

**School District of Weyauwega-Fremont
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Monday, May 8, 2017
@ 6:00 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

AGENDA

Posted: 5-3-17 @ 12:00 p.m.

1. Call the meeting to order
2. Roll call and establish quorum
3. Report of meeting notification
4. Finance/Operations
 - a. Fremont Elementary Classroom Furniture Request for Proposal
 - b. 2017-2018 66.0301 Physical Therapy Shared Contract w/ School District of New London
 - c. Weyauwega-Fremont High School/Fremont Elementary Renovation Groundbreaking
 - d. Second Review of 2017-2018 Health/Dental Insurance Renewal
 - e. Second Review of Contracts for Building Projects to Support Bid Pack #1 to Address Building Improvements to Weyauwega-Fremont High School
5. Board Policy / In-Service
 - a. Board of Education Monthly Meeting Schedule
6. Curriculum Improvement / Student Welfare
7. Personnel
 - a. Professional Teaching Staff Handbook Retirement Recognition
 - b. 2017-2018 Support Staff Hourly Wage Recommendation
 - c. 2017-2018 Professional Teaching Staff Salary Consumer Price Index Recommendation
 - d. Resignation – Elementary Special Education Teacher
 - e. Hires – Varsity Volleyball Coach
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 2017-2018 administrative, supervisory and select support staff contracts as follows:

District Administrator – Scott Bleck

Middle/High School Principal – Jeremy Schroeder

Elementary Principal – Douglas Nowak
Director of Special Ed/Curriculum – Kandi Martin
Business manager – Drew Niehans
Technology Coordinator – Duane Dubey
Director of Food Services – Cindy Billington
Director of Transportation and School Lunch Services – Marleen Dobrinsky
Buildings & Grounds Maintenance Supervisor – Wes Schroeder
Bus Mechanic – Michael Timm
District Administrative Assistant/Board Secretary – Dawn Loughrin

10. Reconvene in Open Session
 - a. The Board may reconvene in open session to take action on those items discussed in closed session.

11. 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.