



Weston SCHOOL DISTRICT

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School Board Meeting Agenda

10/15/2018

7:00 PM High School Library

Board members present: April Jennings, Marie McCormick, Dan Stolte, Joe Ladika, Carrie Heiking & 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- * added Start College Now requests - Discussion (e) **Motion by Carrie Heiking, 2nd Marie McCormick.**
- Committee Reports:
 - a. P&I Committee--**Meeting recap. Discussed that policies are now up to date and aligned to handbook. Next meeting is set for 2nd Monday of November.**
- Welcome Visitors:
- Celebrate Weston: **Homecoming week was a successful week. Pork feed and harvest fest went well as well.**
- CONSENT AGENDA -Approval of Vouchers and Payroll
 - a. Treasurer’s Report
 - b. Approval of minutes of previous meeting(s)
- DISCUSSION - ACTION ITEMS
 - a. Presentation - ACP - Dale Thoreson
 - b. Technology Purchase **Motion to approve by April Jennings, 2nd Carrie Heiking. Roll call: all in favor.**
 - c. Levy Certification **Motion to approve by Carrie Heiking, 2nd Terry Smelcer. Roll call: all in favor.**
 - d. College Credit Approval- SWTC - 6 credits and UW System - 12 credits **Motion to accept proposal by Marie McCormick, 2nd April Jenning. Roll Call: all in favor.**
- ADMINISTRATIVE REPORTS
 - a. Business Director/Athletic Director
 - b. District Administrator - Goal Review:
 - 1) Discipline - District Policy; Parent/Student Handbook, Teacher Handbook, Board Policy aligned & uniform policy for all.
 - 2) Communicate and involve stakeholders in the development District policy, role definitions and procedures.
- 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 Carrie Heiking, 2nd Terry Smelcer. Roll call: all in favor.**
 - 1) Coaching evaluation/status
Motion to convene in open session by April Jennings, 2nd Marie McCormick.
- Future Agenda Items
- Adjourn **Motion by April Jennings, 2nd Joe Ladika.**

April Jennings, Weston School Board Clerk