

**School District
of
Weyauwega-Fremont**

**Regular Meeting of the
Board of Education**



**Monday, April 23, 2018
6:00 PM**

Weyauwega-Fremont MS 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

April 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9 Prisoners of War Remembrance Day Committee of the Whole @ 6:30 p.m. MS IMC	10	11	12	13 American's Creed Day	14
15	16	17	18	19 Patriots' Day	20	21
22 Environmental Awareness Day	23 Regular BOE Mtg @ 6:00 p.m. MS IMC	24	25	26	27 Arbor Day	28
29	30					

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, April 23, 2018
@ 6:00 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AGENDA

Posted: 4-16-18 @ 12:30 p.m.

1. Call the meeting to order
2. Pledge of Allegiance
3. Roll call and establish quorum
4. Report of meeting notification
5. Election of Officers
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Clerk
6. Communication and Visitors
 - a. Visitors
 - b. Administration
 - c. Board of Education
 - d. Recognition and Special Guests
 - 1) Kohl Award Recipient – Patrick Martin
 - e. Legislative Liaison – Scott Bleck
 - f. Student School Board Representative – Austin Krause
7. Approval of the previous meeting minutes
 - a. Committee of the Whole Meeting – April 9, 2018
 - b. Regular Board of Education Meeting – March 26, 2018
8. Consideration and approval of vouchers
 - a. March monthly vendor payments
 - b. March monthly cash receipts
9. Old Business
 - a. Weyauwega-Fremont High School/Fremont Elementary Building Project Planning Update (Informational)
10. Consent Agenda
 - a. Resignation – Varsity Girls Basketball Coach, Fremont Elementary Library Aide
 - b. Hires – School Nurse
11. New Business

- a. Student School Board Representative (Action)
- b. Early College Credit Program (Action)
- c. FCCLA – Out of State Field Trip (Action)
- d. OPEB Trust Agreement (Action)
- e. Goldleaf Service Termination (Action)
- f. High School Weight/Fitness Room Equipment Bid Recommendation (Action)
- g. Food Service Request for Proposal Submission Timeline (Action)
- h. Custodial Request for Proposal Submission Timeline (Action)
- i. Fremont Elementary Custodial Staff Increase to Full Time (Action)
- j. Adjustment to School Year Due to Inclement Weather (Action)

12. Calendar & Future Agenda Items

13. 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
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Monday, April 9, 2018
@ 6:00 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

AGENDA

Posted: 4-4-18 @ 2:40 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. May Board Meeting Structure
 - b. Student School Board Representative
5. Curriculum Improvement / Student Welfare
 - a. Early College Credit Program
 - b. FCCLA – Out of State Field Trip
 - c. Textbook Purchasing Schedule
6. Finance/Operations
 - a. Ansay & Associates 2018 Health/Dental Insurance Renewal Discussion
 - b. E-Funds - Student Wallet Discussion
 - c. OPEB Trust
 - d. Goldleaf Service Agreement
 - e. High School Weight/Fitness Room Equipment Request for Proposal Results
 - f. Food Service Request for Proposal Timeline
 - g. Custodial Request for Proposal Timeline
 - h. Weyauwega-Fremont High School/Fremont Elementary Building Project Planning Update
7. Personnel
 - a. Fremont Elementary Maintenance Staffing
 - b. Hires – School Nurse
8. Calendar & Future Agenda Items
9. 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, APRIL 9, 2018
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

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

Roll Call -

Board members present: Stuebs, aye; Baehnman, aye; Smith, aye; Ehrenberg, aye; Bartel, aye; Duxbury, aye; Alberts, 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: Don Lederhaus and Wes Schroeder.

Others Present: Ryan Bailey, Martha Bailey, Kristine Buss, Sam Benjamin, Sue Doede, Bev Wepner, Lynn Meehan, Jodi Treichel, Glenn Pomrening, Stacy Landaal, Rob Baril, Pat Fee and Angie Landsverk @ *Waupaca County Post*.

BOARD POLICY / IN-SERVICE

MAY BOARD MEETING STRUCTURE

Mr. Bleck discussed having a Committee Meeting on May 7th and then having the Regular Meeting on May 21st because the fourth Monday lands on Memorial Day.

STUDENT SCHOOL BOARD REPRESENTATIVE

Mr. Bleck referenced an application that came through for the student school board representative. Austin Krause who is the current representative has put in his application again for next year. This will come forward to the next meeting for formal approval.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

EARLY COLLEGE CREDIT PROGRAM

Mr. Bleck referenced the Early College Credit Program which will be available for high school students the next school year and will be replacing the current Youth Options Program. A student could earn up to 18 credits per year for college credit. There is a student request that will be coming forward for formal approval at the next meeting.

FCCLA – OUT OF STATE FIELD TRIP

Mr. Bleck referenced an FCCLA out of state field trip request to go to the national convention in Anaheim, CA. This request will be coming forward for potential approval at the next board meeting.

TEXTBOOK PURCHASING SCHEDULE

Mrs. Martin shared with the board the textbook purchasing cycle since 2006-2007. Typically there is a seven year rotation schedule for updated curriculum. There will possibly be a hold on purchasing textbooks this year due to the budget.

FINANCE / OPERATIONS

ANSAY & ASSOCIATES 2018 HEALTH/DENTAL INSURANCE RENEWAL DISCUSSION

Sharon Witt from Ansay & Associates discussed with the board the district's current experience with the medical, dental and vision benefits. There will be no increase for the dental and vision and she is still waiting for the final numbers for the health and the stop loss carriers. The final rates will be given at the end of April and will be discussed with the board at the next committee meeting.

E-FUNDS – STUDENT WALLET DISCUSSION

Mr. Bleck and Mr. Niehans discussed the potential of families being able to use the student wallet. The student wallet allows students to make purchases and payments for any school events.

OPEB TRUST

Mr. Bleck referenced an agreement that Cesa 6 would like the board to recognize for participation in the trust. This will be brought forward to the next board meeting for potential approval.

GOLDLEAF SERVICE AGREEMENT

Mr. Bleck referenced the Goldleaf Service Agreement for the 403b plan that the district has. Since the district will be going with the Valic Company this agreement will no longer be needed. This will be brought forward to the next meeting for potential approval.

HIGH SCHOOL WEIGHT/FITNESS ROOM EQUIPMENT REQUEST FOR PROPOSAL RESULTS

Mr. Bleck referenced the results from the request for proposal that went out for the high school weight/fitness room. They will be recommending a proposal from Total Commercial Fitness which came in at a cost of \$78,187.52. The Booster Club had

donated \$105,000.00 to this project and this will be discussed with them on any suggestions where they would like the rest of the money to be used.

FOOD SERVICE REQUEST FOR PROPOSAL TIMELINE

Mr. Bleck referenced a request for proposal that they would like to send out to investigate food service programming with potential vendors as a way to try to balance the budget. This will be brought forward to the next meeting for potential approval.

CUSTODIAL REQUEST FOR PROPOSAL TIMELINE

Mr. Bleck referenced a request for proposal that they would like to send out to investigate custodial services from potential vendors as a way to try to balance the budget. This will be brought forward to the next meeting for potential approval.

WEYAUWEGA-FREMONT HIGH SCHOOL/FREMONT ELEMENTARY BUILDING PROJECT PLANNING UPDATE

Mr. Bleck gave an update on what is being done on the building project which included the locker rooms, multi-purpose gym, the kscade/media lab, bathrooms and the interior remodels that have started. Fremont Elementary is in design stage right now and will be started at the end of the school year.

PERSONNEL

FREMONT ELEMENTARY MAINTENANCE STAFFING

Mr. Bleck noted that the current Fremont Elementary custodial staffing is only a school year position and would like to increase that to a full year position which will help to fulfill the custodial needs year round.

HIRES – SCHOOL NURSE

Mr. Bleck referenced a school nurse candidate that they will be bringing forward at the next meeting for potential approval.

CALENDAR & FUTURE AGENDA ITEMS

April 23rd Regular Board of Education Meeting
May 7th Committee of the Whole Meeting
May 21st Regular Board of Education Meeting

Motion by Stuebs, seconded by Bartel, to adjourn meeting at 7:50 p.m.

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

The April Regular Board of Education Meeting will be held on April 23, 2018 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

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, March 26, 2018
@ 6:00 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AMENDED AGENDA

Posted: 3-21-18 @ 12:20 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) WI Council of Exceptional Children Educator – Mary Jo Booker, Amy Husnick
 - 2) Read 180 Presentation
 - e. Legislative Liaison – Scott Bleck
 - f. Student School Board Representative – Austin Krause
6. Approval of the previous meeting minutes
 - a. Committee of the Whole Meeting – March 12, 2018
 - b. Committee of the Whole Meeting – February 26, 2018
 - c. Regular Board of Education Meeting – February 26, 2018
7. Consideration and approval of vouchers
 - a. February monthly vendor payments
 - b. February monthly cash receipts
8. Old Business
 - a. Weyauwega-Fremont High School/Fremont Elementary Building Project Planning Update (Informational)
9. Consent Agenda
 - a. Resignations – Buildings & Grounds, C-Team Volleyball Coach, Elementary Paraprofessional, *Elementary Instructor*
 - b. Hires –MS Cross Country Coach, Assistant High School Track Coach
 - c. Maternity Leave – High School Spanish Instructor
10. New Business
 - a. Annual District Paper Order Bid Waiver Request (Action)
 - b. Annual District Paper Order Approval (Action)

- c. Out of State Field Trip – Spanish (Action)
- d. Student Boundary Request (Action)
- e. 2018 Summer Maintenance Projects (Action)
- f. Weyauwega-Fremont High School Building Project Update Walking Tour (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, MARCH 26, 2018
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: Baehnman, aye; Bartel, aye; Duxbury, aye; Ehrenberg, aye; Alberts, aye; Smith, aye; and Austin Krause, present.

Board members absent: Jim Stuebs.

Meeting properly noticed: Yes.

Quorum: Yes.

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

Administration absent: None.

Supervisors present: Don Lederhaus.

Others Present: Wendy Weiss, Mary Jo Booker, Amy Husnick, Sam Benjamin, Melanie Eskildsen, Ryan Bailey, Tara Burow-Pomrening, and Angie Landsverk @ *Waupaca County Post*.

COMMUNICATION AND VISITORS

VISITORS: Wendy Weiss thanked Mrs. Smith and Mr. Alberts for supporting the proposal to place 4K in each elementary school. She spoke to the board on some reasons to keep 4K in each school and would like them to reconsider. Sam Benjamin spoke to the board asking a few questions about the budget.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck noted that legislation was signed today to improve school safety and grants would be available to public and private schools. This would be a onetime designation.

JEREMY SCHROEDER

Mr. Schroeder noted that the pep assembly for non-sport related activities will be held either April 17th or 18th. He also congratulated Patrick Martin for being awarded the Kohl Fellowship Award which included \$6,000.00 for both the teacher and the school.

DOUG NOWAK

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

KANDI MARTIN

Mrs. Martin referenced a grant that the district received from Bemis Manufacturing for \$10,000.00 for the project lead the way and the elementary launch program. There was also a Reading grant that was submitted for \$1,000.00 and an Advanced Manufacturing Grant that was submitted for \$30,000.00 and will keep the board posted if those are received.

DREW NIEHANS

Mr. Niehans noted that the expenditures are a little less at this time then last year and the revenues will show up a little bit later. The lunch is tracking behind and the medical had a better month and the dental is running good.

BOARD OF EDUCATION

Mr. Ehrenberg asked if any of the board members would like to hand out diplomas this year for graduation.

RECOGNITION AND SPECIAL GUESTS

WI COUNCIL OF EXCEPTIONAL CHILDREN EDUCATOR – Mary Jo Booker, Amy Husnick

Mrs. Martin presented Amy Husnick and Mary Jo Booker with the WI Council of Exceptional Children Educator Award for their special service. Mrs. Husnick rec'd the May Lemke Special Service Award which is given to somebody who provides special service to children with special needs and Mrs. Booker rec'd the Clarrisa Hug Teacher of the Year Award which is given to someone who is recognized by other members in their field for their achievements imagination, creativity and ability to inspire.

READ 180

Mrs. Eskildsen along with several students had a presentation for the board on what the Read 180 program means to them. Kiley Taylor presented to the board a few things on how this program has helped her specifically. She also showed the board the different types of workbooks, textbooks, and reading books they use in class.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck did not have anything new to add to his report as he already discussed the school safety that legislation just signed.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Austin Krause*

Mr. Krause congratulated all of the actors and actresses that participated in the play which was a huge success. There are 7 or 8 competitors in forensics that will be moving on to state and wished them luck. In sports baseball and track will be starting off tomorrow and softball had their first game last Friday. FFA Career Development events will begin at Fox Valley Tech, prom will be April 7th and the band trip will be going to Florida soon.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Bartel, seconded by Baehnman, to approve the minutes of the March 12, 2018 Committee of the Whole Meeting as printed.

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

Motion by Baehnman, seconded by Ehrenberg, to approve the minutes of the February 26, 2018 Committee of the Whole Meeting as printed.

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

Motion by Bartel, seconded by Smith, to approve the minutes of the February 26, 2018 Regular Board of Education Meeting as printed.

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

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Duxbury, seconded by Alberts, to approve the February 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 Baehnman, to approve the February 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/Fremont Elementary Building Project Planning Update (Informational)

Mr. Bleck gave an overview of what the status of the building project is and noted that there will be a tour at the end of the meeting.

CONSENT AGENDA

Motion by Bartel, 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: Tanner Oehlke – Buildings & Grounds, Vanessa Leichtnam – C-Team Volleyball Coach, Rebecca Schalkowski – Elementary Paraprofessional, Holly Olson - Elementary Instructor
- B. Hires: Andy Schroeder – Middle School Cross Country Coach, Andy Schroeder – Assistant High School Track Coach
- C. Maternity Leave: Sara Karpinski – High School Spanish Instructor

NEW BUSINESS

ANNUAL DISTRICT PAPER ORDER BID WAIVER REQUEST (Action)

Motion by Duxbury, seconded by Bartel, to approve the bid waiver request to retain Steen Macek as the Districts paper vendor.

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

ANNUAL DISTRICT PAPER ORDER APPROVAL (Action)

Motion by Baehnman, seconded by Smith, to recognize Steen Macek as the Districts paper vendor.

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

OUT OF STATE FIELD TRIP - SPANISH (Action)

Motion by Bartel, seconded by Alberts, to recognize the Spanish Club cultural experience out of state field trip request to Costa Rica during the spring semester of 2019.

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

STUDENT BOUNDARY REQUEST (Action)

Motion by Bartel, seconded by Baehnman, to recognize the student boundary exception request from Sarah Alaniz to allow her elementary child placement in Fremont Elementary.

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

2018 SUMMER MAINTENANCE PROJECTS (Action)

Motion by Duxbury, seconded by Bartel, to recognize the summer maintenance projects as presented.

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

WEYAUWEGA-FREMONT HIGH SCHOOL BUILDING PROJECT UPDATE WALKING TOUR (Informational)

The school board went on a tour of the building project.

CALENDAR & FUTURE AGENDA ITEMS

School Board Student Representative
Food Service
Committee of the Whole Meeting April 9, 2018
Regular BOE Meeting, April 23, 2018

Motion by Duxbury, seconded by Bartel, to adjourn meeting at 8:03 p.m.

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

The April Regular Board of Education Meeting will be held on April 23, 2018 at 6:00 PM in the Weyauwega Fremont Middle School IMC.

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Dawn Loughrin
Board Secretary