



Weston SCHOOL DISTRICT

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

School Board Meeting Minutes 3/01/18

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

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. Committee Reports:
 - a. P & I meeting: Administrative Eval **No Feb meeting, needed to reschedule due to weather. Will be scheduling a March meeting.**
 - b. Finance & Facilities **Lighting presentation tonight from Energy - Upper 90**
6. Welcome Visitors: Public comment from audience
Had a Forensics Meet, all Weston Students made it to next round.
7. Celebrate Weston: **Great participation for events. Literacy fair, very successful and well attended. Congratulations to the Geography & Spelling bee local winners.**
8. CONSENT AGENDA
 - a. Approval of Vouchers and Payroll
 - b. Treasurer's Report
 - c. Approval of minutes of previous meeting(s)Motion to accept a-c, Carrie Heiking, 2nd Terry Smelcer
 - d. Hiring: Assistant FB Coaches - Brent Astle, Adam McGlynn, Greg Boulanger; Assistant ~~Baseball Coach - Brent Jennings~~; Middle School Track and Field - Dan Pulvermacher; High School ~~Student Council (2018-19) - Melissa Ladika~~
 - e. Resignations: Brenda Walton, HS Track and Field Coach; ~~Melissa Ladika, Middle School Volleyball~~; Dan Pulvermacher, Assistant Softball**Motion to approve d-e, Carrie Heiking, 2nd Marie McCormick; Roll call: all in favor.**
9. DISCUSSION - ACTION ITEMS
 - a. Presentation - Amanda Lewig-K Writing
 - b. District Plan
 - c. Energy - Upper 90 **Motion to proceed with audit, Terry Smelcer, 2nd April Jennings; Roll call, all in favor.**
 - d. Head Start and collaborations
 - e. CLEP
 - f. Old activity accounts at Bank - close and give to Foundation
Motion to close stale accounts and move money from those accounts to Silver Eagle Foundation by April Jennings, 2nd Marie McCormick. Roll Call, all in favor.
 - g. Fund 46 Capital Improvement Fund **Motion to establish and open a Fund 46 account on 03/02/2018 Carrie Heiking, 2nd April Jennings; Roll Call, all in favor.**
 - h. Assistant Baseball Coach - Brent Jennings **April Jennings abstains. Motion to accept Carrie Heiking, 2nd Marie McCormick; all in favor.**
 - i. High School Student Council (2018-2019) - Melissa Ladika; Resignation of Melissa Ladika from Middle school volleyball. **Joe Ladika abstains. Motion by Marie McCormick, 2nd Carrie Heiking; all in favor.**

10. ADMINISTRATIVE REPORTS

- a. Business Director/Athletic Director
 - b. District Administrator
 - i. Technology Assessment
 - ii. Grants
11. 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 move into closed session by April Jennings, 2nd Carrie Heiking; roll call, all in favor.
- a. Administrative Contract
 - b. Staffing considerations
- Motion to convene into open session by April Jennings, 2nd Carrie Heiking; Roll call, all in favor.**
Final copy of the Administrative Contract was approved.
12. Future Agenda Items
- 1. Upper 90**
 - 2. Safety plan update**
13. Adjourn

April Jennings, Weston School Board Clerk

