

**School District of Weyauwega-Fremont
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Monday, June 8, 2015
@ 6:30 p.m.**

WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AGENDA

Posted: June 3, 2015 @ 8:00 a.m.

1. Call the meeting to order
2. Roll call and establish quorum
3. Report of meeting notification
4. Board Policy / In-Service
 - a. Initial Review of Board Policy 700 Series
5. Curriculum Improvement / Student Welfare
 - a. 2015-2016 Student/Parent Handbook Revisions
 - b. 2015-2016 Athletic/Co-Curricular Handbook Revisions
 - c. 2015 Wrestling out of State Field Trip (Florida)
6. Finance/Operations
 - a. Development of Assistant Maintenance Supervisor Position
 - b. Development of Curriculum/District Reporting Secretary Position
 - c. 2015-2016 Textbook Purchase (Secondary Social Studies)
 - d. 2015-2016 School District Fees
 - e. 2015-2016 Wisconsin Interscholastic Athletic Association Renewal
 - f. Recognition of 10 Year Maintenance Plan Fund 46 Development
 - g. Establishment of Money Market Account to Support Fund 46 Development
 - h. Recognition of 2015-2016 Banking Partners
 - i. Review of Bus Bids for Potential Purchase
 - j. Review of Pole Vault Bids for Potential Purchase
 - k. CESA 10 Weyauwega Elementary/Weyauwega-Fremont High School HVAC Renovation Update
7. Personnel / Negotiations
 - a. 2015-2016 Support Staff Hourly Wage Recommendation
 - b. 2015-2016 Shared Speech & Language Pathologist Cooperative Contract
 - c. 2015-2016 District Nurse Staffing Recommendation
 - d. 2015-2016 Physical Therapist Contract
 - e. Professional Staff Salary Consumer Price Index Recommendation
 - f. Resignations- Weyauwega Elementary Kindergarten Teacher
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 2015-2016 administrative, non-union supervisory and non-union 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
Building & Grounds Maintenance Supervisor – Wes Schroeder

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

10. Reconvene in Open Session
 - 1) 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.