



# Weston SCHOOL DISTRICT

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

## School Board Meeting Agenda

09/17/2018

7:00 PM High School Library

### Board Members present:

- Call to order & Roll call: Chuck Keller, Marie McCormick, Joe Ladika, Carrie Heiking, Dan Stolte. Absent: Terry Smelcer, April Jennings
- Pledge of Allegiance
- Proof of giving notice of meeting
- Reading of District Mission
  - a. “To enable all students to reach their full potential through a safe, responsible and respectful learning community”
- Approval of Agenda- Move item G on Consent Agenda to Discussion Action Items, letter E
- Committee Reports:
  - a. F & F Committee update--recommendations: Parking Lot work, Phone system upgrade, Roof Repairs, Van purchase. Waiting on a couple of bids to come back yet before all items can be brought for board approval.
  - b. P&I Committee--Policy alignment will be reviewed at next meeting.
- Welcome Visitors:
- Celebrate Weston: **Schwarz Insurance-Sauk, Boston Bah/Nancy Bauer (owner), St. John's Lutheran Church (Hillpoint) & Trinity Lutheran Church (Lime Ridge)/Daniel Lewig (pastor), St. Boniface Catholic Church/Julie Hineman, Jean DeLaMater-Richland Center**
- CONSENT AGENDA -Motion to accept by Chuck Keller, 2nd by Carrie Heiking. Motion passes.
  - a. Approval of Vouchers and Payroll
  - b. Treasurer’s Report
  - c. Approval of minutes of previous meeting(s)
  - d. Approve resignation Head Baseball Coach - Bernie Bill, Social Studies - Dan Lansing, Middle School Adviser - Jason Winchel
  - e. Approve hiring Middle School Girls’ Basketball - Kaitlyn Braatz, Social Studies - Brett Keller
  - f. Fund Balance Facilities Improvement Plan--roof, van, telephone
  - g.
- DISCUSSION - ACTION ITEMS
  - a. Presentation - Summer School
  - b. Long Range Facilities Plan
  - c. WASB Board Roles Presentation - Butler--Looking for date for Board educational opportunity
  - d. Dotcom Therapy - Speech and Language Services
  - e. CESA 3 Contract-motion to accept by Carrie Heiking, 2nd by Joe Ladika, roll call vote: passed (Chuck Keller abstained from vote.)
- ADMINISTRATIVE REPORTS
  - a. Business Director/Athletic Director--
  - b. District Administrator
    - 1) Update on staff leave time during flooding event.
    - 2) Head Start

### 8:30 PM

- Motion to convene in closed session under s.19.85(1)(f) Discussion and potential action concerning the conditional enrollment of a pupil under an expulsion order. Motion by Marie McCormick, 2nd by Carrie Heiking. Roll call vote passed unanimously.
- MOTION to move back to open session by Carrie Heiking, 2nd by Marie McCormick, Roll call vote passed unanimously.

Motion to accept Conditional Enrollment after Expulsion for student by Joe Ladika, 2nd by Marie McCormick. Passed unanimously by roll call vote.

- Future Agenda Items
- Adjourn Motion by Chuck Keller, 2nd by Marie McCormick.

April Jennings, Weston School Board Clerk