

**School District
of
Weyauwega-Fremont**

**Regular Meeting of the
Board of Education**



**Monday, November 26 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

November 2018

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

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

AGENDA

Posted: 11-15-18 @ 3:00 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) Knights of Columbus Donation
 - 2) Weyauwega VFW Post 10407 Donation
 - 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 – November 12, 2018
 - b. Regular Board of Education Meeting – October 22, 2018
7. Consideration and approval of vouchers
 - a. October monthly vendor payments
 - b. October monthly cash receipts
8. Old Business
9. Consent Agenda
 - a. Hires – Accompanist,
 - b. Maternity - Special Ed Instructor
10. New Business
 - a. 2019 WASB Delegate and Alternate Delegate (Informational)
 - b. Recognition of District Health Consultant (Action)
 - c. Weyauwega-Fremont Fitness Center Public Usage Fees & Community Hours (Action)
 - d. 2019 Start College Now Applications (Action)
 - e. 2019-2020 CADR (Class Addition/Deletion/Revision) Classes (Action)
 - f. 2018-2019 School Health Services (Action)
 - g. Creation of W-F Performing Arts Center Part Time Director (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
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Monday, November 12, 2018
5:30 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

AGENDA

Posted: 11-7-18 @ 2:10 p.m.

1. Call the meeting to order
2. Roll call and establish quorum
3. Report of meeting notification
4. Finance/Operations
 - a. Health Consultant Interviews
 - b. Weyauwega-Fremont Fitness Center Public Usage
5. Curriculum Improvement / Student Welfare
 - a. Gifted & Talented Program
 - b. 2019 2nd Semester Start College Now Applications
 - c. 2018-2019 NWEA Bid Waiver Request/Renewal
 - d. 2019-2020 CADR (Class Addition/Deletion/Revision) Class Considerations
 - e. Textbook Adoption Update
6. Board Policy / In-Service
 - a. 2018-2019 School Health Services
7. Personnel
 - a. Weyauwega-Fremont Performing Art Center Director
 - b. Hires – Accompanist
 - c. Maternity Leave – Special Ed Instructor
8. Calendar & Future Agenda Items
9. Adjourn Meeting

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**COMMITTEE OF THE WHOLE MEETING
MONDAY, NOVEMBER 12, 2018
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 5:30 p.m.

Roll Call -

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

Board members absent: Mark Alberts and Tim Baehnman.

Meeting properly noticed: Yes.

Quorum: Yes.

Administration present: Scott Bleck, Jodi Alix, Douglas Nowak, Kandi Martin, and Drew Niehans.

Administration absent: None.

Supervisors present: None.

Others Present: Matt Betz, Heather Betz, Marnie Rotta, Sam Benjamin, and Angie Landsverk @ *Waupaca County Post*.

FINANCE/OPERATIONS

HEALTH CONSULTANT INTERVIEWS

There were three health consultant firms that presented to the board on what services they could offer the district. The firms were R & R Insurance Services, Hays, and The Horton Group. There will be approval of one of the health insurance benefits consultant at the next board meeting.

WEYAUWEGA-FREMONT FITNESS CENTER PUBLIC USAGE

Mr. Bleck brought forward some items to support the fitness center for public usage which included hours that it would be open to the community, fees that would be charged, rules and waiver forms that would be needed as well.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

GIFTED & TALENTED PROGRAM

Mr. Bleck referenced the gifted and talented program that was asked to be put as an agenda item. Last year the position was a full time position and this year the position is five hours plus a prep and two hours for English Lit. There was feedback from staff that wanted to bring class sizes down in the core classes for grades 6-8 to help reach more

students and to accommodate this the gifted and talented hours were adjusted for two class periods.

2019 2ND SEMESTER START COLLEGE NOW APPLICATIONS

Mr. Bleck referenced applications for the spring semester for students for the Start College Now program which is similar to Youth Options. These will be brought forward to the next meeting for potential approval.

2018-2019 NWEA BID WAIVER REQUEST/RENEWAL

No action or discussion is needed on this item as it was recognized in June.

2019-2020 CADR (CLASS ADDITION/DELETION/REVISION) CLASS CONSIDERATIONS

Mr. Bleck referenced some new class offerings and some changes to the length of classes that have come forward. Weight Training and Conditioning II will be a new elective, Algebra Extended and/or Geometry Extended, Introduction to Health Careers, Stage Technician, Set Designer are all new classes coming forward. College Tech Math and Algebra II Essentials is a name change to current classes, Visual Arts and Intro to Technology will be semester classes instead of year long classes.

TEXTBOOK ADOPTION UPDATE

Mr. Bleck noted that the math coaches have been working with staff members this year and there is feedback from staff that they would like to update the math textbooks this year. The English textbooks were up for adoption this year but would like this to be moved to next year instead to be able to purchase the math textbooks this year.

BOARD POLICY / IN-SERVICE

2018-2019 SCHOOL HEALTH SERVICES

Mr. Bleck referenced the districts school health services policies and procedures which are reviewed annually by Dr. Steve Goeddert and will be brought forward to the next meeting for approval.

PERSONNEL

WEYAUWEGA-FREMONT PERFORMING ART CENTER DIRECTOR

Mr. Bleck noted with the new Performing Arts Center they would like to create a position for a PAC Director. The candidate would be scheduled for 2 days per week to make sure that the spaces are used appropriately as well as being able to promote the spaces to be used for the community and outside organizations. This would be an hourly position and one of the expectations would be to be here when the space would be used.

HIRES – ACCOMPIANIST

Mr. Bleck noted that there will be a recommendation coming forward at the next meeting for the hire of the Accompiant position.

MATERNITY LEAVE – SPECIAL ED INSTRUCTOR

Mr. Bleck noted that there will be a recommendation coming forward at the next meeting for the maternity leave for an employee.

CALENDAR & FUTURE AGENDA ITEMS

Health Consultant
Fitness Center Public Usage
College Now Applications
CADR Classes
School Health Services

Motion by Bartel, seconded by Smith, to adjourn meeting at 7:35 p.m.

Four (4) ayes.
Zero (0) nays.
Motion carried.

The November Regular Board of Education Meeting will be held on November 26, 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, October 22, 2018
@ 6:00 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AGENDA

Posted: 10-15-18 @ 11:40 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
 - 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 – October 8, 2018
 - b. Regular Board of Education Meeting – September 24, 2018
7. Consideration and approval of vouchers
 - a. September monthly vendor payments
 - b. September monthly cash receipts
8. Old Business
 - a. Weyauwega-Fremont High School/Fremont Elementary Building Project Planning Update (Informational)
9. Consent Agenda
 - a. Resignations:
 - b. Hires: Middle School Assistant Forensic Coach, Fremont Elementary Student Council, 8th Grade Girls Basketball Coach, High School Musical Assistant, Middle School Student Council Advisor, Weyauwega Elementary Student Council Advisor (2),
10. New Business
 - a. 2018-2019 Cesa 6 Contracted Services (Action)
 - b. WASB Strategic Planning (Action)
11. Calendar & Future Agenda Items

12. Adjourn Meeting

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**REGULAR BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 22, 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; Stuebs, aye; Smith, aye; Austin Krause, present.

Board members absent: None.

Meeting properly noticed: Yes.

Quorum: Yes.

Administration present: Scott Bleck, Jodi Alix, Doug Nowak, Kandi Martin, and Drew Niehans.

Administration absent: None.

Supervisors present: None.

Others Present: Rachel Loehrke, Andrea Neault and family, Dan Knecht, Jenna Stelter, Heather Betz and Angie Landsverk @ *Waupaca County Post*.

COMMUNICATION AND VISITORS

VISITORS: Rachel Loehrke talked to the board in reference to the Gifted & Talented program which went from full time to less than full time and she would like this item to be put on an agenda to discuss further.

ADMINISTRATION

SCOTT BLECK

Mr. Bleck referenced the opening of the PAC which was a great turnout and great program.

DREW NIEHANS

Mr. Niehans noted that the Fund 10 revenues and expenditures are on track as they have been in the past. The food expenditures will start showing up next month. Health is showing a surplus and the dental is showing a small deficit.

JODI ALIX

Mrs. Alix referenced the recent parent teacher conferences which was an adequate turnout but have been discussing some ideas of parents scheduling appointments with the teachers they want to see so they are not waiting in long lines.

DOUG NOWAK

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

KANDI MARTIN

Mrs. Martin would like her report to stand as printed.

BOARD OF EDUCATION

Mrs. Smith stated that there were a lot of compliments by the staff retirees that had a luncheon at school and they would like to continue to have the luncheon at the school in the future. They were very impressed with the new facilities. Mr. Duxbury stated that with the younger students having to walk back and forth between the middle and high school has been very positive.

RECOGNITION AND SPECIAL GUESTS

There were none.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck noted the Governor's debate on education is in on PBS. He also stated that the district received the second grant award of \$42,000 which will be used for a repeater system between the schools and transportation. This will take several months to get implemented.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Austin Krause*

Mr. Krause congratulated the girls cross country team that is headed to state along with Patrick Long for the boys. Winters sports will be starting soon and the school play will be coming November 1, 2 and 3rd. FFA National Convention starts tomorrow and goes through Saturday. The walk to school day that went from the fairgrounds to school went very good. There will be the Halloween Hoopla at the Fremont Elementary School on Saturday and the National Honor Society will be helping out as well. November 12th the Veterans Program will be taking place.

APPROVAL OF THE PREVIOUS MINUTES

Motion by Duxbury, seconded by Bartel, to approve the minutes of the October 8, 2018 Committee of the Whole Meeting as printed.

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

Motion carried.

Motion by Smith, seconded by Alberts to approve the minutes of the September 24, 2018 Regular Board of Education Meeting as printed.

Seven (7) ayes.

Zero (0) nays.

Motion carried.

CONSIDERATION AND APPROVAL OF VOUCHERS

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

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

Seven (7) ayes.

Zero (0) nays.

Motion carried.

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

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

Seven (7) ayes.

Zero (0) nays.

Motion carried.

OLD BUSINESS

Weyauwega-Fremont High School/Fremont Elementary Building Project Planning Update (Informational)

Mr. Bleck noted there was still a skeleton crew from Miron Construction that is finishing up some items.

CONSENT AGENDA

Motion by Bartel, seconded by Stuebs, 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. Hires – Marnie Rotta - Middle School Forensics Coach, Pam Piencikowski – Fremont Elementary Student Council, Joe Sambs – 8th Grade Girls Basketball Coach, Molly Stillwell – High School Musical Assistant, Pam Beyer, Middle School Student Council, Ellen Strickland-Storck – Weyauwega Elementary Student Council Advisor, Chelsea Waala – Weyauwega Elementary Student Council Advisor

NEW BUSINESS

2018-2019 Cesa 6 Contracted Services (Action)

Motion by Duxbury, seconded by Stuesbs, to recognize the 2018-2019 CESA 6 contracted service agreement.

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

WASB STRATEGIC PLANNING (Action)

Motion by Smith, seconded by Bartel, to approve the WASB Strategic Plan.

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

CALENDAR & FUTURE AGENDA ITEMS

November 12 – Committee of the Whole
Gifted & Talented Discussion
Food Service & Custodian services

Motion by Bartel, seconded by Smith, to adjourn meeting at 7:35 p.m.

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

The November Regular Board of Education Meeting will be held on November 26, 2018 at 6:00 PM in the Weyauwega Fremont Middle School IMC.

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Board Secretary