

**Weston Board of Education  
Regular Meeting  
December 19, 2016**

**AGENDA**

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. Presentation on Math-Summer Seehawer, Stephanie Vick, Jason Winchel, Lyle Lindholm
6. Presentation of Gratitude to Jason McDonough for his time and talent at the Weston Veterans Day Service
7. Approval of Vouchers and Payroll  
*Motion to approve by Gerard Solchenberger; 2nd by Carrie Heiking. Motion passed unanimously.*
8. Treasurer's Report  
*Balance on hand as of November 30, 2016 was 591,925.82, which is in line with bookkeeping at this time. Motion to accept by Carrie Heiking; 2nd by April Jennings. Motion passed unanimously.*
9. Approval of minutes of previous meetings  
*Motion to accept by Joe Ladika; 2nd by Lisa Arneson. Motion passed unanimously. Gerard Solchenberger abstained as he was absent from this meeting.*
10. Committee Reports
  - a. Policy & Instruction
11. Reports: Superintendent - 2017 Resolutions / Director of Business Services
12. Welcome Visitors: Public Comment from Audience  
*Jason McDonough, Wendy Crary, Kristi Burch-Zimmerman, Molly Kasten, Summer Seehawer, Stephanie Vick, Jason Winchel, and Lyle Lindholm*  
*\*Wendy Crary had questions regarding the resignation of a board member*
13. CONSIDERATION OF CONSENT AGENDA
  - a. Approval of Melissa Ladika-Forensic Coach
  - b. Approval of Dan Pulvermacher-Forensic Coach
  - c. Approval of Ryan Birdsill-MS Wrestling Coach
  - d. Approval of Jason Winchel-MS Wrestling Coach  
*Motion to approve item a by Carrie Heiking; 2nd by April Jennings; Roll call vote: Motion passed unanimously. Joe Ladika abstained.*  
*Motion to approve items b, c and d by April Jennings; 2nd by Carrie Heiking. Roll call vote: Motion passed unanimously.*

14. DISCUSSION ACTION ITEMS

a. WASB resolutions

15. 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 enter closed session by Joe Ladika; 2nd by Carrie Heiking. Roll call vote: Motion passed unanimously*

a. 2016-2017 Staffing

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

*Motion to return to closed session by Gerard Solchenberger; 2nd by Carrie Heiking. Roll call vote: Motion passed unanimously*

No action to report

17. Adjourn