



Weston School District

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

School Board Meeting Agenda 07/18/2018

Minutes

7:00 PM High School Library

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

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. Approval of Agenda
6. Committee Reports:
 - a. P & I Committee update **Met on Monday, worked on going thru policies that weren't updated yet.**
7. Welcome Visitors: **Heather Dunse, Corinne Hineman, Danielle Powell, Molly Kasten, Randy Osborne, Megan Smith, Kay Amborn & Gail Hamilton.**
8. Celebrate Weston: **Students went to Nation trap shooting competition, 3 made it to finals. New signs are up out front along with landscaping. Summer school started and is going well, close to 100 kids attending.**
9. CONSENT AGENDA **Motion to approve, Terry Smelcer, 2nd Carrie Heiking; all in favor.**
 - a. Approval of Vouchers and Payroll
 - b. Treasurer's Report
 - c. Approval of minutes of previous meeting(s)
 - d. Hiring: Alison Waller - JV Volleyball Coach; Kaitlyn Braatz, Middle School Volleyball Coach, Elem. Special Ed - Candice Bartlett, Community and After School Coordinator - Amanda Keller
 - e. Student/Parent Handbook
10. Presentations:
 - a. Title 1 - Gail Hamilton
 - b. Eagle Pride Parent Group
11. DISCUSSION - ACTION ITEMS
 - a. Policies: 1st Reading and Revisions: **Motion to table by Carrie Heiking**
 - b. Annual Meeting - discussion on the structure and content of the meeting **Trying to think of ways to increase attendance and awareness for this meeting.**
12. ADMINISTRATIVE REPORTS
 - a. Business Director/Athletic Director
 - i. Audit Update **Audit went well, will be finalizing 18/19 budget in the coming months.**
 - ii. Athletic Dept. update **Booster club will be taking over concessions for all HS sporting events, will still rely on volunteers to work events in the concession stands, but Booster Club will coordinate and manage.**
 - b. District Administrator
 - i. Safety Grant update **Applied for grant, in process and waiting to hear.**
 - ii. AGR Performance Report **Report was submitted to DPI. Assessments show improvements throughout the year.**
13. Future Agenda Items
14. Adjourn **Motion by Carrie Heiking, 2nd April Jennings.**

April Jennings, Weston School Board Clerk

