



Weston SCHOOL DISTRICT

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

School Board Meeting 08/20/2018

Minutes

7:00 PM High School Library

Board Members present:

1. Call to order & Roll call: Joe Ladika, Chuck Keller, Carrie Heiking, Dan Stolte, Terry Smelcer; Absent: April Jennings, Marie McCormick
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 Committee update: Policy Updates -**No meeting.**
7. Welcome Visitors: Meagan Smith, Molly Kasten
8. Celebrate Weston: Summer School--over 100 kids attended. Kids and teachers were enthusiastic and there was a good variety of courses., Registration--approx 80% of families attended. Went well. Elementary teachers have been getting sponsors for Scholastic for lower elementary grades. Randi Osborn and the sheep project will be represented at the State Education Convention in January.
9. CONSENT AGENDA Motion to accept a, b, c and e by Joe, 2nd by Terry
 - a. Approval of Vouchers and Payroll
 - b. Treasurer's Report
 - c. Approval of minutes of previous meeting(s)
 - d. Hiring: Laura Waldsmith - Elementary Special Education, Daniel Lansing - MS/HS Social Studies--Move to Item 10
 - e. LP Bid from Meyer Oil
10. DISCUSSION - ACTION ITEMS
 - a. Policies: 1st Reading and Revisions--Motion to accept by Carrie, 2nd by Terry.
 - b. Restraint and Seclusion Report
 - c. District Goal(s) Update
 - i. Instruction: Present evidence of community, business and academic partnerships and collaboration.
 1. SCDC collaboration
 - d. Hiring: Laura Waldsmith-Elementary Special Education: Motion by Terry, 2nd by Joe--passed unanimously (Carrie abstained from vote);, Daniel Lansing-MS/HS Social Studies: Motion by Joe, 2nd by Carrie--passed unanimously
11. ADMINISTRATIVE REPORTS
 - a. Business Director/Athletic Director--Audit went well. Finalizing and will bring final numbers to the Board
 - b. District Administrator
 - i. Safety Grant update--\$59,697 approved
 - ii. Teacher inservice--opening on 28th.
12. Future Agenda Items--Phone system upgrade, Updated numbers and timelines for bids on items covered by the Safety Grant to be approved.
13. Adjourn--Motion to adjourn by Carrie, 2nd by Chuck

April Jennings, Weston School Board Clerk