

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, April 25, 2016
@ 6:30 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AGENDA

Posted: 4-18-16 @ 3:07 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) Monsanto Grant Donation - \$2,500 to Technology Education
 - 2) Theda Care Donation - Band
 - 3) Science Presentation – Trip to Chicago
 - e. Legislative Liaison – Scott Bleck
 - f. Student School Board Representative – Amanda Loehrke
7. Approval of the previous meeting minutes
 - a. Committee of the Whole Meeting - April 11, 2016
 - b. Special Board of Education Meeting – April 5, 2016
 - c. Regular Board of Education Meeting – March 28, 2016
8. Consideration and approval of vouchers
 - a. March monthly vendor payments
 - b. March monthly cash receipts
9. Old Business
 - a. Discuss rendering diagrams and project costing for District improvements but not limited high school facilities: science classroom/lab areas, career technical education FACE/technical education/agriculture science classroom/lab areas, auditorium remodel/additions, student gathering areas/common places, fitness/weight room remodel/additions, storage areas, school entrance safety upgrades and HVAC system improvements (Informational)
10. Consent Agenda
 - a. Resignations – Girls Varsity Head Basketball Coach
 - b. Hires – Middle/High School Spanish Teacher

11. New Business
 - a. 2016-2017 Ansay & Associates Health Insurance Renewal (Action)
 - b. 2016-2017 Skyward Bid Waiver Request (Action)
 - c. 2016-2017 Skyward Services Renewal (Action)
 - d. Wireless Connection Bid Recognition (Action)
 - e. Laude System Implementation (Action)
 - f. Polycom Cart Bid Waiver Request (Action)
 - g. Polycom Cart Purchase (Action)
 - h. High School English Textbook Bid Waiver Request (Action)
 - i. 2016-2017 Out of State Field Trip Requests – FFA – Indianapolis, IN, HS Wrestling – Orlando, FL, HS Softball – Orlando, FL, Physics Class – Gurnee, IL, FCCLA – Nashville, TN, Science – Chicago, IL. (Action)
 - j. 2016-2017 Professional Staff Reduction Elementary (Action)
 - k. 2016 Summer Project Recommendations (Action)
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 employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Consideration of identification of teacher to receive notice of preliminary consideration of non-renewal for the purpose of staff reduction due to reduced student enrollment.
14. Reconvene in Open Session:
The Board may reconvene in open session to take action on those 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, the Weyauwega Public Library, Waupaca County Post, Weyauwega City Hall, Fremont Village Hall, Neuschafer Community Library, and at all W-F District locations.