



# Weston SCHOOL DISTRICT

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## School Board Meeting Agenda 03/19/18

**Board Members present: April Jennings, Joe Ladika, Chuck Keller, Dan Stolte, Carrie Heiking**

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:
    - i. **Policies Would like to revise the policy on making revisions to existing policies. Under new policy, 131.1, existing policies would only need 1 reading to pass the board. New policies would still require 2 readings to pass the board.**

**Motion by: Carrie Heiking, 2nd Chuck Keller**

6. Welcome Visitors: Public comment from audience  
**Present: Wendy Crary, Ann Stiemke, Neil Crary,**
7. Celebrate Weston: **Forensics team going to state competition April 21st, Talent show was a huge success and lots of fun.**
8. CONSENT AGENDA
  - a. Approval of Vouchers and Payroll
  - b. Treasurer's Report
  - c. Approval of minutes of previous meeting(s)
  - d. Hiring: Neil Crary - Assistant Softball Coach  
**Motion to approve Carrie Heiking, 2nd April Jennings, roll call all in favor.**

### 9. DISCUSSION - ACTION ITEMS

- a. Presentation - Ms. Pickle and Mrs. Thoreson
- b. McKinstry Consulting Services
- c. Safety Committee Update: **Continuing to review and update training and drills with both staff and students. Working with Jeff Jelinek from Sauk County.**
- d. Blue Ribbon Commission
- e. Weighted Grading

**1. P&I committee looking for a resolution to make sure that students who took CAP course receives a weighted grade for this year. This weighting would not change class standings.**

**Motion to accept: Chuck Keller, 2nd Carrie Heiking. Roll Call: all in favor.**

**2. P&I is taking the issue of weighted courses back to their next meeting, April 9th 6pm, to develop policy to present to the board in reference to weighted courses moving forward.**

### 10. ADMINISTRATIVE REPORTS

- a. Business Director/Athletic Director
- b. District Administrator
  - i. Assessment Data

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 convene in closed session: Carrie Heiking, 2nd Joe Ladika; roll call: all in favor.**

- a. Non-Represented Contract
- b. Personnel

12. Reconvene in open session

**Motion to convene into open session by April Jennings, 2nd Chuck Keller; Roll call: all in favor.  
Board approved a 2 year contract for Dana Neumann.**

13. Future Agenda Items
  - a. **Weighted grading**
  - b. **2nd reading of the policy to change 131.1**
14. Adjourn

**Motion by April Jennings, 2nd Carrie Heiking.**

April Jennings, Weston School Board Clerk