

Weston Board of Education
Finance and Facilities/Policy and Instruction Joint Committee Meeting
July 6, 2015
5:30 PM

- 1) Call to order and roll call (Absent: Norm Klingaman, Dan Stolte, Jim McGlynn)
- 2) Pledge of Allegiance
- 3) Proof of giving notice of meeting
- 4) Reading of District Mission
- 5) Introduction of new Elementary Principal/Superintendent Emily Miller
- 6) CONSIDERATION OF CONSENT AGENDA
 - a. Resignation of Activities Director (Anna Madden)
 - b. Resignation of Special Education Teacher (Angela Klitzke)
Motion to approve resignations above by Gerard Solchenberger; 2nd by Brenda Reisdorph.
Roll call vote: Motion passed unanimously.
- 7) DISCUSSION ACTION ITEMS
 - a. Posting for Elementary Teaching Positions
 - b. Transportation Update
 - c. Bus Bids
 - d. Close of busing contract with Marshfield Bus Service and transition to Lamers
 - e. Establish a Timeline for Negotiating Certified Staff Salary Schedule
 - f. Professional Development Model Discussion/Action on Continuing the Model
- 8) Motion to convene in closed session under statute 19.86(1)(e) to discuss whether the district will request financial or other compensation from Marshfield Bus Company as a result of the close of busing contract.
Motion to enter into closed session by Brenda Reisdorph; 2nd by Gerard Solchenberger.
Roll call vote: Motion passed unanimously.

Motion to return to open session by Lisa Arneson; 2nd by Brenda Reisdorph.

No action to report.
- 9) Adjourn