

**Weston Board of Education  
Joint Committee Meeting  
August 3, 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) Update on Boiler Project – Dan Korn, Complete Control

*Project is moving very well; expect to be out of classrooms by the week of August 10; heating system should be up and running by mid-September. There haven't been any problems or major contingency items; they are within budget.*

6) CONSIDERATION OF CONSENT AGENDA

- a. Approval of hiring Special Education Teacher

Beth Thoreson

- b. Approval of hiring Elementary Teaching Positions

Amber Needham, Summer Seehawer, Kristi Zimmerman

- c. Approval of Athletic Director—

Dana Neumann

- d. Accept Staff Resignation

Tammy Fox, David Klang

*Motion to approve items a, b and d by Jim McGlynn; 2<sup>nd</sup> by Norm Klingaman. Roll call vote: Motion passed unanimously.*

*Motion to approve item c by Dan Stolte; 2<sup>nd</sup> by Gerard Solchensberger. Roll call vote: Motion passed –Jim McGlynn abstained.*

7) DISCUSSION ACTION ITEMS

- a. Review and update of Extra-Curricular assignments
- b. 2015-2016 PD Model/Certified Staff salary approval
- c. Approval of increased hours for IT staff

*Motion to approve a 220-day contract for Deb Dyar, IT by Lisa Arneson; 2<sup>nd</sup> by Brenda Reisdorph. Roll call vote: Dan Stolte, Jim McGlynn, Gerard Solchenberger, Brenda Reisdorph, Lisa Arneson, and David Wermund--Yes. Norm Klingaman—No.*

- 8) Adjourn