



# Weston SCHOOL DISTRICT

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## School Board Special Meeting 5/14/18 7:00 PM in High School Library

1. *Call to order & Roll call--Present: Chuck Keller, Dan Stolte, Terry Smelcer, Carrie Heiking.*

*Absent: April Jennings, Marie McCormick, Joe Ladika*

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. *Closed Session: Motion to move to closed session by Terry Smelcer, 2nd by Carrie Heiking.*

*Roll Call vote passed unanimously.*

*Pursuant to Wisconsin Statutes 19.85 (1) (b), (c), and (f) the Board of Education may move into Closed Session for the purpose of:*

- a. *Holding a private conference under the terms of Wisconsin Statute 118.22 with a teacher(s) who received a preliminary notice of non-renewal.*

- b. *Discussion and potential action to rescind a preliminary notice to consider the nonrenewal of the Elementary Special Education individual teacher contract pursuant to Wis. Stats. 118.22.*

- c. *Discussion and potential action to issue a final notice to nonrenew the Elementary Special Education individual teacher contract pursuant to Wis. Stats. 118.22.*

*Motion to return to Open Session by Chuck Keller, 2nd by Terry Smelcer. Roll call vote passed unanimously.*

*Report out closed session: Compensation agreement reached with Elementary Special Education teacher in response to rescinding non-renewal.*

6. *Open Session- Items a and b removed from agenda*

- a. *Discussion and potential action to rescind a preliminary notice to consider the nonrenewal of the Elementary Special Education individual teacher contract pursuant to Wis. Stats. 118.22.*

- b. *Discussion and potential action to issue a final notice to nonrenew the Elementary Special Education individual teacher contract pursuant to Wis. Stats. 118.22.*

7. *Adjourn-Motion by Carrie Heiking, 2nd by Chuck Keller*