



Weston SCHOOL DISTRICT

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Meeting minutes, 04/17/2017

AGENDA

- 1) Call to order & Roll Call

Present: April Jennings, Marie McCormick, Carrie Heiking, Dan Stolte, Gerard Solchenberger, Emily Miller & Dana Neumann

- 2) Pledge of Allegiance
- 3) Proof of giving notice of meeting
- 4) Reading of District Mission
- 5) Oath of Office (Terry Smelcer , Joseph Ladika, Chuck Keller)
- 6) Thank you for board member service-Gerard Solchenberger
- 7) Presentations on Physical Education, Music, Band and Chorus (Dale Huinker, Corey Brunett, Tracey Tolzmann)
- 8) Approval of Vouchers and Payroll

Motion to approve, Gerard Solchenberger; 2nd, Joe Ladika

- 9) Treasurer's Report

Bookkeeping is in line at this time.

Motion to approve, Carrie Heiking; 2nd, Marie McCormick

- 10) Approval of minutes of previous meetings

Motion to approve, Carrie Heiking; 2nd, Marie McCormick

- 11) Reports: Superintendent/ Principal/Director of Business Services/Food Services
- 12) Welcome Visitors: Public Comment from Audience

Present: Nikki Davis

Nikki raised a question about the basketball survey and if surveys would now be provided at the end of all sport seasons.

- 13) CONSIDERATION OF CONSENT AGENDA

- A. CESA 3 2016-2017 Contract
- B. Approval of resignation for MS Volleyball coach-Marie McCormick
- C. Accept resignation of Kyle Biba, Head Boys Basketball Coach

Motion to approve A - C, Carrie Heiking; 2nd April Jennings

Roll call, all in favor.

- 14) DISCUSSION ACTION ITEMS

- A. Approval of staff computer purchase
Roll call vote, all in favor
- B. Approval of student chromebook purchase
Roll call vote, all in favor

- 15) Motion to convene in closed session under s.19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation of public employees over which the school board has jurisdiction.

Motion by Carrie Heiking; 2nd Marie McCormick Roll call, all in favor

- a. Support Staff. **Motion to approve, Joe Ladika; 2nd April Jennings Roll call, all in favor Gerard Solchenberger abstains**

- b. Teacher contracts.

Motion to accept proposal as presented, Gerard Solchenberger; 2nd Carrie Heiking. Roll Call vote, all in favor.

- c. Secretary contracts

Motion to approve, Carrie Heiking; 2nd Gerard Solchenberger. Roll call vote, all in favor.

d. Basketball coach survey results

16) Reconvene to open session to report any action taken during closed session

Motion by Joe Ladika; 2nd Marie McCormick

17) Adjourn

Motion by April Jennings; 2nd Marie McCormick

Dan Stolte, President
Weston School District