

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Thursday, May 28, 2015
@ 6:30 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AMENDED AGENDA

Posted: 5-22-15 @ 1:15 p.m.

1. Call the meeting to order
2. Pledge of Allegiance
3. Roll call and establish quorum
4. Report of meeting notification
5. Communication and Visitors
 - a. Visitors
 - b. Administration
 - c. Board of Education
 - d. Recognition and Special Guests
6. Approval of the previous meeting minutes
 - a. Committee of the Whole Meeting – May 11, 2015
 - b. Regular Board of Education Meeting – April 27, 2015
7. Consideration and approval of vouchers
 - a. April monthly vendor payments
 - b. April monthly cash receipts
8. Old Business
9. Consent Agenda
 - a. Maternity Leave – Fremont Elementary Early Childhood Teacher
 - b. Resignations – 8th Grade Football Coach, 4K Paraprofessional, Curriculum Secretary
 - c. Hires – Assistant Head Football Coach, JV Football Coach, Elementary Teachers
10. New Business
 - a. Approval of Board Policy 600 Series (Informational/Action)
 - b. 2015-2016 Casualty/Liability Insurance Renewal (Ansay & Associates) (Action)
 - c. 2015-2016 K-12 ESL Staffing/Programming with Cesa 6 (Action)
 - d. Cesa 10 Owner Representative Service Agreement Specification Development HVAC Upgrades to Weyauwega Elementary/Weyauwega Fremont High School (Informational/Action)
 - e. Authorization Purchase Process for Minivan to Support Student Transportation (Informational/Action)
 - f. District Security Camera Upgrade Proposal Purchase (Action)
 - g. High School Cafeteria Table Upgrade Proposal Purchase (Action)
 - h. Fund 46 (Long Term Capital Improvement Trust Fund Implementation) (Action)

i. Re-identify 2015-2016 Stop Loss Carrier to support continued implementation of established Self-Funded Insurance Benefit Plan (Informational/Action)

11. Calendar & Future Agenda Items
12. 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.