

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, May 23, 2011
6:30 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AGENDA

Posted 5-16-11 @ 4:00 p.m.

1. Call the meeting to order
2. Pledge of Allegiance
3. Roll call and establish quorum
4. Report of meeting notification
5. Approval of the previous meeting minutes
 - a. Committee of the Whole Meeting – May 11, 2011
 - b. Regular Board of Education Meeting – April 25, 2011
6. Communication and Visitors
 - a. Visitors
 - b. Administration
 - c. Board of Education
 - d. CESA Representative – Mr. Loehrke
 - e. Legislative Liaison – Mr. Bleck and Mr. Stuebs
 - f. Student School Board Representative – Cole Hildebrand
7. Consideration and approval of vouchers
 - a. April monthly vendor payments
 - b. April monthly cash receipts
8. Old Business
 - a. Network Switch Report (Action)
 - b. Track Update (Informational)
 - c. Policy #433 Student Placement Policy Reminder (Informational)
9. Consent Agenda –
Resignations – Weyauwega Elementary Kindergarten Teacher, Speech Language Pathologist, Varsity Girls Basketball Coach, Middle School Cross Country Coach, Freshman Football Coach
10. New Business
 - a. Donation Recognition
 - b. Cesa 6 Representative
 - c. Negotiations Committee Appointments
 - d. Cesa 6 (AFG) OPEB Resolution Agreement (Action)
 - e. American Depository Resolution Approval (Action)
 - f. Property and Casualty Insurance Carrier Approval (Action)
 - g. Completion of OPEB Liability (Action)

- h. Summer Maintenance Project Approval (Action)
 - i. Student Boundary Approval (Action)
11. Calendar & Future Agenda Items
 12. Closed Session: The Board will adjourn to closed session pursuant to Section 19.82 (1), and 19.85 (1), (e) Wis. Stats.
 - a. The Board of Education will engage in discussions on negotiations strategies and potential proposals to the succession of the 2009-2011 collective bargaining agreement with the Weyauwega-Fremont Education Association.
 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/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

14. 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, Weyauwega City Hall, Fremont Village Hall, Neuschafer Community Library, Waupaca County Post West, and at all W-F District locations.