



# Weston SCHOOL DISTRICT

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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, February 20, 2017 at 7:00 PM** in room 205 of the Weston High School, Township of Ironton, Sauk County, WI

## AGENDA

1. Call to order & Roll Call Present: Dan Stolte, Carrie Heiking, April Jennings, Gerard Solchenberger, Joe Ladika
2. Pledge of Allegiance
3. Proof of giving notice of meeting
4. Reading of District Mission
5. Presentation on Social Studies-Valerie Thompson, Corey Pieper(at basketball game), Dan Pulvermacher(sick), Dawn Marchwick, student Dylan Steimke
6. Approval of Vouchers and Payroll
  - Motion to accept Carrie Heiking, 2nd by Joe Ladika. Motion passed unanimously
7. Treasurer's Report
8. Approval of minutes of previous meetings
  - Motion to approve by Gerard Solchenberger; 2nd by April Jennings. Motion passed unanimously.
- Committee Reports
  - a. Policy & Instruction
9. Reports: Superintendent/Director of Business Services: Report given
10. Welcome Visitors: Public Comment from Audience: In attendance: Lisa Keller, Chuck Keller, Marie McCormick, Wendy Crary, Ann Steimke, Jeremy Hisel, Kevin Pasker
  - Val Thompson: Daddy Daughter dance March 17th.
  - Sue Louis: STEM night tomorrow night, 6:30-7:30; Thursday night local veterans invited to Boys Basketball game as Weston's honorary guests - 50/50 raffle proceeds to Badger flight honor program; Dr Seuss activities March 1st thru march 3rd. Next community event - health fair.
  - Wendy Crary questioned the removal of Family relations as graduation requirement and qualifications of long term sub in English department.
11. CONSIDERATION OF CONSENT AGENDA
  - a. Approval of Youth Option Applications
  - b. Acceptance of Varsity Volleyball Coach Resignation-Stephanie Vick
  - c. Acceptance of Maternity Leave Request-Stephanie Vick
  - d. Approval of Long Term Substitute HS English-Valerie McPherson
  - e. Removal of Family Relations as a graduation requirement
    - motion to table for next month by Dan Stolte; 2nd Carrie Heiking. Motion approved unanimously.
  - f. Approval of Marie McCormick to replace Lisa Arneson's seat on the Board of Education
    - Motion to approve a-d & f: April Jennings; 2nd by Carrie Heiking., Roll call vote: motion approved unanimously.
12. DISCUSSION ACTION ITEMS
  - a. Information on optional student trip to DC:
    - presentation by Sue Louis
    - Motion to approve by Joe Ladika; 2nd by Carrie Heiking. Motion approved unanimously.
  - b. Discussion of discounting the athletic fee
    - Dana to talk to other ADs at next meeting and come back to school board with more info for March meeting.
  - c. Discussion of TSA package for contracted staff
    - motion to accept by Carrie Heiking; 2nd by Joe Ladika. Motion passed unanimously.
13. 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.

May 5, 2015

Page 2

- Motion by Carrie Heiking; 2nd by Joe Ladika. Roll call vote: motion approved unanimously.

a. Discussion and possible decision regarding extra-curricular contracts

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

-Motion by Gerard Solchenberger, 2nd by Carrie Heiking. Roll call vote: Motion passed unanimously.

-Motion to terminate James Reynolds Softball 2017 head coaching contract by Carrie Heiking, 2nd by Joe Ladika. Roll call vote: motion passed unanimously.

15. Adjourn: motion by April Jennings; 2nd by Carrie Heiking. Motion passed unanimously.



\_\_\_\_\_ Lisa Arneson, Clerk, Weston School District