy & Lauren Wisner, Katilyn Hickey, Michael & Brenda Hickey, and Sue Koepke.

COMMUNICATION AND VISITORS

VISITORS: None.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck referenced an article on improvements to the high school and how school facilities affect academic outcomes.

JEREMY SCHROEDER

Mr. Schroeder noted that the Jazz Concert will be taking place on June 1st at 5:45 p.m. on the lawn out front of the school.

DOUG NOWAK

Mr. Nowak referenced all of the activities that the students and staff are involved in towards the end of the school year and recognized the student council and all of the work that has been done by the advisors and students.

KANDI MARTIN

Mrs. Martin referenced the Project Lead the Way academy that will be starting in the fall and elementary is starting the training on the Science Launch Program.

DREW NIEHANS

Mr. Niehans referenced that the last month there is a large surplus in Fund 10 which will be reducing down to 0. Food Services has a surplus in April and the health and dental are running at a surplus as well.

BOARD OF EDUCATION

Mr. Ehrenberg referenced the production of Aladdin Jr. was great. Mr. Baehnman noted that Senior night had a lot of scholarships that were given to students. Mrs. Smith asked about the handicap situation for people to get down to the baseball field.

RECOGNITION AND SPECIAL GUESTS

1) Kaitlyn Hickey – President Obama’s Community Service Award
Mr. Schroeder presented the President Obama’s Community Service Award to Kaitlyn Hickey and noted what a great role model she is for the school.

2) Renee Hunkins – FCCLA National Recognition
Mr. Schroeder recognized Renee Hunkins as she was selected as a Master Advisor for the 2016 National Leadership Conference.

3) Sue Koepke – Waupaca County Special Educator of the Year
Mrs. Martin noted that the Association for Retarded Citizens has recognized Sue Koepke as Waupaca County Special Educator of the Year.

4) RIISER Oil Co. Donation - \$500.00 to Fremont Elementary
Mr. Bleck referenced a donation of \$500.00 that Riiser Oil has given to the Fremont Elementary School to support education.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck referenced transgender policies that need to be recognized. Most notably the right to use restrooms and locker rooms.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Amanda Loehrke*

Ms. Loehrke referenced the Aladdin performance that every night was sold out. She also noted that the band will be playing on Memorial Day and will also be having a jazz concert on the front lawn.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Duxbury, seconded by Baehnman, to approve the minutes of the May 9, 2016 Committee of the Whole Meeting as printed.

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

Motion by Smith, seconded by Ehrenberg, to approve the minutes of the April 25, 2016 Regular Board of Education Meeting as printed.

Four (4) ayes (Ehrenberg, Smith, Kohl, Duxbury).
One (1) abstention (Baehnman).
Zero (0) nays.
Motion carried.

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Ehrenberg, seconded by Baehnman, to approve the April monthly payments as printed.

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

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

Motion by Duxbury, seconded by Smith, to approve the April monthly cash receipts as printed.

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

Five (5) 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 gave a reminder to the board that there will be a couple of upcoming meetings to inform the community on May 24th at 6:30 p.m. in the High School Auditorium and a meeting on May 25th at 6:30 p.m. in the Fremont Elementary IMC.

CONSENT AGENDA

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

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

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

A. Resignations –

- 1) Kyle Bosquez – JV Football Coach
- 2) Tim Wandtke – Seasonal District Groundskeeper/Maintenance

B. Hires –

- 1) Alysa Firkus – Speech & Language Pathologist Shared Agreement w/ Waupaca School District
- 2) April Kent – Special Education Teacher
- 3) Kyle Bosquez – Varsity Assistant Head Football Coach
- 4) Joe Arndt – JV Football Coach
- 5) Justin Zielke – JV Football Coach
- 6) Ryan Falke – Varsity Volleyball Coach
- 7) Kris Sroka – Freshman Volleyball Coach

NEW BUSINESS

DISTRICT COPIER LEASE (Action)

Motion by Smith, seconded by Ehrenberg, to recognize a three year lease agreement with Bauernfeind/Konico-Minolta to support district copier services starting August 2016.

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

WEYAUWEGA ELEMENTARY LEARNING WALL CONFIGURATION
(Informational/Action)

Motion by Smith, seconded by Ehrenberg, to approve Scholastic Equipment Company LLC as the vendor to support Weyauwega Elementary with 10 learning wall systems at a cost of \$112,841.00.

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

2016-2017 SUPPORT STAFF HOURLY WAGE RECOMMENDATION (Action)

Motion by Duxbury, seconded by Ehrenberg, to approve a \$.20 hourly increase to support staff employees as appropriate starting July 1st 2016.

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

2016-2017 PROFESSIONAL STAFF SALARY CONSUMER PRICE INDEX
RECOMMENDATION (Action)

Motion by Smith, seconded by Baehnman, to approve a .50% salary increase to the 2016-2017 professional staff compensation grid.

Four (4) ayes (Smith, Baehnman, Duxbury, Ehrenberg)
One (1) nays (Kohl).
Motion carried.

2016-2017 ELEMENTARY MUSIC STAFFING INCREASE TO 1.0 FTE (Action)

Motion by Duxbury, seconded by Ehrenberg, to recognize elementary music staffing at 1.0 full time equivalency.

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

2016-2017 ADMINISTRATIVE STAFF SALARY COMPENSATION (Action)

Motion by Ehrenberg, seconded by Baehnman, to recognize the 2016-2017 administrative salaries as presented.

Four (4) ayes (Ehrenberg, Baehnman, Duxbury, Smith).
One (1) nays (Kohl).
Motion carried.

2016-2017 SUPERVISORY & SELECT SUPPORT STAFF COMPENSATION (Action)

Motion by Smith, seconded by Ehrenberg, to recognize the 2016-2017 supervisor and select support staff compensation as presented.

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

CALENDAR & FUTURE AGENDA ITEMS

Committee of the Whole Meeting June 13, 2016

Motion by Duxbury, seconded by Smith, to adjourn meeting at 7:25 p.m.

The June Regular Board of Education Meeting will be held on June 27, 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