

Weston Board of Education
August 8, 2016 Regular Board Meeting

1. Call to order & Roll Call: All present
2. Pledge of Allegiance
3. Proof of giving notice of meeting
4. Reading of District Mission
5. Approval of Vouchers and Payroll
Motion to approve by Carrie Heiking; 2nd by Dan Stolte. Roll call vote: motion passed unanimously
6. Treasurer's Report
Balance on hand as of July 31, 2016 was \$645,256.12 , which is in line with bookkeeping at this time. Motion to approve by Gerard Solchenberger; 2nd by Carrie Heiking. Roll call vote: Motion passed unanimously
7. Approval of minutes of previous meetings
Motion to approve minutes from July 18, 2016 regular board meeting with corrections made by April Jennings; 2nd by Lisa Arneson. Roll call vote: motion passed unanimously.
8. Reports: Superintendent/Director of Business Services/Food Services
9. Welcome Visitors: Public Comment from Audience
In attendance: Wendy Crary, Nikki Davis, Becky Jennings, Tracy Jennings, Brent Jennings, Renae Siebert, Jeremy Hisel, Jim Siebert, Ron Jasper, Mary Ann Rothering
 - *Tracey Jennings questioned the number of applications for the open school board position and the replacement process, as well as hiring processes related to the district secretary; Tracey also expressed his frustration about student transportation to/from football practice.*
 - *Becky Jennings questioned why the head secretary position was not posted; she also indicated that the Booster Club had money to give towards transportation.*
 - *Ron Jasper questioned hiring and posting procedures*
 - *Nicki Davis spoke as to coaching positions being posted on Facebook.*

- *Jeremy Hisel questioned why all coaching applicants are not interviewed; questioned weightlifting supervision*
- *Gary Kirfman introduced himself as someone who applied for the board seat and had no animosity about it being out of his district; he also spoke about the need to improve hiring practices*

10. CONSIDERATION OF CONSENT AGENDA

- Acceptance of resignation-Jayne Huth as Elementary/District Secretary
- Approval for hire-Tammy West as Elementary/District Secretary
- Approval for hire-Christina Frost as MS Language Arts Teacher
- Approval for hire - Pat Drea, Middle School Football Coach
- Approval for hire - Katy Hineman, Assistant Volleyball Coach
- Approval of 2016-2017 Staff Handbook
- Approval of board seat assignment-Joey Ladika

Motion to approve items a, b, e-g above by Gerard Solchenberger; 2nd by Dan Stolte. Roll call vote: Motion passed unanimously

Motion to approve item c above by Carrie Heiking; 2nd by Gerard Solchenberger; Roll call vote (April Jennings abstained): Motion passed unanimously

Motion to approve item d above by Lisa Arneson; 2nd by April Jennings. Roll call vote: (Carrie Heiking abstained): Motion passed unanimously

11. DISCUSSION ACTION ITEMS

- Board Structure Discussion

Motion to enter into closed session by Gerard Solchenberger; 2nd by Carrie Heiking. Roll call vote: Motion passed unanimously.

Motion to convene in closed session under s.19.85(1) C to consider employment, promotion, compensation, or performance evaluation of public employees over which the school board has jurisdiction.

- a) Survey results discussion

Reconvene to open session to report any action taken during closed session

Motion to return to open session by Dan Stolte; 2nd by April Jennings. Roll call vote: Motion passed unanimously.

12. Adjourn