

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, JUNE 26, 2017
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:00 p.m.

Meeting began with the Pledge of Allegiance.

Roll Call -

Board members present: Bartel, aye; Ehrenberg, aye; Alberts, aye; Smith, aye; Baehnman, aye; Austin Krause, present.

Board members absent: Kurt Duxbury and Jim Stuebs.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: Jeremy Schroeder.

Supervisors present: None.

Others Present: None.

COMMUNICATION AND VISITORS

VISITORS: None.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck addressed the state budget discussions that are happening at this time with the K-12 initiatives for improving funding to public education and transportation.

JEREMY SCHROEDER

Mr. Schroeder was not present.

DOUG NOWAK

Mr. Nowak would like to let his report stand as printed but noted that the spring concerts went very well and that the arts are doing great in the district.

KANDI MARTIN

Mrs. Martin will talk about the WTI Grant later in the meeting agenda.

DREW NIEHANS

Mr. Niehans noted that the expenses are a little behind at this point but will keep the board updated. He stated that there was a surplus in the lunch for the month of May and that the food service department is \$40,000 better than last year. He noted that the dental plan is doing very well this year but the medical plan still continues to have increased claims and we will end in a negative balance this year.

BOARD OF EDUCATION

Mr. Ehrenberg noted that the girls softball team did very well this year and got second in state and that the Becky Schroeder also received 4th in state for track.

RECOGNITION AND SPECIAL GUESTS

None.

LEGISLATIVE LIAISON – *Scott Bleck*

Nothing to report at this time.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Austin Krause*

Mr. Krause also noted the job well done in girls softball going to state and Becky Schroeder going to state in the high jump. He stated that Mr. Schmidt is holding band lessons during the summer and that the jazz band will be performing at the all class reunion that is coming up.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Ehrenberg, seconded by Smith, to approve the minutes of the June 12, 2017 Committee of the Whole Meeting as printed.

Four (4) ayes.
One (1) abstention (Bartel).
Zero (0) nays.
Motion carried.

Motion by Baehnman, seconded by Bartel, to approve the minutes of the May 22, 2017 Regular Board of Education Meeting as printed.

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

Motion by Bartel, seconded by Ehrenberg, to approve the minutes of the May 22, 2017 Special Board of Education Meeting as printed.

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

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Baehnman, seconded by Alberts, to approve the May monthly payments as printed.

Roll call vote: Smith, aye; Alberts, aye; Baehnman, aye; Bartel, aye, Ehrenberg, aye.

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

Motion by Ehrenberg, seconded by Bartel, to approve the May monthly cash receipts as printed.

Roll call vote: Bartel, aye; Alberts, aye; Ehrenberg, aye; Smith, aye; Baehnman, aye.

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

OLD BUSINESS

WEYAUWEGA-FREMONT HIGH SCHOOL BUILDING PROJECT UPDATE (Informational)

Mr. Bleck gave an update that the asphalt is being cut to put the new chiller in and that the new electrical will be getting switched over within the next 2-3 weeks. He also noted that ATS & R is pushing out the drawings another week to be finalized and then would be able to go out for the next bid process.

CONSENT AGENDA

Motion by Ehrenberg, seconded by Bartel, 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. Maternity Leave – Alysa Meinke – Speech & Language Teacher
- B. Resignations – Kim Penney – JV Volleyball Coach, Sandy Schneider – Bus Driver
- C. Hires – Brianna McCoy – JV Volleyball Coach, Joe Gruentzel – 7th Grade Football Coach

Mr. Bleck thanked Kim and Sandy for their service to the district.

NEW BUSINESS

2016-2017 RESOLUTION TO DISSOLVE SIRMC MEMBERSHIP (Action)

Motion by Baehnman, seconded by Bartel, to dissolve membership with the SIRMC group through the recognized resolution as presented.

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

2017-2018 WISCONSIN EDUCATORS RISK MANAGEMENT COOPERATIVE (WERMC) 66.0301 AGREEMENT (Action)

Motion by Smith, seconded by Baehnman, to recognize the 2017-2018 membership with the Wisconsin Educators Risk Management Cooperative via the 66.0301 agreement as presented.

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

2017-2018 CASUALTY/LIABILITY WORKMANS'S COMPENSATION RENEWAL (Action)

Motion by Bartel, seconded by Alberts, to recognize the 2017-2018 insurance renewals. Property, covered by (Travelers Insurance) General liability, automobile liability, automobile physical damage, educators legal liability covered by (Community Insurance Corporation) equipment breakdown covered by (XL Group) and Workers Compensation experience mod covered by (Acuity) at a total premium cost of \$114,549.00.

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

2017-2018 WIAA MEMBERSHIP RENEWAL (Action)

Motion by Baehnman, seconded by Smith, to recognize the 2017-2018 annual renewal with the WIAA.

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

2017-2018 SCHOOL DISTRICT FEES (Action)

Motion by Alberts, seconded by Baehnman, to recognize the 2017-2018 District fees as presented.

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

2017-2018 WEYAUWEGA-FREMONT HIGH SCHOOL BUILDING PROJECT-
PRECAST WALL APPROVAL (Action)

Motion by Ehrenberg, seconded by Smith, to recognize International Concrete Products in the Base Bid amount of \$943,750.00 with the potential to add for the gym storage area after the balance of the project is bid.

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

2017-2018 STUDENT/PARENT HANDBOOK (Action)

Motion by Baehnman, seconded by Alberts, to approve the 2017-2018 student/parent handbook as presented.

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

2017-2018 ATHLETIC/CO-CURRICULAR HANDBOOK (Action)

Motion by Bartel, seconded by Ehrenberg, to approve the 2017-2018 athletic/co-curricular handbook as presented.

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

2017-2018 SAGE SEMESTER REPORT (Informational)

Mr. Nowak gave a report to the board on the sage program that we have at the Weyauwega Elementary School and the Department of Public Instruction now would like the school to report to the board on the results of the program and where the students are at.

CALENDAR & FUTURE AGENDA ITEMS

Next meeting will be July 24, 2017 @ 6:00 p.m.

Motion by Smith, seconded by Bartel, to adjourn meeting at 6:35 p.m.

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

Motion carried.

The July Regular Board of Education Meeting will be held on July 24, 2017 at 6:00 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