

**School District of Weyauwega-Fremont**  
**REGULAR BOARD OF EDUCATION MEETING**  
**Monday, April 24, 2017**  
**@ 6:00 p.m.**  
**WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

**AGENDA**

Posted: 4-17-17 @ 2:30 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) Andy Schroeder – WCEC Teacher of the Year
    - 2) Lynn Ponto – Field Trip
    - 3) Project Lead the Way Elementary Launch – State Capitol
    - 4) Waupaca Longbeards Donation
    - 5) Hitching Post Donation – Fuel Up Color Run
    - 6) Baseball/Softball Scoreboard Donations
  - 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 10, 2017
  - b. Regular Board of Education Meeting – March 27, 2017
8. Consideration and approval of vouchers
  - a. March monthly vendor payments
  - b. March monthly cash receipts
9. Old Business
10. Consent Agenda
  - a. Resignations – High School Assistant Football Coach

- b. Hires – Head Varsity Assistant Football Coach, JV Football Coach, High School Assistant Football Coach, 8<sup>th</sup> Grade Football Coach, C-Team Volleyball Coach
11. New Business
- a. Weyauwega-Fremont High School/Fremont Elementary Building Project Planning Update (Informational)
  - b. SAN Technology Platform Bid Proposal (Action)
  - c. 2017-2018 Cesa 5 Contract Bid Waiver Request (Action)
  - d. 2017-2018 Cesa 5 Contract Renewal (Action)
  - e. 2017-2018 Skyward Services Bid Waiver Request (Action)
  - f. 2017-2018 Skyward Services Bid Renewal (Action)
  - g. 2016-2017 Budget Amendment (Action)
  - h. 2017-2018 Out of State Field Trip Requests - Science- Chicago, IL, FFA – Indianapolis, IN, Physics – Gurnee, IL, FCCLA – Atlanta, GA (Action)
  - i. 2017 Summer Maintenance Project Recommendations (Action)
  - j. Town of Fremont School Board Vacancy Notice Timeline (Informational)
12. Calendar & Future Agenda Items
13. 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. The purpose of the closed session meeting will be to discuss the notice of non-renewal/layoff of employment service of professional staff member Amber Curtis based on reduction of enrollment and education program delivery changes over which the Board has jurisdiction and exercises responsibility.
  - b. The purpose of the closed session meeting will be to discuss the notice of non-renewal of probationary professional staff member April Lackowski-Postel over which the Board has jurisdiction and exercises responsibility.
14. Reconvene in Open Session
- a. The board may reconvene into open session to take potential action on the items discussed in closed session.
15. 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.