

**School District
of
Weyauwega-Fremont**

**Regular Meeting of the
Board of Education**



**Monday, December 18, 2017
6:00 PM
W-F Middle School IMC**

BOARD OF EDUCATION:

- Mark Alberts
- Tim Baehnman
- Debi Bartel
- Kurt Duxbury
- Doug Ehrenberg
- Sandra Smith
- Jim Stuebs

LIBRARY:

- Neuschaefer Public Library
- WeyauwegaPublic Library

ATTORNEY:

- Gill & Gill

ADMINISTRATION:

- Scott Bleck

DISTRICT OFFICE:

- Drew Niehans
- Dawn Loughrin
- District Office

ELECTRONIC COPIES:

- W-F Staff & on District Website
- County Post
- The Post Crescent

December 2017

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18 Regular BOE Mtg @ 6:00 p.m. Committee of the Whole @ 6:30 p.m.	19	20	21	22	23
24	25 Winter Break	26 Winter Break	27 Winter Break	28 Winter Break	29 Winter Break	30
31						

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, December 18, 2017
@ 6:00 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AGENDA

Posted: 12-11-17 @ 10:50 a.m.

1. Call the meeting to order
2. Pledge of Allegiance
3. Roll call and establish quorum
4. Report of meeting notification
5. Communication and Visitors
 - a. Visitors
 - b. Administration
 - c. Board of Education
 - d. Recognition and Special Guests
 - 1) Read 180 Student Presentation
 - e. Legislative Liaison – Scott Bleck
 - f. Student School Board Representative – Austin Krause
6. Approval of the previous meeting minutes
 - a. Special Board of Education Meeting – November 27, 2017
 - b. Committee of the Whole Meeting – November 27, 2017
 - c. Regular Board of Education Meeting – November 27, 2017
7. Consideration and approval of vouchers
 - November monthly vendor payments
 - a. November monthly cash receipts
8. Old Business
 - a. Weyauwega-Fremont High School Building Project Update (Informational)
9. Consent Agenda
 - a. Resignations – High School Paraprofessional, Middle School Lunch Server, Weyauwega Elementary Drama
 - b. Hires – Middle School Wrestling Coach, Transportation Director/Safety Coordinator, Step Coordinator, Director of Food Services
10. New Business
 - a. 2017-2018 Health Services Policies & Procedures (Action)
 - b. Board Policy #342.6 - Addressing Section 504/ADA Prohibition Against Discrimination Based on Disability (Action)
 - c. Cesa 5 Waupaca County Charter School Dissolution (Action)
 - d. WE2C Utilities Natural Gas Consortium (Action)

- e. Resolution Awarding the Sale of \$1,000,000 General Obligation Promissory Note (Action)
 - f. Main Street Building Heating System Bid Waiver Request (Action)
 - g. Main Street Building Heating System Approval (Action)
 - h. CADR Classes Approval (Action)
 - 1) CAPP Calculus
 - 2) CAPP English
 - 3) PLC 1
 - i. Boundary Exception Request (Informational/Action)
11. Calendar & Future Agenda Items
12. Adjourn Meeting

Monthly Regular Board of Education Meeting agenda will be posted on the district website at www.wegafremont.k12.wi.us, the Weyauwega Public Library, Waupaca County Post, Weyauwega City Hall, Fremont Village Hall, Neuschafer Community Library, and at all W-F District locations.

**School District of Weyauwega-Fremont
SPECIAL BOARD OF EDUCATION MEETING
Monday, November 27, 2017
@ approximately 7:30 p.m. immediately following
the Committee of the Whole Meeting
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Posted: 11-17-17 @ 1:00 p.m.

AGENDA

1. Call the meeting to order
2. Roll call and establish quorum
3. Closed Session:

A. Review of student expulsion orders

The Board will move into closed session pursuant to the provisions of §§ 120.13(1)(c) and 19.85(1)(a) & (f), Wis. Stats., for the purpose of conducting a review update of a April 20, 2017 and May 16, 2017 student expulsion orders.

4. Reconvene in Open Session:
The Board may reconvene in open session to take action on those items discussed in closed session.
5. Adjourn Meeting

Agenda 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, and at all W-F District locations.

**SPECIAL BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 27, 2017
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 9:10 p.m.

Roll Call -

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

Board members absent: Jim Stuebs.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: None.

Supervisors present: None.

Others Present: Nick Winn, Denny Scharine, Amanda Gilson.

CLOSED SESSION

REVIEW OF STUDENT EXPULSION ORDERS

Motion by Ehrenberg, seconded by Baehnman, to adjourn to closed session pursuant to the provisions of §§ 120.13(1)(c) and 19.85(1)(a) & (f), Wis. Stats., for the purpose of conducting a review update of a April 20, 2017 and May 16, 2017 student expulsion orders.

Roll Call Vote: Alberts, aye; Bartel, aye; Smith, aye; Duxbury, aye; Ehrenberg, aye; Baehnman, aye.

Six (6) ayes.

Zero (0) nays.

Motion carried.

Discussion took place but no action was taken in closed session.

Motion by Ehrenberg, seconded by Baehnman, to adjourn closed session meeting at 9:50 p.m.

Six (6) ayes.

Zero (0) nays.

Motion carried.

Motion by Baehnman, seconded by Alberts, to reconvene into open session meeting at 9:51 p.m.

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

Motion by Ehrenberg, seconded by Smith, that Daisy Wilson has fulfilled her expulsion order which was issued on May 16, 2017.

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

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

Motion by Ehrenberg, seconded by Baehnman, that Collin Tyson has fulfilled his expulsion order which was issued on April 20, 2017.

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

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

Motion by Baehnman, seconded by Alberts, to adjourn meeting at 9:53 p.m.

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

Debi Bartel
Clerk

**School District of Weyauwega-Fremont
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING**

Monday, November 27, 2017

**To be held immediately following the Regular Board of Education Meeting
Approximately 6:30 p.m.**

WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AGENDA

Posted: 11-17-17 @ 1:00 p.m.

1. Call the meeting to order
2. Roll call and establish quorum
3. Report of meeting notification
4. Board Policy / In-Service
 - a. 2017-2018 Health Services Policies & Procedures
 - b. Policy Discussion Addressing Governing Regulations related to Section 504
5. Finance/Operations
 - a. Cesa 5 Waupaca County Charter School Dissolution
 - b. WE2C Utilities Natural Gas Consortium
 - c. Resolution Awarding the Sale of \$1,000,000 General Obligation Promissory Notes
 - d. Main Street Building Heating System Update
 - e. District Transportation Supervisor Update
6. Curriculum Improvement / Student Welfare
 - a. CADR Classes
 - Aerospace Engineering
 - CAPP Calculus
 - CAPP English
 - PLC 1
 - b. 4 Year Old Kindergarten/Early Childhood Programming
 - c. 2016-2017 District/School Report Card
7. Personnel
8. Calendar & Future Agenda Items
9. Closed Session: The Board plans to adjourn to closed session pursuant to Section 19.85(1)(c), Wis. Stats., for the following purpose of considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Director of Food Services – Cindy Billington
10. Adjourn Meeting

Agenda 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, and at all W-F District locations.

**COMMITTEE OF THE WHOLE MEETING
MONDAY, NOVEMBER 27, 2017
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 7:04 p.m.

Roll Call -

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

Board members absent: Jim Stuebs.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: None.

Supervisors present: Duane Dubey.

Others Present: Traci Zietlow, Shari Foster, Mary Jo Booker, Kristin Dolan, Dorothy Paider, Amanda Gilson, Nick Winn, Jason Liegl, Holly Erdmann, Denny Scharine, Adrienne Rice, and Angie Landsverk @ *Waupaca County Post*.

BOARD POLICY / IN-SERVICE

2017-2018 HEALTH SERVICES POLICIES & PROCEDURES

Mr. Bleck noted that annually the district recognizes our school health services policies and procedures and Dr. Goedderz currently works with our district to assist with the process. This will be brought forward to the next meeting for potential approval.

POLICY DISCUSSION ADDRESSING GOVERNING REGULATIONS RELATED TO SECTION 504

Mr. Bleck referenced a recommendation that came from special education legal counsel to develop a policy that addresses governing regulations related to Section 504 that prohibits discrimination based upon students with disabilities.

FINANCE / OPERATIONS

CESA 5 WAUPACA COUNTY CHARTER SCHOOL DISSOLUTION

Mr. Bleck referenced a change being brought forward from Cesa 5 to remove the Waupaca County Charter School name which would allow more flexibility by the districts involved. Programming would remain the same as it is currently. This will be brought forward to the next meeting for potential approval.

WE2C UTILITIES NATURAL GAS CONSORTIUM

Mr. Bleck referenced the potential involvement in a WE2C consortium which would enable the district to lock in natural gas at reduced rates and could potentially save the district up to \$13,000 per year. This will be brought forward for possible approval at the next board meeting.

RESOLUTION AWARDING THE SALE OF \$1,000,000 GENERAL OBLIGATION PROMISSORY NOTES

Mr. Bleck referenced the recommendation from Baird Financial to sell the last \$1,000,000.00 note to secure lower interest rates.

MAIN STREET BUILDING HEATING SYSTEM UPDATE

Mr. Bleck referenced an upgrade to heating system at the main street building which was started a few weeks past. Costing is estimated to be over the \$10,000.00 and will be looking for potential bid waiver at the next meeting.

DISTRICT TRANSPORTATION SUPERVISOR UPDATE

Mr. Bleck noted that with the resignation of the Transportation Coordinator interviews have been completed to identify a potential candidate to fill the position. No offers have been presented as of yet.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

CADR CLASSES (AEROSPACE ENGINEERING, CAPP CALCULUS, CAPP ENGLISH, PLC 1)

Mr. Bleck referenced some recommended additions for the high school student offerings which include Aerospace Engineering which was approved last year and will be added to the classes next year. Calculus and English CAPP classes along with PLC 1 classes are also being recommended to add to the student course offerings.

4 YEAR OLD KINDERGARTEN / EARLY CHILDHOOD PROGRAMMING

Mr. Bleck referenced a change in placement of programming for 4 year old Kindergarten and Early Childhood to be moved to the Weyauwega Elementary School for the next school year. Mr. Nowak had a power point presentation on configuration options for the change.

2016-2017 DISTRICT/SCHOOL REPORT CARD

Mr. Bleck referenced the school report card noting that Weyauwega Elementary meets expectations, Fremont Elementary significantly exceeds expectations, Middle School exceeds expectations, and High School meets few expectations. The District report card exceeds expectations. Mr. Bleck did note that the schools are continually looking at ways to improve scores.

PERSONNEL

Nothing to report.

CALENDAR & FUTURE AGENDA ITEMS

December 18th Regular Meeting
Main Street Building Discussion

Dawn Loughrin
Board Secretary

CLOSED SESSION:

Motion by Ehrenberg, seconded by Bartel, to adjourn to closed session at 8:55 p.m. pursuant to Section 19.85(1)(c), Wis Stats., for the following purpose of considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a. Director of Food Services – Cindy Billington

Roll Call Vote: Baehnman, aye; Bartel, aye; Duxbury, aye; Ehrenberg, aye; Smith, aye; Alberts, aye.

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

No action took place in closed session.

Motion by Baehnman, seconded by Alberts, to adjourn closed session at 9:06 p.m.

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

The December Regular Board of Education Meeting will be held on December 18, 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.

Debi Bartel
Clerk

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, November 27, 2017
@ 6:00 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AGENDA

Posted: 11-17-17 @ 1:00 p.m.

1. Call the meeting to order
2. Pledge of Allegiance
3. Roll call and establish quorum
4. Report of meeting notification
5. Communication and Visitors
 - a. Visitors
 - b. Administration
 - c. Board of Education
 - d. Recognition and Special Guests
 - 1) Debate Team Presentation
 - e. Legislative Liaison – Scott Bleck
 - f. Student School Board Representative – Austin Krause
6. Approval of the previous meeting minutes
 - a. Regular Board of Education Meeting – October 23, 2017
 - b. Committee of the Whole Meeting – October 9, 2017
7. Consideration and approval of vouchers
 - a. October monthly vendor payments
 - b. October monthly cash receipts
8. Old Business
 - a. Weyauwega-Fremont High School Building Project Update (Informational)
9. Consent Agenda
 - a. Resignations – Transportation Supervisor/Food Service Coordinator, Middle School Wrestling Coach
10. New Business
 - a. 2016-2017 District Audit Report (Informational)
 - b. Telepresence Systems Presentation (Informational)
 - c. WASB School Board Convention (Informational)
11. Calendar & Future Agenda Items
12. Adjourn Meeting

Monthly Regular Board of Education Meeting agenda will be posted on the district website at www.wegafremont.k12.wi.us, the Weyauwega Public Library, Waupaca County Post, Weyauwega City Hall, Fremont Village Hall, Neuschafer Community Library, and at all W-F District locations.

**REGULAR BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 27, 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; Duxbury, aye; Ehrenberg, aye; Alberts, aye; Baehnman, aye; Austin Krause, present.

Board members absent: Jim Stuebs and Sandy Smith arrived at 6:14 p.m.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: None.

Supervisors present: Duane Dubey.

Others Present: Jessica Hinman, Emma Hinman, Traci Zietlow, Shari Foster, Mary Jo Booker, Kristin Dolan, Dorothy Paider, Amanda Gilson, Nick Winn, Jason Liegl, Holly Erdmann, Denny Scharine, Adrienne Rice, Shari Foster, and Angie Landsverk @ *Waupaca County Post*.

COMMUNICATION AND VISITORS

VISITORS: None.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck noted that the school report cards were released.

JEREMY SCHROEDER

Mr. Schroeder thanked Mr. Schmidt and Mrs. Suehs for the outstanding job they did on the Veterans Day Program.

DOUG NOWAK

Mr. Nowak expressed his appreciation to the students and staff in elementary for all of the extra activities that are going on this time of year.

KANDI MARTIN

Mrs. Martin has a few items that she will discuss that are later in the agenda.

DREW NIEHANS

Mr. Niehans gave an update on the financials and noted that the medical and dental both had higher claims this month.

BOARD OF EDUCATION

Mr. Ehrenberg referenced the notice of school board election with the City of Weyauwega, Townships of Royalton & Mukwa, and Town of Fremont seats which will be on the election ballot on April 3, 2018.

RECOGNITION AND SPECIAL GUESTS

DEBATE TEAM PRESENTATION

Mrs. Rotta introduced two of her middle school students Jaden Rice and Muluken Rucks that are on the debate team which had a demonstration for the board.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck had nothing to report.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Austin Krause*

Mr. Krause reported on many things that are happening in the school with upcoming band and choir concerts as well as wrapping up the FFA fruit sale and the winter sports that are starting for the year.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Duxbury, seconded by Bartel, to approve the minutes of the October 23, 2017 Regular Board of Education Meeting as printed.

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

Motion by Baehnman, seconded by Ehrenberg, to approve the minutes of the October 9, 2017 Committee of the Whole Meeting as printed.

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

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Bartel, seconded by Duxbury, to approve the October monthly payments as printed.

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

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

Motion by Ehrenberg, seconded by Smith, to approve the October monthly cash receipts as printed.

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

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

OLD BUSINESS

WEYAUWEGA-FREMONT HIGH SCHOOL BUILDING PROJECT UPDATE (Informational)

Mr. Bleck noted that the steam wing has all of the walls up, roof is on, inside walls are completed and they are working on the heating and cooling system. The multi-purpose gym has the walls on and the storage facility is done as well. The first walls for the auditorium are being set today.

CONSENT AGENDA

Motion by Smith, seconded by Alberts, 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 – Marleen Dobrinsky – Transportation Supervisor/Food Service Coordinator; Dylan Hansen – Middle School Wrestling Coach

Mr. Bleck thanked Ms. Dobrinsky for her 13 years of service to the district as well as Dylan Hansen for his service to the district.

NEW BUSINESS

2016-2017 DISTRICT AUDIT REPORT (Informational)

Abe Eisen from Erickson & Associates presented the findings for the 2016-2017 audit. He noted that there were no flags that came up the main change this year was due to the referendum debt.

TELEPRESENCE SYSTEMS PRESENTATION (Informational)

Mr. Bleck introduced Mr. Duane Dubey who showed how the telepresence system works along with Patrick Martin. The district has received two of these telepresence systems as part of a \$25,000 grant the district received through Wisconsin Technology Initiative which provides more flexibility in the classroom. Mrs. Dykes, Ms. Wilson, and Mrs. Rotta have been trained on the system and are looking forward to using this equipment.

WASB SCHOOL BOARD CONVENTION (Informational)

Mr. Bleck noted the upcoming school board convention and board members should notify the district if they are interested in going.

CALENDAR & FUTURE AGENDA ITEMS

December 18, 2018 Regular BOE Meeting @ 5:30 p.m.
December 18, 2018 Committee of the Whole Meeting

Motion by Smith, seconded by Bartel, to adjourn meeting at 7:00 p.m.

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

The December Regular Board of Education Meeting will be held on December 18, 2017 at 5:30 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