



**Weston SCHOOL DISTRICT**  
E2511 HWY S ~ CAZENOVIA, WI 53924 ~ (608)-986-2151 FAX (608) 986-2205  
**School Board Meeting Minutes 11/19/2018**  
**7:00 PM High School Library**

**Board members present: April Jennings, Marie McCormick, Dan Stolte, Chuck Keller, Carrie Heiking & Joe Ladika**  
**Absent: Terry Smelcer**

- Call to order & Roll call:
  - 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-
  - Committee Reports:
    - a. P&I Committee: **Dr. Lavalle came and went over about half of policies that needed updating, they will be presented tonight for the 1st reading. He will be back again to go over the second half of policies needing updating. next meeting is set for 2nd Monday in December.**
    - b. Welcome Visitors: **Kay Amborn, Amber Needham, Sue Louis, Pat Stittleburg, Margo Scholchenberger, Erika Baure, Katy Lawrence, Matt Jasper, Randy Osborne, Megan Smith, Molly Kasten, Valerie McPherson, Brent Astle.**
    - c. WASB Regional Report **Carrie attended 2 WASB meetings to get information on upcoming WASB meetings.**
  - Celebrate Weston: **Thanking Pat Stittleburg, Royal Bank of Cazenovia, for the many contributions and support of the Bank over the many years. Congrats to Megan Smith, our first Google backed Google trainer.**  
**5 students completed CLEP test at South West Tech and gained college credit for English classes.**  
**Country Today will be coming to meet with students about sheep project.**
  - CONSENT AGENDA -Approval of Vouchers and Payroll **Chuck has questions on Vouchers & Payroll.**  
**Motion to approve with changes, Carrie Heiking, 2nd, Marie McCormick.**
    - a. Treasurer's Report
    - b. Approval of minutes of previous meeting(s)
    - c. Hiring: MS BBB coach - Brian Gross; MS Student Council Advisor - Randi Osborne; Head Baseball Coach - Mark Schmit  
**Chuck requests that "c" be pulled out because he'll have to abstain. Motion to approve, Marie McCormick, 2nd Carrie Heiking, roll call: all in favor. Chuck Keller abstains.**
    - d. Resignations: FB Coach, John Benish; Wrestling Cheer Coach, Laurie Bill; MS Wrestling Coach - Jason Winchel  
**Motion to approve a, b & d by Chuck Keller, 2nd Marie McCormick, roll call, all in favor.**
  - DISCUSSION - ACTION ITEMS (DG = District Goal)
    - a. Senior Class Trip **Motion to accept as proposed by April Jennings, 2nd Marie McCormick; roll call: all in favor.**
    - b. DG - Environment/Culture: Wellness Policy/Plan Presented by Kay Amborn, Val McPherson & Amber Needham.
    - c. Football and Coop Status **Discussion around coop and 8 man football. Motion to go 8 man in 2020 by Chuck Keller, 2nd by Joe Ladika. Roll call: all in favor. Informational meeting to be put together for the community.**
    - c. DG - Instruction: District Report Card: [Report Card Link](#) **Report cards discussed at length.**
    - d. DG - Instruction: Curriculum Work **Gave overview of performance and the focus of academic work.**
    - e. DG - Environment/Culture: Policy 1st Reading: 2271.01 and Revision Approvals: 0142.7, 0144.1, 0151.2, 0152, 1460, 1619, 2131, 2260.02, 2271, 2411, 2412, 3160, 3217, 3419, 4160, 4217, 5113.01, 5460.01, 5512, 5540, 5630, 5772, 5870, 7217, 8462, 8605  
**Motion to accept 1st reading of 2271.01 and revisions as stated, by Chuck Keller, 2nd Carrie Heiking. Roll call: all in favor.**
    - f. Vouchers and Payroll **Motion to approve after questions resolved by April Jennings, 2nd Marie McCormick.**
  - ADMINISTRATIVE REPORTS
    - a. Business Director/Athletic Director:
      - 1) Projects update: Roof, Lighting, Phones, Security, Server, Parking Lot **Estimates to repair roof coming in. Lighting project is almost done, have a few touch-ups. Security system updates probably happening over christmas break. Server and equipment arriving. Parking lot on hold due to roof issues in need of repair.**
    - b. District Administrator
  - 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 by Marie McCormick, 2nd Carrie Heiking. Roll call: all in favor.** Administrator(s) performance
- Motion to close closed session by April Jennings, 2nd by Marie McCormick.**
- Future Agenda Items **WASB resolutions, 2nd reading of policy 2271.01**
  - Adjourn

**Motion to adjourn by April Jennings, 2nd by Marie McCormick.**

April Jennings, Weston School Board Clerk