



Weston SCHOOL DISTRICT

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

Regular Board Meeting Minutes

October 16, 2017

Board Members present: April Jennings, Joe Ladika, Carrie Heiking, Dan Stolte, Terry Smelcer & Marie McCormick

AGENDA

1. Call to order & Roll Call
2. Pledge of Allegiance
3. Proof of giving notice of meeting
4. Reading of District Mission - ****To enable all students to reach their full potential through a safe, responsible, and respectful learning community.**
5. Committee Reports
 - a. Policy and Instruction
Report given: i ready assessments, check policies against handbook, district brochure newly formed parent group met tonight.
6. Welcome Visitors: Public Comment from Audience: **Scott & Stacy Dank, Scott & Lisa Granger.**
Scott Dank : been having issues with Lamers bus system, route, picking or not picking up kids. Meghan Borleski brought family to Harvest fest and they had a great time after a tough week.
7. CONSIDERATION OF CONSENT AGENDA
 - a. Approval of Vouchers and Payroll
 - b. Treasurer's Report
 - c. Approval of minutes of previous meetings
Motion to accept, Carrie Heiking, 2nd Terry Smelcer. All in favor, none against.
8. DISCUSSION - ACTION ITEMS
 - a. Student presentations - Mrs. Braun and Mr. Pieper's classes
 - b. ACP & Restraint & Seclusion reports
 - c. 8 man football information
 - d. Cross Country Coop with Ithaca discussion
Motion to give Dana the authority to explore this topic further by Carrie Heiking, 2nd Marie McCormick: all in favor, none against
 - e. After school - community and PATS
 - f. Sports drinks and performance enhancing mixes
 - g. Extra curricular / extra duty pay philosophy discussion
Tasked to P&I committee to discuss and bring to the board in the future.
 - h. Certification of 2017-18 District Budget and tax levy
Motion to approved the certification of 2017-18 district budget by April Jennings, 2nd Joe Ladika. Roll call: all in favor.
9. ADMINISTRATIVE REPORTS
 - a. Business Director
 - b. Superintendent
10. 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.
 - a. Coaching positions
 - b. Contract and extra duties clarification and rectification
 - c. Administration Compensation/Benefits - Cell phone / internet stipend request
11. Reconvene to open session to report any action taken during closed session
Motion by Terry Smelcer, 2nd Marie McCormick, roll call: all in favor.

Carry over item from last month: Motion to approve Adam McGlynn as assistant football coach by Marie McCormick, 2nd Joe Ladika. Roll call: all in favor

Motion to approved compensation for cell phone usage for administration team of \$30/month by Carrie Heiking, 2nd Marie McCormick, roll call: all in favor.

Motion to approve

12. Adjourn

Motion by Terry Smelcer, 2nd Joe Ladika.

April Jennings, Clerk, Weston School District