

## April 20, 2016 Regular Board Meeting

- 1) Call to order & Roll Call
- 2) Pledge of Allegiance
- 3) Proof of giving notice of meeting
- 4) Reading of District Mission
- 5) Oath of Office of new board members: *April Jennings, Melissa Ladika, Carrie Heiking*
- 6) Celebrate Weston-*The board recognized those involved in the acquisition of the robotic arm, donated from Gredes. Thanks go out to General Manager, Dan Antonetti, Superintendent, Bob Adelman, Automation Technician, Rodney Giese at Grede & Bernie Dix and Jim Van Coulter for transport of robot.*
- 7) Approval of Vouchers and Payroll  
*Motion to approve by Jim McGlynn; 2<sup>nd</sup> by Dan Stolte. Motion passed unanimously.*
- 8) Treasurer's Report  
*Balance on hand as of March 31, 2016 was \$1,188,956.16, which is in line with bookkeeping at this time. Motion to approve by Norm Klingaman; 2<sup>nd</sup> by Brenda Reisdorph. Motion passed unanimously.*
- 9) Approval of minutes of previous meetings( Regular Board Mtg 3-21-16, Policy and Instruction Mtg 3-21-16, and Finance and Facilities Mtg. 4-4-16)  
*Motion to approve the minutes of the regular meeting March 21, 2016 by Brenda Reisdorph; 2<sup>nd</sup> Gerard Solchenberger. Motion passed unanimously.*
- 10) Committee Reports
  1. Finance & Facilities  
*Finance & Facilities met April 4<sup>th</sup> and discussed summer projects, contract issue, budget update, football scoreboard and new uniforms/transportation for co-op team, and update on insurance rates. Next meeting Monday, May 2 at 5:30 PM.*
  2. Policy & Instruction  
*Policy & Instruction met in March to discuss student handbook updates, lack of alignment in policies and procedures, STAR testing. The group did not meet in April. Next meeting May 9 at 3PM.*
- 11) Reports: Superintendent/ Principal/Director of Business Services/Food Services  
*The board heard reports from Ms. Miller and Ms. Neumann.*
- 12) Welcome Visitors: Public Comment from Audience  
*In attendance: Gail Hamilton, Kristi Burch-Zimmerman, Molly Kasten, and Jerry Larrabee, as well as the new board members, April Jennings, Melissa Ladika, and Carrie Heiking*

13) CONSIDERATION OF CONSENT AGENDA

- a) Approval of Head Football Coach- Cody Schulte
  - b) Acceptance of Andy Niemeyer for Tech Ed teaching position
  - c) Acceptance of Carl Welke retirement
  - d) Acceptance of Cindi Pfaff retirement
  - e) Acceptance of Randi Osborne resignation of Theater Club Advisor
  - f) Acceptance of Resignation of Steve Gilbert
  - g) Acceptance of Resignation for Middle School Volleyball Coach & JV Girls Basketball-Kayla Schmitt
  - h) CESA 3 2016-2017 Contract
  - i) Acceptance of Resignation for Bigger Faster Stronger Coach -Tracy Jennings
- Motion to approve items a-g and i above by Dan Stolte; 2nd by Jim McGlynn. Roll call vote: Motion passed unanimously.*
- Motion to approve item h above by Jim McGlynn; 2nd by Norm Klingaman. Roll call vote: Motion passed unanimously (Lisa Arneson abstained from this vote)*

14) DISCUSSION ACTION ITEMS

- 1. Evaluation form for secretarial staff

*Motion to approve by Gerard Solchenberger; 2nd by Brenda Reisdorph. Motion passed unanimously.*

- 15) 1. 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.

*Motion to enter into closed session by Norm Klingaman; 2nd by Jim McGlynn. Roll call vote: Motion passed unanimously.*

- a. Non represented contracts
- b. Teacher contract matters.

- 16) Reconvene to open session to report any action taken during closed session.
- Motion to return to open session by Jim McGlynn 2nd by Dan Stolte. Roll call vote: Motion passed unanimously.:*

*The board approved contracts for Emily Miller, Dana Neumann, Jayne Huth and Mitzi Hisel for the 2016-17 school year. Motion to approve by Brenda Reisdorph. 2nd by Norm Klingaman. Roll call vote: Motion passed unanimously.(Jim McGlynn abstained from this vote)*

- 17) Adjourn