Meeting called to order by President, Mark Alberts at 6:00 p.m.

Meeting began with the Pledge of Allegiance.

Roll Call -
Board members present: Baehnman, aye; Bartel, aye; Alberts, aye; Smith, aye; Stuebs, aye; Betz, aye; Wagner, aye; and Matthew Zeichert present.

Board members absent: None.

Meeting properly noticed: Yes.

Quorum: Yes.


Administration absent: None.

Supervisors present: None.

Others Present: None.

COMMUNICATION AND VISITORS

VISITORS: Adrienne Rice attended virtually.

ADMINISTRATION

PHILLIP TUBBS

Mr. Tubbs referenced the Cesa 6 Rapid Covid testing that we are participating in. He also noted that on Wednesday, October 28th this will be a virtual day for elementary as well.

JODI ALIX

Mrs. Alix referenced homecoming week which was held last week and thanked Dorinda, Diane and Andy with all their help in getting kids involved. Sources of Strength kids were recognized as leaders and there was a lot of positive dialogue.

JOHN OHLSON

Mr. Ohlson referenced math professional development that will be taking place with some staff members and Cesa 6 on Thursday the 29th. He also noted that the PTA has
purchased pumpkins for kids as they were not able to go to the pumpkin patch this year they brought the pumpkins to the kids.

LISA SROMEK

Mrs. Sromek enjoyed the homecoming week and observing all the activities that took place in the schools. She also commented that there will be networking with others to make sure the district remains DPI compliant.

JOHN KIEFER

Mr. Kiefer the general fund has been updated with finalized numbers and is running well at this time. Food Service rec’d a larger claim for September because of the free lunch for everyone there is no money or revenue coming in. He also noted that the dental and health claims are down at this time as well.

OTHERS – DON LEDERHAUS – TRANSPORTATION SUPERVISOR

Mr. Lederhaus stated that the new propane buses are running great. He also noted that he is working with United GPS yet so that a parent will be able to see where the bus is that their student is riding. He also noted that he is working on two different grants at this time for the buses. He also stated that the district is still working on making us an ALICE prepared school.

BOARD OF EDUCATION

Nothing to report at this time.

RECOGNITION AND SPECIAL GUESTS

ROTARY CLUB OF WAUPACA - $720.00 Personal Protective Equipment

Mr. Tubbs thanked the Rotary Club of Waupaca for a $720.00 donation that was given to the district to use for personal protective equipment.

STUDENT SCHOOL BOARD REPRESENTATIVE – Matthew Zeichert

Mr. Zeichert stated that homecoming week went great. He also noted that the volleyball had a great season and Abby Bartel made it to state for Cross Country.

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Baehnman, seconded by Bartel, to approve the September monthly payments as printed.

Roll call vote: Smith, aye; Alberts, aye; Wagner, aye; Baehnman, aye; Stuebs, aye; Bartel, aye; Betz aye.

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

Motion by Bartel, seconded by Betz, to approve the September monthly cash receipts as printed.

Roll call vote: Bartel, aye; Stuebs, aye; Alberts, aye; Wagner, aye; Betz, aye; Smith, aye; Baehnman, aye.

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

OLD BUSINESS

Nothing to report.

CONSENT AGENDA

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

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

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

A. Committee of the Whole Meeting – 10-12-20
B. Regular Board of Education Meeting – 9-28-20
C. Resignations – Kristen Samz, C-Team Girls Basketball Coach; Morgan Wilson, JV Girls Basketball Coach; Wes Alix, JV Boys Basketball Coach; Tim Cullen, C-Team Boys Basketball Coach
D. Hires – Kristen Samz – JV Girls Basketball Coach; Tim Cullen – JV Boys Basketball Coach

NEW BUSINESS

SELF-FUNDED INSURANCE FUND BALANCE (Action)

Motion by Alberts, seconded by Baehnman, to move $50,000 to the committed self-funded insurance fund balance.

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

SCHOOL MASCOT (Action)

Motion by Wagner, seconded by Stuebs, to retire the indian mascot name and come up with a new name and mascot.
Seven (7) ayes.
Zero(0) nays.
Motion carried.

**CALENDAR & FUTURE AGENDA ITEMS**

November 9th Committee of the Whole
November 23rd Regular BOE Meeting

Motion by Bartel, seconded by Smith, to adjourn open session meeting at 6:27 p.m.

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

The November Regular Board of Education Meeting will be held on November 23rd, 2020 at 6:00 PM in the High School Community Forum Room.

Monthly Regular Board of Education Meeting agendas will be posted on the district website at [www.wegafremont.k12.wi.us](http://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