

**School District
of
Weyauwega-Fremont**

**Regular Meeting of the
Board of Education**



**Monday, December 16, 2019
5:30 PM
HS Community Forum Room**

BOARD OF EDUCATION:

- Mark Alberts
- Tim Baehnman
- Debi Bartel
- Matt Betz
- Kurt Duxbury
- Sandra Smith
- Jim Stuebs

LIBRARY:

- Neuschaefer Public Library
- WeyauwegaPublic Library

ATTORNEY:

- Gill & Gill

ADMINISTRATION:

- Phillip Tubbs

DISTRICT OFFICE:

- Drew Niehans
- Dawn Loughrin
- District Office

ELECTRONIC COPIES:

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

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, December 16, 2019
@ 5:30 p.m.
WEYAUWEGA-FREMONT HIGH SCHOOL
COMMUNITY FORUM ROOM

AGENDA

Posted: 12-9-19 @ 11:02 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) Donation by Student Holden Bevers – 48 pair of safety glasses
 - 2) Donation by William & Mary Wurzbach - Backyard Project - \$10,000
 - e. Student School Board Representative – Matthew Zeichert
6. Consideration and approval of vouchers
 - a. November monthly vendor payments
 - b. November monthly cash receipts
7. Old Business
8. Consent Agenda
 - a. Committee of the Whole Meeting – December 2, 2019
 - b. Regular Board of Education Meeting – November 18, 2019
 - c. Hires – Bus Driver, Fremont Elementary Administrative Assistant
9. New Business
 - a. 2019-2020 School Health Services (Action)
 - b. 2019-2020 CADR Class (Class Addition/Deletion/Revision) Considerations (Action)
 - c. Erving Network Approval (Action)
10. Calendar & Future Agenda Items
11. Closed Session:
 - a. 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.

12. Reconvene in Open Session
 - a. The board may reconvene into open session to take action on the items discussed in closed session.
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, December 2, 2019
@ 6:00 p.m.
WEYAUWEGA-FREMONT HIGH SCHOOL
COMMUNITY FORUM ROOM**

AGENDA

Posted: 11-27-19 @ 7:15 a.m.

1. Call the meeting to order
2. Roll call and establish quorum
3. Report of meeting notification
4. Board Policy / In-Service
 - a. 2019-2020 School Health Services
 - b. Board Policy 0000 Series Discussion
 - c. Board Policy 1000 & 9000 Series
 - d. 2020 WASB Delegate
5. Curriculum Improvement / Student Welfare
 - a. Math Curriculum Update
 - b. Spanish Curriculum Update
 - c. 2019-2020 CADR (Class Addition/Deletion/Revision) Class Considerations
6. Finance/Operations
 - a. Replacement for the Batwing Lawnmower
 - b. Middle School Roof Discussion
 - c. Erving Network Discussion
7. Personnel
 - a. Hires – Bus Driver, Fremont Elementary Administrative Assistant
8. Calendar & Future Agenda Items
9. Adjourn Meeting

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**COMMITTEE OF THE WHOLE MEETING
MONDAY, DECEMBER 2, 2019
HIGH SCHOOL COMMUNITY FORUM ROOM**

Meeting called to order by President, Kurt Duxbury at 6:03 p.m.

Roll Call -

Board members present: Stuebs, aye; Baehnman, aye; Smith, aye; Betz, aye; Duxbury, aye; Alberts, aye.

Board members absent: Debi Bartel arrived at 6:06 p.m.

Meeting properly noticed: Yes.

Quorum: Yes.

Administration present: Phillip Tubbs, Jodi Alix, Douglas Nowak, Mary Cormican, and Drew Niehans.

Administration absent: None.

Supervisors present: Wes Schroeder.

Others Present: Kris Sroka, Kim Penney and Angie Landsverk @ *Waupaca County Post*.

BOARD POLICY / IN-SERVICE

2019-2020 SCHOOL HEALTH SERVICES

Mr. Tubbs referenced the annual review of the school health services by Dr. Steve Goedderz which will be brought forward to the next meeting for potential approval.

BOARD POLICY 0000 SERIES DISCUSSION

The board discussed the changes that they would like to see to the Policy 0000 series that was brought forward.

BOARD POLICY 1000 & 9000 SERIES

Mr. Tubbs went through the next set of board policies the 1000 and 9000 series brought forward from Neola and discussion on any changes will be discussed at the next committee meeting.

2020 WASB DELEGATE

There was discussion by the board and Mr. Duxbury will be this year's WASB Delegate.

CURRICULUM IMPROVEMENT / STUDENT WELFARE

MATH CURRICULUM UPDATE

Kim Penney had a presentation for the board on the new math curriculum that was implemented this year in the elementary schools. Overall teacher consensus is this is a great new curriculum but comes with a lot of extra work which should get easier with more time becoming familiar with the new product.

SPANISH CURRICULUM UPDATE

Mrs. Karpinski was unable to make the meeting but Mrs. Alix read a report that Mrs. Karpinski gave on the Spanish curriculum. She stated that they are off to a great start with the new online platform since the high school students now have chromebooks as well as stating a few projects that they are currently working on.

2019-2020 CADR (Class Addition/Deletion/Revision) CLASS CONSIDERATIONS

Mrs. Alix referenced a number of changes, deletions and revisions to the course description book that were brought forward.

FINANCE/OPERATIONS

REPLACEMENT FOR THE BATWING LAWNMOWER

Mr. Niehans wanted to make the board aware of a future purchase for the replacement of the batwing lawnmower that will be needed this summer. The current one is approximately 30 years old.

MIDDLE SCHOOL ROOF DISCUSSION

Mr. Tubbs had a discussion with the board on a future purchase that will be needed for the middle school roof along with a new HVAC system. He also noted that there is discussion that there may be legislation that would allow schools to go over the revenue cap for energy efficiency projects.

ERVING NETWORK DISCUSSION

Mr. Tubbs had a discussion with the board on the Erving Network that he would like the district to be part of. This is a group of area schools that share staff to provide classes that are not offered in the home district. The cost to join the network would be approximately \$8,600 per year.

PERSONNEL

HIRES – BUS DRIVER, FREMONT ELEMENTARY ADMINISTRATIVE ASSISTANT

Mr. Tubbs referenced the Bus Driver and Fremont Elementary Administrative Assistant positions that will be coming forward for board approval.

CALENDAR & FUTURE AGENDA ITEMS

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

Seven (7) ayes.

Zero (0) nays.

Motion carried.

The December Regular Board of Education Meeting will be held on December 16, 2019 at 5:30 PM in the Weyauwega-Fremont Middle School IMC.

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Dawn Loughrin
Board Secretary

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, November 18, 2019
@ 6:00 p.m.
WEYAUWEGA-FREMONT HIGH SCHOOL
COMMUNITY FORUM ROOM

AGENDA

Posted: 11-11-19 @ 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) Weymont Food Pantry - \$1,000.00
 - 2) Wisconsin Interscholastic Fishing Association Grant \$250.00 – Fishing Club Partridge Lake Tournament
 - e. Student School Board Representative – Matthew Zeichert
6. Consideration and approval of vouchers
 - a. October monthly vendor payments
 - b. October monthly cash receipts
7. Old Business
8. Consent Agenda
 - a. Committee of the Whole Meeting – 11-4-19
 - b. Special Board of Education Meeting – 10-28-19
 - c. Regular Board of Education Meeting – 10-28-19
 - d. Hires – Pupil Services/Special Education Administrative Assistant, 8th Grade Wrestling Coach, C-Team Boys Basketball Coach
9. New Business
 - a. Out of State Field Trip – Spanish & Biology Department (Action)
 - b. 2019-2020 College Now Applications (Action)
10. Calendar & Future Agenda Items
11. Adjourn Meeting

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**REGULAR BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 18, 2019
HIGH SCHOOL COMMUNITY FORUM ROOM**

Meeting called to order by President, Kurt Duxbury at 6:02 p.m.

Meeting began with the Pledge of Allegiance.

Roll Call -

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

Board members absent: None.

Meeting properly noticed: Yes.

Quorum: Yes.

Administration present: Phillip Tubbs, Doug Nowak, Mary Cormican, and Drew Niehans.

Administration absent: Jodi Alix.

Supervisors present: None.

Others Present: Kris Sroka, Lisbeth Hintz and Angie Landsverk @ *Waupaca County Post*.

COMMUNICATION AND VISITORS

VISITORS: None.

ADMINISTRATION

PHILLIP TUBBS

Mr. Tubbs referenced the school report cards that just came out and noted that the district as a whole exceeds expectations, the Fremont Elementary significantly exceeds expectations, Weyauwega Elementary meets expectations, Middle School significantly exceeds expectations and the High School meets expectations.

DREW NIEHANS

Mr. Niehans noted that the general fund is trending well at this time and the food service sales are up more than \$11,000 with \$4,000 of that being with an increase in breakfast. The health has a \$75,000 surplus at this time and the dental is running extremely well with a \$6,000 surplus.

DOUG NOWAK

Mr. Nowak would like his report to stand as printed and thanked the veterans for coming into the elementary schools.

JODI ALIX

Mrs. Alix noted that the Veterans Day program went well. The blood mobile hosted by the High School Student Council was a big success with 26 new students. There was also an archery tournament that was held in the middle school. All of the sophomores attended the party at the PAC which is an educational program for students on healthy habits needed for driving.

MARY CORMICAN

Mrs. Cormican gave an update on the bridges curriculum. She also noted that Tim Borud was a guest speaker at the special education staff meeting and provided information on the Indicator 8 parent survey that will be distributed later in the year.

BOARD OF EDUCATION

Mrs. Smith noted that the teacher retirement dinner was very nice. She also noted that the Booster Club Athletic Banquet was very good. Mr. Duxbury commented that the facebook posts are great to see.

RECOGNITION AND SPECIAL GUESTS

WEYMONT FOOD PANTRY - \$1,000.00

Mr. Tubbs thanked the Weymont Food Pantry for their \$1,000.00 donation to the school for the use of the Main Street Building.

**WISCONSIN INTERSCHOLASTIC FISHING ASSOCIATION GRANT - \$250.00 –
Fishing Club Partridge Lake Tournament**

Mrs. Alix noted that the district received a \$250.00 grant from the Wisconsin Interscholastic Fishing Association.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Matthew Zeichert*

Mr. Zeichert was not able to make the meeting but left some items with Mrs. Alix to share with the board. He noted that the sports banquet was a huge success and that basketball and wrestling have started. He also noted that the dates of the upcoming band and choir concerts as well as the Christmas parades.

CONSIDERATION AND APPROVAL OF VOUCHERS

Motion by Baehnman, seconded by Smith, to approve the October monthly payments as printed.

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

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

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

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

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

OLD BUSINESS

Nothing to present.

CONSENT AGENDA

Motion by Alberts, seconded by Stuebs, to accept the consent agenda as presented.

Amended Motion by Alberts, seconded by Betz, to accept the consent agenda as presented with a change to the Committee of the Whole Meeting on November 4, 2019 page 2 from seven ayes to six ayes and a change to the 10-28-19 Regular BOE Meeting page 3 Maintenance Truck Purchase to read to accept the purchase of only (1) maintenance truck.

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

- A. Committee of the Whole Meeting – November 4, 2019
- B. Special BOE Meeting – October 28, 2019
- C. Regular BOE Meeting – October 28, 2019
- D. Hires - Molly Fee – Pupil Services/Special Education Administrative Assistant, Corey Baehnman – 8th Grade Wrestling Coach, Tim Cullen – C-Team Boys Basketball Coach

NEW BUSINESS

OUT OF STATE FIELD TRIP – Spanish & Biology Department (Action)

Motion by Bartel, seconded by Smith, to approve the Spanish and Biology out of State/Country Field Trip to the Galapagos Islands in June 2021.

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

2019-2020 COLLEGE NOW APPLICATIONS (Action)

Motion by Baehnman, seconded by Duxbury, to approve the College Now Applications as present.

Seven (7) ayes.

Zero (0) nays.

Motion carried.

CALENDAR & FUTURE AGENDA ITEMS

Motion by Bartel, seconded by Smith, to adjourn meeting at 6:40 p.m.

Seven (7) ayes.

Zero (0) nays.

Motion carried.

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Dawn Loughrin
Board Secretary