



Weston SCHOOL DISTRICT

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

School Board Meeting Minutes 01/24/2018

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

AGENDA

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
Worked on defining measurable goals, finished at board retreat tonight.
6. Welcome Visitors: Public comment from audience
Drama club is working on a presentation.
7. Celebrate Weston: **Sue Lewis**
8. CONSENT AGENDA
 - a. Approval of Vouchers and Payroll
 - b. Treasurer's Report
 - c. Approval of minutes of previous meeting(s)
 - d. Hiring/Resignations **Cory Brunett has taken on Safety Coordinator Role.**
Motion to approve Carrie Heiking, 2nd Terry Smelcer.
9. DISCUSSION - ACTION ITEMS
 - a. Presentation - Megan Smith (HS English) and Dan Pulvermacher (Social Studies)
 - b. 4K/Early Childhood collaboration with Head Start
 - c. District Goals **Motion to accept Carrie Heiking, 2nd Chuck Keller. All in favor.**
 - d. ACT Prep: Dale Thoreson, Kristi Zimmerman and Kay Amborn
 - e. WASB Delegate Assembly Discussion
 - f. Open Enrollment Enrollment Limits **Motion to accept Joe Ladika, 2nd April Jennings. All in favor.**
10. ADMINISTRATIVE REPORTS
 - a. Business Director/Athletic Director
 - i. Budget Overview
 - b. District Administrator
 - i. Technology Assessment
 - ii. Policies Update
 - iii. Licensure Changes
 - iv. 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 by Terry Smelcer, 2nd Carrie Heiking. Roll call: all in favor.
 - a. Administrative Contract
 - b. Staffing considerations**Motion to convene into open session: Joe Ladika, 2nd Marie McCormick. Roll call vote: all in favor.**

The Weston School District does not discriminate against pupils on the basis of race, color, religion, sex, national origin, age, sexual orientation, or disability status. Federal law prohibits discrimination in employment on the basis of age, race, national origin, sex, or handicap should contact the District's ADA Coordinator (608) 986-2151 in a timely manner.

**Approved a 2 year contract at \$115,000 per year for current Administrator, Dr. Guenther.
Discussed staffing, but took no action.**

12. Future Agenda Items

a. **discuss raising emergency spending limit w/o board approval.**

13. Adjourn

April Jennings, Weston School Board Clerk