



Weston SCHOOL DISTRICT

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

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