

Weston Board of Education August 17, 2015 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. Celebrate Weston

- Steve Gilbert and the Garden Club

The board honored Steve Gilbert, for his hard work and dedication in managing the Weston School Garden. He introduced four workers, Abby Rothering and Marka who are summer school students earning credit; Sadie Keller and Stephanie Stiemke are scholarship students. They all shared stories about their experiences, and brought fresh vegetables to share.

6. Approval of Vouchers and Payroll

Motion to approve vouchers and payroll by Norm Klingaman; 2nd by Jim McGlynn. Roll call vote: motion passed unanimously.

7. Treasurer's Report

Balance on hand as of July 31, 2015 was \$477,177.42, which is in line with bookkeeping at this time. Motion to approve by Dan Stolte; 2nd by Gerard Solchenberger. Motion passed unanimously.

8. Approval of minutes of previous meetings

Changes to minutes of July's regular meeting: Coaches handbook was tabled by David Wermund, not approved. Changes will be made to the original document for the record.

Motion to approve the minutes with the changes noted by Norm Klingaman; 2nd by Jim McGlynn. Motion passed unanimously.

6. Reports: Superintendent/ Principal/Director of Business Services/Food Services

The board heard reports from Ms. Miller, Mr. Crneckiy, and Ms Neumann

7. Welcome Visitors: Public Comment from Audience

In attendance: Steven Gilbert, Carol Gilbert, Randi Osborne, Kay Amborn, Scott Stiemke, Stiemke, Dillon Ann Stiemke, Stephanie Stiemke, Frances McDonough, Sadie Keller, Marka Grunberg

8. CONSIDERATION OF CONSENT AGENDA

9. Summer school report

Mr. Crnecky presented information related to the K-5 summer school program (4 weeks), which targeted specific skills in reading and math. Attendance started with approximately 30 students; however,

attendance dropped significantly throughout the program. The secondary program offered credit recovery in addition to skill development. Seven students participated at the secondary level.

10. DISCUSSION ACTION ITEMS

- a. Approval of Clair Fedderly-HS teacher's resignation
- b. Approval of Margo Solchenberger & Mary Ann Rothering as co-advisors for the class of 2019(Frosh)
- c. Approval to hire Kayla Schmitt and Jessica Bauer as MS volleyball coaches
- d. Approval to hire Dawn Marchwick for HS Special Ed.
- e. Approval to hire Molly Kasten for MS Special Ed.
- f. Approval to hire Dale Huinker as AD mentor
- g. Approval to hire James Reynolds for HS English
- h. Approval of Beth Thoreson—resignation from certified staff position
- i. Approval of LP bids—Meyer Oil
- j. Approval by the Board of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2015-16 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes.
- k. Approval for increase of payment for game supervisors and game workers
- l. Approval of extra-curricular pay schedule
- m. Approval of staff salary agreement
- n. Approval for new staff mentors

Motion to approve items a-n, excluding item b, by Jim McGlynn; 2nd by Dan Stolte. Roll call vote: Motion passed unanimously

Motion to approve item b by Dan Stolte; 2nd by Jim McGlynn. Roll call vote: Yea's: D Stolte, J McGlynn, L Arneson, D Wermund. Norm Klingaman and Gerard Solchenberger abstained.

13. Adjourn