

September 21, 2015 Regular Board Meeting

Monday, September 21, 2015

- 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) Celebrate Weston

The board honored Weston's FFA, led by Randi Osborne and represented by Kaleb Lawrence and Matthew Jasper; it currently has 38 members. The boys shared upcoming events and other activities. They shared how they liked the club because many of the activities are fun.

- 6) Approval of Vouchers and Payroll

Motion to approve by Norm Klingaman; 2nd by Brenda Reisdorph. Motion passed unanimously.

- 7) Treasurer's Report

Balance on hand as of August 31, 2015 was \$894,019.56, which is in line with bookkeeping at this time.

Motion to approve by Dan Stolte; 2nd by Jim McGlynn. Motion passed unanimously.

- 8) Approval of minutes of previous meetings(8-17-15 Regular Board Meeting and 9-2-15 Joint Committee

Motion to approve by Norm Klingaman; 2nd by Jim McGlynn. Motion passed unanimously.

Meeting)

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

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

- 10) Information on school wide project-Honor Flight

Sue Louis and Gail Hamilton presented information on the Badger Honor Flight; veterans fly free; guardians cost \$500. Priority given to WWII vets and those who are terminally; secondary is Korean War vets. Gail and Sue are proposing that Weston sponsor a local vet on an honor flight; there would be fundraising to pay for his/her guardian at \$500. Ideas include funding a bus to take the veteran to and from Madison; also having T-shirts made for students to wear "Weston Eagle Honor Flight." This would be an ongoing fundraising effort; after discussion board members were in favor of this endeavor.

11) Welcome Visitors: Public Comment from Audience

In attendance: *Chuck Keller, Gail Hamilton, Sue Louis*

12) CONSIDERATION OF CONSENT AGENDA

13) DISCUSSION ACTION ITEMS

a) Next phase of the Sheep Barn

Running water and electrical is next. Electrical will be hooked into the brown maintenance shed. Neumann Electric has examined the box and plan and is prepared to move forward.

Motion to approve hooking up the electrical at the sheep barn by Brenda Reisdorph; 2nd by Lisa Arneson. Roll call vote; motion passed unanimously.

b) Request Statistics and College Calculus Class be weighted grades

Motion to approve by Norm Klingaman; 2nd by Jim McGlynn. Motion passed unanimously.

14) Adjourn