



Weston SCHOOL DISTRICT

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

School Board Meeting Agenda 4/16/18

Board Members present: April Jennings, Marie McCormick, Chuck Keller, Dan Stolte, Carrie Heiking, Joe Ladika & Terry Smelcer

1. Call to order & Roll call
2. Pledge of Allegiance
3. Proof of giving notice of meeting
4. Reading of District Mission
 - a. "To enable all students to reach their full potential through a safe, responsible and respectful learning community"
5. Approval of Agenda
6. Committee Reports:
 - a. P & I meeting:
 - i. New Policies - First Reading: 1619.02, 1619.03, 2460.03, 4419.03, 5111.03
 - ii. Revised/replaced: 0100, 031.1, 0144.1, 0151.2, 0155, 0164.2, 0166, 1210, 1460, 1619, 2260, 2261.012370, 2411, 2413, 2430, 2431, 3120, 3122.01, 3124, 3140, 3161, 3310, 3419, 3419.02, 3420, 4120, 4122.01, 4160, 4161, 4310, 4419, 4419.02, 5111, 5111.01, 5130, 5310.01, 5330, 5341, 5421, 5517, 5530, 5540, 5610, 5610, 5771, 5780, 5830, 6145, 6150, 6152, 6320, 6605, 6700, 6800, 7430, 8146, 8309, 8310, 8320, 8320.01, 8330, 8340, 8350, 8452, 8500, 8605, 8800, 9130, 9140, 9160, 9211, 9700

Policies Tabled for this meeting, to go back to P&I meeting for discussion.
 - b. F & F meeting:
 - i. Lighting Project **Project presented, look to have a final project plan to come to board meeting in May.**
7. Welcome Visitors: Public comment from audience **Present: Andy Neimeyer, Wendy Crary. Andy presented on the idea of forming an archery club at Weston.**
8. Celebrate Weston: **20 students going to UW Platteville to see Dr Temple Grandin lecture. Fine Arts night was great, good turnout. 3 10th graders will be featured in the Reedsburg Independent this week for attending a leadership conference. ALICE training last week with students and staff went well.**
9. CONSENT AGENDA
 - a. Approval of Vouchers and Payroll
 - b. Treasurer's Report
 - c. Approval of minutes of previous meeting(s)
 - d. Hiring: Dale Thoreson - Track Coach
 - e. Hiring: Jason Winchel - Summer lawn care worker
 - f. Resignation: Colleen Lozeau

Motion to accept Carrie Heiking, 2nd Terry Smelcer. Roll call, all in favor.
10. DISCUSSION - ACTION ITEMS
 - a. Presentation - Carly Thiel, Tracey Tolzmann
 - b. 2nd reading of the policy to change 131.1 **Motion to accept as changed by Carrie Heiking, 2nd Terry Smelcer.**
 - c. Weighted Grading
 - d. Calendar **3 contract days to be made up in inservice, 2 forgiven**
 - e. Snow day makeup

11. ADMINISTRATIVE REPORTS

- a. Business Director/Athletic Director
- b. District Administrator
 - i. Safety Committee Update **Had a tornado drill and ALICE training this past month.**
 - ii. Blue Ribbon Commission
 - iii. Upcoming events: promotion, awards, graduation

May 9th, Awards night: Carrie Heiking & Chuck Keller representing

May 25th, HS Graduation: April Jennings & Marie McCormick representing

June 6th, 8th Grade Pomotion: Joe Ladika & Carrie Heiking representing

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

Motion to go into closed session Carrie Heiking, 2nd Marie McCormick, roll call: all in favor.

- a. ~~Discussion/action on two non-renewals~~
- b. Staffing discussion/action

13. Reconvene in open session **Motion by Chuck Keller , 2nd by Terry Smelcer; Roll call, all in favor.**

Meeting to discuss potential non-renewals and approval and issuing of teacher contracts scheduled for Monday night, April 23rd at 7pm.

14. Future Agenda Items

15. Adjourn **Motion by April Jennings, 2nd Marie McCormick**

April Jennings, Weston School Board Clerk