



# Weston SCHOOL DISTRICT

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## School Board Special Meeting 5/9/18 5:30 in High School Library

1. *Call to order & Roll call: Present--Dan Stolte, Terry Smelcer, Chuck Keller, Carrie Heiking.  
Absent--Joe Ladika, April Jennings, Marie McCormick*

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 go into closed session by Terry Smelcer, second by Chuck Keller. Motion passed by unanimous roll call vote.*

*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*
- d. *Motion by Terry Smelcer, second by Chuck Keller to return to open session.  
Motion passed by unanimous roll call vote.*

6. *Open Session*

- 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 --Motion to rescind a preliminary notice of nonrenewal of the Elementary Special Education individual teacher contract by Chuck Keller, second by Terry Smelcer. Motion passed by unanimous roll call vote.*
- 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"--not applicable with the motion passed in item a above.*

7. *Adjourn--Motion by Carrie Heiking, second by Terry Smelcer*

April Jennings, Weston School Board Clerk