

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, AUGUST 22, 2016
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 6:31p.m.

Meeting began with the Pledge of Allegiance.

Roll Call -

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

Board members absent: Dan Kohl, Sandy Smith arrived at 6:32 p.m., Jim Stuebs arrived at 6:34 p.m.

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: Paul Krause.

COMMUNICATION AND VISITORS

VISITORS: None.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck noted the upcoming back to school open house date of August 29th and the times for both the Elementary, Middle and High School.

JEREMY SCHROEDER

Mr. Schroeder was not present.

DOUG NOWAK

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

KANDI MARTIN

Mrs. Martin referenced the upcoming in-service schedule and invited the board members to attend.

DREW NIEHANS

Mr. Niehans referenced the lunch report that is showing a surplus but there are no food expenses as of yet. He also noted that there is around \$120,000 deficit on the normal budget due to the HVAC and bathroom remodeling.

BOARD OF EDUCATION

Mrs. Smith referenced an article on Portage bus notices that went out to parents.

RECOGNITION AND SPECIAL GUESTS

- 1) Waupaca Foundry Donation for Project Lead the Way – Mr. Bleck noted that an anticipated donation from Waupaca Foundry for a Haase machine is looking good for the district.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck had nothing to report.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Amanda Loehrke*

Ms. Loehrke was not present.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Smith, seconded by Bartel, to approve the minutes of the August 8, 2016 Committee of the Whole Meeting as printed.

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

Motion by Baehnman, seconded by Stuebs, to approve the minutes of the July 25, 2016 Regular Board of Education Meeting as printed.

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

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Duxbury, seconded by Smith, to approve the July monthly payments as printed.

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

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

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

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

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

OLD BUSINESS

HIGH SCHOOL/FREMONT ELEMENTARY REFERENDUM PLANNING MATERIAL (Informational)

Mr. Bleck referenced showed the board some story boards that were made and also shared a video that was made for information to be shared with the community members on the upcoming referendum.

CONSENT AGENDA

Motion by Stuebs, seconded by Smith, 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 – Patricia Reimann - S.T.E.P. Coordinator; Carol Riccardi – Bus Driver and Food Service; and Sara Fink – Bus Driver.
- B. Hires – Karri Heinz - Bus Driver; Molly Stillwell - Lead Play; Travis Dittmann - 7th Grade Football Coach; Kim Penney - JV Girls Volleyball Coach; Christine Gonia-Hausmann and Lori Wilke- Food Service.

Mr. Bleck thanked employees for their service to the district and a special thank you to Pat Reimann and he also welcomed all of the new staff to the district.

NEW BUSINESS

DISTRICT WALKING TOUR (Informational)

Mr. Bleck took the board members to the Weyauwega Elementary to see the progress that was being made in a couple of the classrooms and to see what the learning walls looked like that were going in the rooms.

STUDENT BOUNDARY REQUEST (Action)

Motion by Baehnman, seconded by Bartel, to recognize the student boundary request to Fremont Elementary as presented.

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

WASB BOARD POLICY REMOTE BOARD PARTICIPATION (Action)

Motion by Bartel, seconded by Smith, to recognize the creation of Board Policy 188 to address remote Board participation.

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

2016-2017 CO-CURRICULAR GRID (Action)

Motion by Ehrenberg, seconded by Stuebs, to recognize the 2016-2017 co-curricular grid as presented.

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

2016-2017 NWEA BID WAIVER REQUEST (Action)

Motion by Smith, seconded by Stuebs, to recognize a bid waiver request for the 2016-2017 Northwest Evaluation Association testing protocol.

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

2016-2017 NWEA RENEWAL (Action)

Motion by Smith, seconded by Baehnman, to recognize the 2016-2017 Northwest Evaluation Association testing protocol renewal cost at \$6,500.00

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

QLIK SOFTWARE APPLICATION BID WAIVER REQUEST (Action)

Motion by Duxbury, seconded by Stuebs, to recognize a bid waiver request for the QLIK interactive application process through Heartland business services.

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

QLIK SOFTWARE APPLICATION (Action)

Motion by Ehrenberg, seconded by Stuebs, to recognize the purchase of the QLIK interactive application process through Heartland business services.

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

2016-2017 CESA 6 AGENCY SERVICES (Action)

Motion by Smith, seconded by Stuebs, to recognize the 2016-2017 purchased services from CESA 6 as presented in the amount of \$40,518.62.

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

PROJECT LEAD THE WAY LAUNCH EQUIPMENT BID WAIVER REQUEST (Action)

Motion by Bartel, seconded by Baehnman, to recognize the bid waiver request to Apple Inc. for 64 mini-ipads.

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

PROJECT LEAD THE WAY LAUNCH EQUIPMENT PURCHASE (Action)

Motion by Baehnman, seconded by Stuebs, to recognize the purchase of 64 mini-ipads for elementary Launch Project Lead the Way instruction in the annual amount of \$5,039.21 over the three year lease agreement.

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

CALENDAR & FUTURE AGENDA ITEMS

2016-2017 Budget
Quorum posting

Motion by Bartel, seconded by Smith, to adjourn meeting at 7:52 p.m.

The September Regular Board of Education Meeting will be held on September 26, 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