

**School District of Weyauwega-Fremont
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Wednesday May 11, 2011
6:30 p.m.
W-F Middle School IMC**

AGENDA

Posted 5-9-11 @ 10:00 a.m.

1. Call the meeting to order
2. Roll call and establish quorum
3. Report of meeting notification
4. Board Policy / In-Service – Randy Yorkson
5. Curriculum Improvement / Student Welfare – Tony Beyer
6. Finance / Operations – Dan Kohl
 - a. Structure donation to grilling area (informational)
 - b. Network Switches (potential action)
 - c. Common school library fund (MS computer lab) (action)
 - d. Cesa 6 (AFG) OPEB presentation (informational)
 - e. American Depository Findings (AFG) viewpoint (informational)
 - f. AFG Health care benefit update renewal (action)
 - g. AFG Property and casualty update (informational)
 - h. OPEB Cost savings budget development concept (potential action)
 - i. 2011-2012 School calendar update (informational)
 - j. Bus Request for Proposal (informational)
 - k. Building and grounds walk through report (informational)
 - l. Student boundary exception (informational)
 - m. Old Middle School/High School bleachers (informational)
7. Personnel / Negotiations – Neal Loehrke, Sandy Smith & Jim Stuebs
 - a. 2011-2012 Professional staffing needs (action)
 - b. 2011-2012 Administrative, non-union supervisory and non-union support staff contract recommendations (informational)
 - c. Employee handbook development (informational)
8. Calendar & Future Agenda Items
9. 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/recommend the 2011-2012 administrative, non-union supervisory and non-union support staff contracts as follows:

Administrative:

District Administrator – Scott Bleck
High School/Middle School Principal – Matt Wilbert
Elementary Principal - Kirk Delwiche
Summer School Principal – KirkDelwiche
Director of Special Ed/Curriculum – Kandi Martin

Non-union Certified –

Technology Coordinator – Tony Jaworski
School Psychologist - Mitzi Groholski

Non-union Supervisory -

Director of Food Services - Cindy Billington
Director of Transportation and School Lunch Services – Marleen Dobrinsky

Non-union Support staff:

Bus Mechanic – Michael Timm
Confidential Assistant – Sandra Zartner
District Administrative Assistant/Board Secretary – Dawn Loughrin

9. Adjourn Meeting

Agenda will be posted on the district website at www.wegafremont.k12.wi.us, the Weyauwega Public Library, Weyauwega City Hall, Fremont Village Hall, Neuschafer Community Library, and at all W-F District locations.