

**Weston Board of Education
Regular Meeting
July 18th, 2016**

1) Call to order & Roll Call: *All members present*

2) Pledge of Allegiance

3) Proof of giving notice of meeting

4) Reading of District Mission

5) Honor Jon Mathieus for years of Service at Weston

The board celebrated Mr. Jon Mathieus, who taught at Weston for 41 years. Representative Ed Brooks presented Mr. Mathieus with a commendation from the Wisconsin Assembly.

6) Approval of Vouchers and Payroll

Motion to approve by Dan Stolte; 2nd by Carrie Heiking. Roll call vote: Motion passed unanimously.

7) Treasurer's Report

Balance on hand as of June 30, 2016 was \$902,667.19, which is in line with bookkeeping at this time. Motion to approve by Lisa Arneson; 2nd by April Jennings. Roll call vote: Motion passed unanimously.

8) Approval of minutes of previous meetings

Motion to approve minutes from June 20, 2016 by Carrie Heiking; 2nd by Gerard Solchenberger. Roll call vote: Motion passed unanimously.

9) Reports: Superintendent/ Principal/Director of Business Services/Food Services

10) Welcome Visitors: Public Comment from Audience

In attendance: Dale Thoreson, Rep. Ed Brooks, Tracey Jennings, Jr., Tracey Jennings Sr., Molly Kasten, Kristi Burch Zimmerman, Renee Sieber, Brent Jennings, Ann Steimke, Nikki Davis, Wendy Crary, Gail Hamilton, Dawn Potter, Cody Schulte, David Wermund, Jon Mathieus, Nathan Moe

Topics brought forward:

- *Cody Schulte, football coach gave an update on summer work and the upcoming season. 1st game is August 19 at Wonewoc.*
- *Tracey Jennings questioned staff turnover and shared concerns about what he's heard about the culture and politics of the district. Others who spoke on the same topic included David Wermund, Renee Sieber, Mrs. Little Bear,*
- *Mrs. Little Bear expressed concerned about cell phone use in school, as well as dissatisfaction with the STOP room*
- *Ann Stiemke expressed support of the STOP room*
- *Mr. Thoreson shared his emphasis on staff wellness for the upcoming school year*
- *Wendy Crary expressed concern of the future of Weston and declining enrollment*
- *Nicki Lawrence expressed concern about hiring a young, inexperienced volleyball coach who might not be able to bring cohesion to the team*
- *Mrs. Little Bear advocated parent/teacher organization*

11) CONSIDERATION OF CONSENT AGENDA

- a) Acceptance of resignation of MS English teacher – Anna Madden
- b) Accept resignation of MS Track Coach - Anna Madden
- c) Accept resignation of MS Student Council Advisor - Anna Madden
- d) Acceptance of resignation of HS Social Studies teacher – Chuck Keller
- e) Acceptance of hire for School Secretary/Assistant Bookkeeper – Melissa Ladika
- f) Acceptance of hire for MS Math & Social Studies teacher- Jason Winchel
- g) Acceptance of hire for HS Social Studies teacher--Dan Pulvermacher
- h) Acceptance of hire for 5th grade teacher-Jessica Kinnett
- i) Acceptance of hire for Science Teacher- Erich Hughes
- j) Acceptance of hire for MS Student Council-Jason Winchel
- k) Acceptance of hire for Assistant Varsity Football Coach-Jason Winchel
- l) Acceptance of hire MS Track Coach-Jason Winchel
- m) Acceptance of hire HS Student Council-Dan Pulvermacher
- n) Approve Assistant Volleyball Coach - Lynsey Unbehaun

Motion to approve items a-m by April Jennings; 2nd by Dan Stolte; Roll call vote: Motion passed unanimously.

Motion to table the hiring of an assistant volleyball coach by April Jennings; 2nd by Carrie Heiking. Roll call vote: Motion passed unanimously.

12) DISCUSSION ACTION ITEMS

- a. Approval of Elementary Handbook Revisions
- b. Approval of MS/HS Handbook Revisions
- c. Determining a process for filling the pending vacancy on the school board created by Melissa Ladika's resignation from the board
- d. Discussion on exit interview results

Motion to approval of both elementary and ms/hs handbook revisions by Lisa Arneson; 2nd by April Jennings. Roll call vote: Motion passed unanimously

Upcoming meetings: F&F Committee: August 8 at 5:30; P&I Committee: August 22 at 5:30.

13) Adjourn