



Weston SCHOOL DISTRICT

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Notice of Finance & Facilities Committee Meeting of the School District of Weston Board of Education Jt. #1, Village of Cazenovia, Towns of Henrietta, Willow, Westford, Richland County, Village of Lime Ridge, Towns 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 Finance & Facilities Meeting on Monday, April 4, 2016, at 5:30 pm; in Room 205 of the Weston High School, Township of Ironton, Sauk County, WI.

AGENDA:

- 1) Call to order & Roll Call
- 2) Proof of giving notice of meeting
- 3) Motion to convene in CLOSED SESSION...Dan move Jim 2nds

Wisconsin State Provision 19.85 (1)(c)(f), considering employment, promotion, compensation, or performance evaluation of any employee over which the government body has jurisdiction or exercises responsibility.

(a) For the purpose of review and discussion of non-represented staff contracts.

- 4) Motion to reconvene into OPEN SESSION.
Dan moves to open session Jim 2nds
- 5) Discussion Items:
 1. Summer project update
 - a. Front end landscaping, football, in courtyard, monument upkeep
 - b. Painting..hallway, ICE room, cafeteria, Taking
 - c. Carpeting out and replacing tile bids from 2 vendors will be received
 2. Budget update
 - a. Looking to add to fund balance in June
 - b. Do we want to invest in football scoreboard? This was discussed as to keep an eye out but not to make any decision yet.
 - c. Co-op uniform..estimated cost 6,000 .Transportation cost \$700 when transporting to Wonewoc,
 - d. Should we be looking to purchase an additional van to off set transportation costs for multiple sports?
 3. Seasonal employee update
 - a. Post for 20 hour a week lawn care position for the summer
 4. Insurance rates for 2016-17
 - a. We will look to keep plan the same for a manageable increase in rates

Jim to adjourn then Dan 2nd
Adjourn

May 19, 2015

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