



# Weston SCHOOL DISTRICT

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

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Notice of School Board meeting of the School District of Weston Board of Education

Jt.#1, Village of Cazenovia, Town of Henrietta, Willow, Westford, Richland County, Village of Lime Ridge, Town of Washington, Ironton, Bear Creek, Franklin, Woodland, Sauk County, Cazenovia, WI(Weston School District)

Public Notice is hereby given that the Weston Board of Education will hold a School Board Meeting on **Monday, June 15<sup>th</sup> 2015 at 7:00pm** in room 205 of the Weston High School, Township of Ironton, Sauk County, WI.

## Agenda

- 1) Call to order and roll call *Present: Norm Klingaman, David Wermund, Brenda Reisdorph, Gerard Solchenberger, Dan Stolte, and Jim McGlynn Absent: Lisa Arneson*
- 2) Pledge of Allegiance
- 3) Proof of giving notice of meeting
- 4) Reading of District Mission
- 5) Celebrate Weston *Cindi Pfaff was recognized for her work on the Art Calendar*
- 6) Approval of Vouchers and Payroll *Motion to approve by Norm Klingaman; 2nd by Jim McGlynn. Motion passed unanimously.*
- 7) Treasurer's Report *Balance on hand is \$210,205.01, which is in line with bookkeeping at this time. Motion to approve by Dan Stolte; 2nd by Norm Klingaman. Motion passed unanimously*
- 8) Approval of minutes of previous meetings *Motion to approve minutes from 5/18/15, 6/3/15, and 6/8/15 meetings by Jim McGlynn ; 2<sup>nd</sup> by Dan Stolte. Motion passed unanimously*
- 9) Reports: Principal/Director of Business Services/Food Services  
Welcome Visitors: Public Comment from Audience
- 10) CONSIDERATION OF CONSENT AGENDA
  - a. Resolution to approve the loan for the Boiler project ( *at 2.75% interest at the Cazenovia State Bank*)
  - b. Approval of hiring Class Advisor for the Class of 2019 (Janea Sailing)
  - c. Approval of hiring Middle School Core Teacher (Jon Grimins)
  - d. Approval of hiring School Psychologist approval (Lindsay Jackson)
  - e. Approval of leave request (Nikki Fanta) *Motion to approve a-e by Jim McGlynn and 2<sup>nd</sup> by Dan Stolte. Motion passed unanimously*
  - f.
- 11) DISCUSSION ACTION ITEMS
  - a. Literacy Night Approval
  - b. 2015-16 CESA Contract *Motion to approve the Cesa contract at a cost of \$46,857.00 by Dan Stolte and 2<sup>nd</sup> by: Norm Klingaman. Motion passed unanimously*
  - c. Administrative Job Descriptions-2nd Reading *Motion to approve by Brenda Reisdorph and 2<sup>nd</sup> by Jim McGlynn. Motion passed unanimously*
  - d. 2015-16 Lunch Prices *Motion by Jim McGlynn to increase both Elementary and Middle/High School lunches by \$.10 and 2<sup>nd</sup> by Gerard Solchenberger. Motion passed unanimously*
  - e. Overload Pay-Jon Mathieus *Motion by Brenda Reisdorph to approve overload, 2<sup>nd</sup> by Norm Klingaman. Motion passed unanimously*
  - f. Summer Hours
    - i. Dale Thoreson-School Counselor (10 days)

[Recipient Name]

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ii. Gail Hamilton-Title I (10 days) *Motion to approve summer hours by Brenda Reisdorph and 2<sup>nd</sup> by Dan Stolte. Motion passed unanimously*

12) Motion to convene to closed session under s.1985(1) to consider employment, promotion, compensation, or performance evaluation of public employee over which the school board has jurisdiction.

a. AD Survey Results

13) Reconvene to open session to report any action taken during closed session *Motion to to go back into open session by Dan Stolte, 2<sup>nd</sup> by Norm Klingaman. Motion passed unanimously*

14) Adjourn *at 9:00 pm*

*Minutes taken by: Brenda Reisdorph*



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Lisa Arneson, Clerk  
Weston School District