

**Weston Board of Education**  
**January 18, 2016 Regular Board Meeting**  
**Monday, January 18<sup>th</sup>, 2016 at 7:00 PM**

AGENDA

- 1) Call to order & Roll Call: *All members present*
- 2) Pledge of Allegiance
- 3) Proof of giving notice of meeting
- 4) Reading of District Mission
- 5) Celebrate Weston

*The board celebrated Denny McCauley and Scott Granger for their years of leadership and staunch support for the Weston Wrestling program. Their hard work and dedication has built a strong K-12 program.*

- 6) Approval of Vouchers and Payroll

*Motion to approve by Dan Stolte; 2nd by Jim McGlynn. Motion passed unanimously.*

- 7) Treasurer's Report

*Balance on hand as of December 31, 2015 was \$356,206.51, which is in line with bookkeeping at this time. Motion to approve by Jim McGlynn; 2nd by Norm Klingaman. Motion passed unanimously.*

- 8) Approval of minutes of previous meetings Regular Board Meeting 12-16-15 and Special Board Meeting Minutes 1-11-16

*Motion to approve meeting minutes listed above by Brenda Reisdorph; 2nd by Norm Klingaman. Motion passed unanimously.*

- 9) Reports: Superintendent / Principal/Director of Business Services/Food Services

*The board heard reports from Ms. Miller and Ms. Neumann and read through reports from Mr. Crneckiy and Mr. Welke.*

- 10) Welcome Visitors: Public Comment from Audience

*Present: Denny McCauley; Scott Granger*

- 11) CONSIDERATION OF CONSENT AGENDA

- a) Accept Julie Phillippi's resignation
- b) Approve Cindi Pfaff for Forensics Coach
- c) Approve Nikki Paulson for Asst. Forensics Coach
- d) Approve Marie Powell as second MS GBB coach

- e) Approve John Sheahan 2nd shift custodian
- f) Approval of 2016-2017 District Calendar

*Motion to approve personnel items a-e and 2016-17 calendar by Brenda Reisdorph; 2nd by Jim McGlynn. Roll call vote: Motion passed unanimously.*

12) DISCUSSION ACTION ITEMS

- 1. Setting of the Regular Education Open Enrollment Limits
- 2. Setting of the Special Education Open Enrollment Limits

*Motion to continue to allow unrestricted open enrollment limits for regular education by Brenda Reisdorph; 2nd by Jim McGlynn. Motion passed unanimously.*

*Motion to approve the following open enrollment limits for special education by Norm Klingman; 2nd by Dan Stolte. Motion passed unanimously.*

<i>Spec Ed Area of Need</i>	<i>Elementary</i>	<i>Middle School</i>	<i>High School</i>
<i>Learning Disability</i>	5	7	7
<i>Cognitive Disability</i>	1	1	1
<i>Emotional/Behavioral Disability</i>	2	2	3
<i>Vision Impairment</i>	1	1	1
<i>Hearing Impairment</i>	1	1	1
<i>Speech/Language</i>	2	2	1

13) 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 to enter into closed session by Dan Stolte; 2nd by Brenda Reisdorph. Roll call vote: Motion passed unanimously.*

- 1. Administrative Contracts
- 2. Personnel Concerns
- 3. Staffing for 2016-2017

14) Reconvene to open session to report any action taken during closed session

*Motion to reconvene to open session by Jim McGlynn; 2nd by Brenda Reisdorph. Roll call vote; Motion passed unanimously.*

*Motion to issue a final letter of nonrenewal due for purposes of layoff by Norm Klingaman; 2nd by Dan Stolte. Roll call vote: Motion passed unanimously.*

*Motion to issue a preliminary notice of nonrenewal for staff reduction due to budget constraints to Cindi Pfaff, High School Art Teacher, for the 2016-17 school year by Brenda Reisdorph; 2nd by David Wermund. Roll call vote: Yes: D Stolte, J McGlynn, G Solchenberger, B Reisdorph, L Arneson, D Wermund. No: N Klingaman.*

15) Adjourn