



Weston SCHOOL DISTRICT

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

School Board Meeting Agenda 5/22/18

Board Members present:

1. Call to order & Roll call--Chuck, Carrie, Dan, Marie, Joe, April
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. Approval of Agenda
6. Committee Reports:
 - a. P & I meeting:
 - i. New Policies - First Reading: 1619.02, 1619.03, 2460.03, 4419.03, 5111.03 Motion to approve by Marie, 2nd by Joe
 - ii. Revised/replaced: 0100, 031.1, 0144.1, 0151.2, 0155, 0164.2, 0166, 1210, 1460, 1619, 2260, 2261.012370, 2411, 2413, 2430, 2431, 3120, 3122.01, 3124, 3140, 3161, 3310, 3419, 3419.02, 3420, 4120, 4122.01, 4160, 4161, 4310, 4419, 4419.02, 5111, 5111.01, 5130, 5310.01, 5330, 5341, 5421, 5517, 5530, 5540, 5610, 5610, 5771, 5780, 5830, 6145, 6150, 6152, 6320, 6605, 6700, 6800, 7430, 8146, 8309, 8310, 8320, 8320.01, 8330, 8340, 8350, 8452, 8500, 8605, 8800, 9130, 9140, 9160, 9211, 9700 **Motion by Carrie, 2nd by Marie-Roll call. All passed**
 - b. F & F meeting:
 - i. Lighting Project
7. Welcome Visitors: Public comment from audience: Temple Grandin? field trip was great (Randi Osborne and Megan Smith) Around the Farm Table is coming to feature us in 2019.
8. Celebrate Weston: **Art Show was awesome. Around 100 people attended. Spring Concert. Sectional Qualifiers Track-Markus Holloway, Brennan Durst, Ella Spencer. Softball Regionals at Ithaca tomorrow. Thursday Baseball Regionals in Caz vs New Lisbon. Forensics--EVERYONE placed at State! Trap State meet coming up. They have done very well.**
9. CONSENT AGENDA-motion Marie, 2nd, Carrie. Passed.
 - a. Approval of Vouchers and Payroll
 - b. Treasurer's Report
 - c. Approval of minutes of previous meeting(s)
 - d. Hiring:
 - e. Resignation: Katy Hineman JV Volleyball

10. DISCUSSION - ACTION ITEMS

- a. Presentation - 4K Celebration, Mrs. Thompson and HS Speeches, Ms. Smith, FFA<added>
- b. Lighting Project Proposal **Motion to approve proposal: Chuck Keller, 2nd Carrie Heiking, Roll call: all in favor.**
- c. Board Reorganization <moved to C>
April Jennings moves to keep current board structure, Marie McCormick 2nd. All in favor.
- d. Open Enrollment Summary and Approval **Motion to approve: April Jennings, 2nd Carrie Heiking. All in favor.**
- e. Technology Plan

11. ADMINISTRATIVE REPORTS

- a. Business Director/Athletic Director
- b. District Administrator
 - i. Goal progress summary
 - ii. Upcoming events:

12. 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: Marie McCormick, 2nd April Jennings. Roll call: all in favor.

- a. Disputed compensation and reimbursement for contracted staff
- b. Support staff salary increase proposal
- c. Discussion of resignation agreement

13. Reconvene in open session **Motion by: Carrie Heiking, 2nd Marie McCormick, roll call: all in favor.**

a. Compensation dispute resolved. Motion to approve resolution by Marie McCormick, 2nd Joe Ladika. Roll call: all in favor.

- b. Approve suggested support staff increase Motion by Carrie Heiking, 2nd Marie McCormick. Roll call: all in favor.**
 - 14. Future Agenda Items
 - 15. Adjourn

Motion to adjourn by Carrie Heiking, 2nd Chuck Keller.

April Jennings, Weston School Board Clerk