

**School District of Weyauwega-Fremont**  
**REGULAR BOARD OF EDUCATION MEETING**  
**Monday, March 23, 2015**  
**@ 6:30 p.m.**  
**WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

**AGENDA**

Posted: 3-16-15 @ 2:40 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) Marge & Dick Rundle Positive Influence of Coaching Award – Tom Chase
    - 2) Donation – W-F Booster Club - \$500.00 to Phase 1 of Remodel Project for HS Locker Rooms/Weight Room
  - e. CESA Representative – Doug Ehrenberg
  - f. Legislative Liaison – Mr. Bleck
  - g. Student School Board Representative – Jordan Rucks
6. Approval of the previous meeting minutes
  - a. Committee of the Whole Meeting – March 9, 2015
  - b. Regular Board of Education Meeting – February 23, 2015
7. Consideration and approval of vouchers
  - a. February monthly vendor payments
  - b. February monthly cash receipts
8. Old Business
  - a. Board Policy #532.2 – Family and Medical Leave Policy (Informational/Action)
  - b. Board Policy 500 Series (Informational/Action)
9. Consent Agenda
  - a. Resignations – Head Varsity Football Coach, 8<sup>th</sup> Grade Boys Basketball Coach, JV Football Coach
  - b. Hires – JV Baseball, MS Track Coach, Weyauwega Elementary Custodian, JV Softball Coach
10. New Business
  - a. Potential School Board Candidate Forum (Informational)
  - b. 2015-2016 Elementary Student Configuration Options (Informational/Action)

- c. 2015-2016 Student Transfer Request from Fremont Elementary to Weyauwega Elementary (Action)
  - d. 4K-5 English/Language Arts Textbook Bid Waiver Request (Action)
  - e. 6-12 Social Studies Textbook Bid Waiver Request (Action)
  - f. High School Cafeteria Tables Shared Purchasing Bid Waiver Request (Action)
  - g. Creation of District Money Market Account (Informational/Action)
  - h. Long Range Facilities Planning Sub Committee HVAC/Building Improvement Update (Informational/Action)
    - 1) Weyauwega Elementary (Controls, Heating, Air Conditioning, Boilers)
    - 2) Weyauwega-Fremont High School (Controls, Heating, Air Conditioning, Boilers)
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](http://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.