

**School District of Weyauwega-Fremont
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Monday, June 13, 2011
6:30 p.m.
W-F Middle School IMC**

AGENDA

Posted June 10, 2011@ 1:00 p.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
 - a. 2010-2011 Board of Education Self-Evaluation Focus Areas (Informational)
 - b. 2011-2012 Individual Board Goal Development (Informational)
 - c. Review of Student Code of Conduct policy 443 (Informational)
5. Curriculum Improvement / Student Welfare – Tony Beyer
 - a. Band trouser uniform upgrade (Informational/Action)
6. Finance / Operations – Dan Kohl
 - a. Energy analysis of Weyauwega-Fremont main street building (Informational)
 - b. Middle School flooring update (Informational/Action)
 - c. Track re-development update (Informational)
 - d. 2011-2012 CESA 6 agreement (Informational)
 - e. School bus bid (Informational)
 - f. 2011 Technology internship report (Informational)
 - g. 2011-2012 Health benefit insurance % increase (Action)
 - h. Monthly Board book reporting (Informational)
7. Personnel / Negotiations – Neal Loehrke, Sandy Smith & Jim Stuebs
 - a. Recognition of District resignations (Informational/Action)
 - b. Approval of W-FEA Contract Extension (Action)
 - c. Request from W-F ESPA to initiate contract discussions (Informational/Action)
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

10. 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.