



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