



Weston School District

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

Meeting Minutes, May 15th, 2017

AGENDA

- 1) Call to order & Roll Call
Present: April Jennings, Carrie Heiking, Chuck Keller, Dan Stolte, Marie McCormick
 - 2) Pledge of Allegiance
 - 3) Proof of giving notice of meeting
 - 4) Reading of District Mission
- Board Reorganization
- a. Appointment of Reorganizational Chair Person
Dan Stolte nominated by Chuck Keller, 2nd Carrie Heiking
 - b. Nomination and Election of Officers
 - i. President - **Dan Stolte nominated by April Jennings, 2nd Carrie Heiking**
 - ii. Vice President - **Carrie Heiking nominated by April Jennings, 2nd Carrie Heiking**
 - iii. Clerk - **April Jennings nominated by Marie McCormick, 2nd Carrie Heiking**
 - iv. Treasurer - **Joe Ladika nominated by Carrie Heiking, 2nd Chuck Keller**
 - c. Committee Assignments (3 members each)
 - i. Policy and Instruction Committee - **Chuck Keller, Marie McCormick & Carrie Heiking**
 - ii. Finance and Facilities Committee - **Terry Smelcer, April Jennings & Joe Ladika**
 - d. WASB Representative 1 member - **Carrie Heiking**
 - e. CESA #3 Representative 1 member - **April Jennings**
- 5) Volunteers to hand out diplomas - **Joe Ladika & Dan Stolte**
 - 6) Honoring Mr. Rothering for his many years of service at Weston
 - 7) Presentation of Academic areas of Art, Spanish and Elementary Special Ed. (Carly Thiel, Beth Thoreson, Carol Thiel)
 - 8) Approval of Vouchers and Payroll - **Motion by Chuck Keller, 2nd Carrie Heiking**
 - 9) Treasurer's Report - **Motion to accept Carrie Heiking, 2nd by Marie McCormick**
 - 10) Approval of minutes of previous meetings - **Acceptance of minutes with correction that Joe Ladika abstained from Secretary Contracts vote. Motion by Carrie Heiking, 2nd Marie McCormick**
 - 11) Welcome Visitors: Public Comment from Audience **Present: Lisa Keller - presented a question about the transcribed credits for the written communications and speech classes.**
 - 12) CONSIDERATION OF CONSENT AGENDA
 - a. Approve Weston Silver Eagle Foundation - Denise Lins
Motion to approve the support & formation of the weston foundation by Carrie Heiking, 2nd April Jennings
 - b. Summary and Approval of Open Enrollment Requests
 - c. Accept resignation of Corey Pieper - **Asst. Boys Basketball Coach**
 - d. Accept resignation of Cody Schulte - **Head Football Coach**
 - e. Approval of Jacob Bill - **weight room summer supervisor**
 - f. Approval Cortney Arneson - **Head Volleyball Coach**
 - g. Approve budget amendments
 - h. Approve Extra-Curricular pay increase
Motion to approve b-f & h - Marie McCormick, 2nd Carrie Heiking
Motion to approve g - Carrie Heiking, 2nd April Jennings roll call: all in favor
 - 13) DISCUSSION ACTION ITEMS
 - a. Review and approve bid for new lawn mower
Motion to approve Chuck Keller, 2nd Marie McCormick
 - 14) Adjourn
Motion by Carrie Heiking, 2nd April Jennings

Dan Stolte, President

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