



Weston SCHOOL DISTRICT

E2511 HWY S ~ CAZENOVIA, WI 53924 ~ (608)-986-2151 FAX (608) 986-2205

Regular Board Meeting--September 20, 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) Oath of Office (Joey Ladika)
- 6) Presentation on Title 1

Gail Hamilton and Sue Louis presented their collaborative work on developing monthly events for the Weston community to learn and have fun together. They shared a calendar of events and described a few of the activities, which include math, literacy and technology topics. In addition, they presented details about the Wisconsin Honor Run, which will fund local veterans visiting Washington DC on a Badger Honor Flight; this is happening in conjunction with Harvest Fest on October 1. Finally, Sue Louis described plans for remembering John Klang, as September 29 will be the 10 year anniversary of his death. Details will be in local papers, Facebook, and other medias.

- 7) Approval of Vouchers and Payroll

Motion to approve by Lisa Arneson; 2nd by Carrie Heiking. Roll call vote--motion passed unanimously.

- 8) Treasurer's Report

Balance on hand as of August 31, 2016 was \$1,156,258.11, 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.

- 9) Approval of minutes of previous meetings

Motion to approve minutes from August 8 Regular Board Meeting and the August 8 Finance & Facilities by Gerard Solchenberger; 2nd by Carrie Heiking. Roll call vote--motion passed unanimously.

- 10) Reports: Superintendent/Director of Business Services/Food Services

Ms. Miller shared the positive start of the school year, survey work done with students, staff and community members, and the goal of collaborative, cohesive work by staff. She also shared how each month at the regular board meeting time will be set aside for a content presentation.

Ms. Neumann shared the fiscal audit; Prestige Landscaping will be coming in to repair the John Klang Memorial; they will be replacing the shrubs in the area with new ones, which they are donating to the school. She attended the Ridge & Valley Athletic Directors meeting, at which was determined a new start time for varsity basketball--7:15 PM.

- 11) Welcome Visitors: Public Comment from Audience

In attendance: Molly Kasten, Dale Thoreson, Kristi Burch-Zimmerman, Ron Jasper, Jan Jasper, Tracy Jennings, Sr., Jeremy Hisel, Sue Louis, Gail Hamilton, Nikki Davis, Ann Stiemke, Wendy Crary, Neil Crary, Chuck Keller, Brenda Reisdorph, and Lisa Keller.

- *Ann Stiemke expressed concerned about Harvest Fest being on the same day as Homecoming; it may conflict with hair appointments, etc.*
- *Jeremy Hisel expressed frustration with Weston's nonworking scoreboard, PA system, refrigerators, etc. Discussion ensued with Ms. Neumann about the obsolete equipment and solutions for the problem.*

- *Ron Jasper inquired about the hiring process at Weston and whether it was being followed. Ms. Miller responded with where ads were posted and how applications were screened. This will be brought forward to the Policy & Instruction Committee for review.*
- *Tracey Jennings Sr. asked about filling the board seat vacated by Brenda Reisdorph from Area #3. An ad is scheduled to go out next week. He also inquired as to why the school's attorney isn't from a more local region. Certain attorneys specialize in school law, and none are located in the region.*
- *Jeremy Hisel expressed concern about staff cuts being made after the referendum, specifically one art position. The board shared that it was a very difficult decision, but justified the move that the district has one music teacher and had the need to expand offerings in manufacturing and engineering type programming.*
- *Chuck Keller asked if hot links from agenda could be made available prior to the board meetings.*
- *Ron Jasper questioned why we schedule (football) games so far away. A discussion ensued regarding traveling versus taking buses.*
- *Dale Thoreson commended Ms. McGlynn on her work as Athletic Director.*

Motion to pause regular board meeting to go to Annual Meeting at 8PM. April Jennings; 2nd by Gerard Solchenberger. Roll call vote--motion passed unanimously.

Motion to return to regular meeting at 9PM by April Jennings; 2nd by Carrie Heiking. Motion passed unanimously

12) CONSIDERATION OF CONSENT AGENDA

- a) Acceptance of resignation as Baseball coach-Dave Schmitt
- b) Acceptance of resignation as Baseball coach-Bernie Bill
- c) Approval of hire as the 5th grade teacher-Tammy Braun
- d) Approval of hire as the Art teacher- Carly Thiel
- e) Approval of hire as the MS Volleyball coach-Marie McCormick
- f) Approval of hire as Assistant Girl's Basketball coach-Neil Crary
- g) Approval of LP bid

Gerard Solchenberger requested that items d and f be voted on separately.

Motion to approve items a-c and e, and g by Carrie Heiking; 2nd by April Jennings. Roll call vote--Motion passed unanimously

Motion to approve items d and f by Lisa Arneson; Carrie Heiking. Roll call vote--Yes: April Jennings, Carrie Heiking, Joey Ladika, Dan Stolte, Lisa Arneson. No: Gerard Solchenberger.

13) Adjourn

Motion to adjourn by Gerard Solchenberger; 2nd by April Jennings. Motion passed unanimously

May 5, 2015

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A handwritten signature in cursive script, appearing to read "Lisa Arneson".

_____ Lisa Arneson, Clerk, Weston School District