



# Weston SCHOOL DISTRICT

BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 20, 2017

## AGENDA MINUTES

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. Honoring of former board member-Lisa Arneson
6. Presentation on Ag/Tech Ed/Business Ed - Randi Osborne, Laretta Pickel, Andy Niemeyer
7. Approval of Vouchers and Payroll  
**Motion to approve by Gerard Solchenberger; 2nd by Joe Ladika. Motion passed unanimously.**
8. Treasurer's Report  
**Motion to approve by Carrie Heiking; 2nd by April Jennings. Motion passed unanimously.**
9. Approval of minutes of previous meetings  
**Motion to approve by Carrie Heiking; 2nd by Marie McCormick. Motion passed unanimously.**
10. Committee Reports  
Policy & Instruction:  
**continuing to work through policies**
11. Reports: Superintendent/Director of Business Services
12. Welcome Visitors: Public Comment from Audience  
**Lisa Arneson, Wendy Crary, Kevin Pasker, Kristi Zimmerman, Molly Kasten**  
**\*Kevin Pasker expressed appreciation of presentation and classes in Tech Ed/Ag/Business Ed.**
13. CONSIDERATION OF CONSENT AGENDA  
Approval of the retirement of Noah Rothering after his completion of the 2016-2017 school year  
Approval of Carolyn Ernstmeier as the substitute teacher for Stephanie Vick during her maternity leave  
Approval of Head Coach for Softball-Joey Ladika  
Approval of Assistant Coach for Softball-Dan Pulvermacher  
**Motion to accept a, b, and d by Carrie Heiking; 2nd by Gerard Solchenberger. Roll call vote: Motion passed unanimously.**  
**Motion to accept c by Gerard Solchenberger; 2nd by Marie McCormick. Roll call vote: Motion passed unanimously. Joe Ladika abstained.**
14. DISCUSSION ACTION ITEMS  
Discussion of removal of Family Planning as a graduation requirement correct to "family relations"  
**Vote to remove as graduation requirement: roll call: yes vote: April Jennings, Carrie Heiking, Joe Ladika, Marie McCormick. NO vote: Gerard Solchenberger**  
MS/HS Technology Survey Results  
**Information shared**  
Make up day proposal  
**Students would still have off good friday, but would attend on Monday April 17th.**  
**Vote to approve motion by Gerard Solchenberger; 2nd by Joe Ladika. Roll call vote: Motion passed unanimously.**  
Summary of the Pupil nondiscrimination report  
**Approving the 2016-2017 nondiscrimination report.**  
**Motion by Carrie Heiking; 2nd by Joe Ladika. Roll call vote: Motion passed unanimously.**
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 by Carrie Heiking, 2nd by Joe Ladika. Roll call vote: Motion passed unanimously.**  
Discussion administration and teaching contracts  
Discussion of Winter sports parent and student surveys: tabled until next meeting.
16. Reconvene to open session to report any action taken during closed session Motion by Gerard 2nd by Marie

May 5, 2015

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**Approval of administrative contracts as written except for a change to 5.07 TSA Employment Benefit.**

17. Adjourn

**Motion by April Jennings; 2nd by Marie McCormick. Motion passed unanimously.**

*Dan Stolte*

Dan Stolte, Board President, Weston School District