

**COMMITTEE OF THE WHOLE MEETING
MONDAY, SEPTEMBER 12, 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: Wes Schroeder.

Others Present: Michelle Froehlke @ *Ansay & Associates* and Angie Landsverk @ *Waupaca County Post*.

FINANCE/OPERATIONS

NOVO HEALTH CARE OPTIONS

Michelle Froehlke from Ansay & Associates brought information to the board on a new program called Focused Health that would allow employees to preferred plus doctors which would save the employees and the district money and are also quality rated in-network hospitals.

2015-2016 BUDGET REVIEW

Mr. Bleck noted that Erickson & Associates has recently completed their audit and will be presenting to the board at the regular November board meeting.

2016-2017 BUDGET DISCUSSION

There was discussion on the budget for the 2016-2017 school year and some anticipated costs that will exceed the anticipated district revenues.

REFERENDUM INFORMATIONAL MEETING PRESENTATION SCHEDULE

Mr. Bleck gave the board a list of informational meetings that have been scheduled to speak to groups about the upcoming referendum.

BOARD POLICY / IN-SERVICE

SCHOOL BOARD PAPERLESS MEETINGS

There was discussion among the board members as to whether or not they would like to go paperless and all board materials would be sent electronically only. There will be a decision in the near future as to what route they would like to move in.

STUDENT BOUNDARAY EXCEPTION REQUEST

Mr. Bleck referenced a student boundary exception request that came forward and will be looking for approval at the next board meeting.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

2016-2017 HIGH SCHOOL COURSE OPTION ENROLLMENT NUMBERS

Mr. Bleck referenced some class size offerings that show enrollments that fall under the class size policy recommendations.

PERSONNEL

BUILDINGS AND GROUNDS STAFFING

Mr. Bleck referenced that a part time buildings and grounds position was never filled towards the end of last year and are recommending to bring back that position back as a full time position which was eliminated years ago. They will be looking for some skill sets that would help with maintenance and district repairs that are needed. There was consensus to post the job.

HIRES – 4K PARAPROFESSIONAL, SPECIAL EDUCATION PARAPROFESSIONAL

Mr. Bleck referenced some upcoming hires that will be coming forward for approval at the next board meeting.

MATERNITY LEAVE

Mr. Bleck referenced some upcoming maternity leaves that will be coming forward for approval at the next board meeting.

CALENDAR & FUTURE AGENDA ITEMS

Focused Health
Budget Numbers

Motion by Kohl, seconded by Stuebs, to adjourn meeting at 7:55 p.m.

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

Motion carried.

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