

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, April 27, 2015
@ 6:30 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AMENDED AGENDA

Posted: 4-23-15 @ 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. 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) Pat Fee – 2015 Wisconsin Kohl Foundation Fellowship Recipient
 - 2) Elizabeth Hillskotter – 2015 Presidential Volunteer Service Award Recipient
 - 3) Donation – Weyauwega-Fremont School District Softball Program (Softball Dugout) - \$1,000.00
 - 4) Donation – Weyauwega-Fremont Athletic Booster Club (Softball Dugout) - \$2,459.85
 - 5) Donation – Weyauwega-Fremont Softball Club (Softball Dugout) - \$2,000.00
 - 6) In Kind Donations – TLC Sign, Pace, Faulks Bros., Spiegelberg, Volunteer Labor, Tom Chase (Softball Dugout)
 - 7) Donation – Mary Ellen (Rhode) Wurzbach, William F. Wurzbach (Track & Field) - \$20,000.00
 - 8) Donation – William & Loretta Brace (WF Golf) - \$460.00
 - 9) Donation - Ryan & Martha Bailey – (FE Physical Education Dept) - \$80.00
 - e. CESA Representative – Doug Ehrenberg
 - f. Legislative Liaison – Scott Bleck
 - g. Student School Board Representative – Jordan Rucks
7. Approval of the previous meeting minutes
 - a. Committee of the Whole Meeting – April 13, 2015
 - b. Regular Board of Education Meeting – March 23, 2015
8. Consideration and approval of vouchers
 - a. March monthly vendor payments
 - b. March monthly cash receipts

9. Old Business
 - a. Cesa 10 HVAC Update (Informational)

10. Consent Agenda
 - a. Resignations – JV Football Coach
 - ~~b. Hires – MS/HS Science Teacher, Head High School Football Coach, *Assistant Head Varsity Football Coach*~~

11. New Business
 - a. 2015 Fall Student Youth Option Requests (Action)
 - b. 2015-2016 Out of State Field Trip Requests (Action)
 - 1) FFA – Louisville, KY
 - 2) Physics Class – Great America, Gurnee, IL
 - 3) High School Music Department – Chicago, IL
 - 4) Science Department – Chicago, IL
 - c. 2015 Student Achievement Guarantee in Education (SAGE) Renewal Process (Action)
 - d. 2015 Summer School Course Offerings (Action)
 - e. 2015-2016 Ansay & Associates Employee Benefit Health Insurance Renewal (Action)
 - f. ATS & R Proposal for Professional Services (Action)
 - 1) Develop priorities, prepare preliminary renderings, and prepare cost estimates to remodel the Weyauwega-Fremont High School locker room, fitness area, coaching rooms, and training area
 - g. Bid Waiver Request – 2015-2016 Skyward Services Renewal (Action)
 - h. 2015-2016 Skyward Services Renewal (Action)
 - i. Board of Education State Budget & Funding Resolution (Informational/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 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 review administrative staffing: Director of Special Ed/Curriculum – Kandi Martin***

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.