



Weston SCHOOL DISTRICT

E2511 HWY S ~ CAZENOVIA, WI 53924 ~ (608)-986-2151 FAX (608) 986-2205

Notice of School Board Meeting of the School District of Weston Board of Education Jt.#1, Village of Cazenovia, Town of Henrietta, Willow, Westford, Richland County, Village of Lime Ridge, Town 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 School Board Meeting on **Monday, July 17, 2017 at 7:00 PM** in room 205 of the Weston High School, Township of Ironton, Sauk County, WI

Board Members present: April Jennings, Carrie Heiking, Joe Ladika, Dan Stolte, Marie McCormick.

Absent: Chuck Keller, Terry Smelcer

AGENDA

1. Call to order & Roll Call
2. Pledge of Allegiance
3. Proof of giving notice of meeting
4. Reading of District Mission
5. [Presentation on District Data](#)-Kristi Zimmerman
6. [Approval of Vouchers and Payroll](#) **Motion to approve by Carrie Heiking, 2nd Joe Ladika**
7. [Treasurer's Report](#) **Motion to approve by April Jennings, 2nd by Carrie Heiking**
8. [Approval of minutes of previous meetings](#) **Motion to approve by Marie McCormick, 2nd Joe Ladika**
9. Committee Reports
 - a. Policy & Instruction
 - b. Finance & Facilities
10. Reports: [Superintendent](#)/Director of Business Services
11. Football update - Coach Jennings
12. Welcome Visitors: Public Comment from Audience
13. CONSIDERATION OF CONSENT AGENDA

- a. Accept Complete Control Temperature [Control Service Agreement](#)
- b. Accept resignation of Jessica Bauer - Middle School Volleyball Coach
- c. Accept resignation of Pat Drea - Middle School Football Coach

Motion to approve a & b by Carrie Heiking, 2nd Marie McCormick. Roll call, all in favor.

Motion to approve c by Marie McCormick, 2nd April Jennings. Carrie Heiking abstains. Roll call vote, all others in favor.

14. DISCUSSION ACTION ITEMS
 - a. Approval of [increased lunch prices](#) for Elementary, Middle School and High School
Motion to accept .15 increase for upcoming school year by Joe Ladika, 2nd Marie McCormick, roll call, all in favor.
 - b. Approval of [Elementary Handbook Revisions](#)
 - c. Approval of [MS/HS Handbook Revisions](#)
Motion to accept b & c as proposed by Carrie Heiking, 2nd Marie McCormick. Roll call, all in favor.
 - d. Approval by the Board of the annual declaration and parent notice of the [District's student academic standards](#) that will be in effect for the 2017-18 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes.
Motion to accept by Marie McCormick, 2nd Carrie Heiking. Roll call, all in favor.

15. DISCUSSION ITEMS

- a. First Reading of Board Policies:
 - i. Policy Series 0000 - Bylaws
 - ii. Policy Series 1000 - Administration
 - iii. Policy Series 2000 - Program
 - iv. Policy Series 3000 - Professional Staff
 - v. Policy Series 4000 - Support Staff
 - vi. Policy Series 5000 - Students
 - vii. Policy Series 6000 - Finances
 - viii. Policy Series 7000 - Property
 - ix. Policy Series 8000 - Operations
 - x. Policy Series 9000 - Relations

Motion to accept the first reading of the policies as listed by Carrie Heiking, 2nd Marie McCormick. Roll call, all in favor.

16. Adjourn **Motion by April Jennings, 2nd Carrie Heiking**

April Jennings, Clerk, Weston School District