

Weston Board of Education Regular Meeting

Monday, February 15th, 2016

AGENDA

- 1) Call to order & Roll Call *Absent: Dan Stolte*
- 2) Pledge of Allegiance
- 3) Proof of giving notice of meeting
- 4) Reading of District Mission
- 5) Celebrate Weston-Mr. Mathieus
The board recognized Student Council Advisor Jon Mathieus for his efforts and hard work associated with the schoolwide ski trip to Christmas Mountain, which was very successful despite last-minute changes due to a snow day. Thanks for another great trip!
- 6) Approval of Vouchers and Payroll
Motion to approve by Brenda Reisdorph; 2nd by Norm Klingaman. Motion passed unanimously.
- 7) Treasurer's Report
Balance on hand as of January 31, 2016 was \$547,660.10, which is in line with bookkeeping at this time. Motion to approve by Jim McGlynn; 2nd Gerard Solchenberger. Motion passed unanimously.
- 8) Approval of minutes of previous meetings
Motion to approve minutes from regular board meeting of January 18, 2016 by Norm Klingaman; 2nd by Brenda Reisdorph. Motion passed unanimously.
- 9) Reports: Superintendent/ Principal/Director of Business Services/Food Services
***Ms. Neumann reported that the football co-op is moving forward with Wonewoc for 2015-16; students from both schools decided that the team should be the "Silver Wolves" with black and silver uniforms.*
- 10) Welcome Visitors/Public Comment from Audience: *Mary Ann Rothering, Noah Rothering, Abby Rothering, Chuck Keller, Mac McDonough*
- 11) CONSIDERATION OF CONSENT AGENDA
 - a) Acceptance of resignation of Nikki Paulson as Spanish Teacher, Spanish Club Advisor, Class of 2017 Advisor & Assistant Forensics Coach at the end of the 2015-2016 contract.
 - b) Acceptance of resignation of Tracy Jennings from MS Boy Basketball Coach
 - c) Approval of the hire of the part-time janitor (Laura Angus)
 - d) Acceptance of resignation of David Klang as Head Football Coach
 - e) Snow make-up day added to school calendar

Motion to approve items a-e above by Norm Klingaman; 2nd by Jim McGlynn. Roll call vote: Motion passed unanimously.

12) DISCUSSION ACTION ITEMS

1. Achievement Reduction Grant (AGR) Report
2. STAR report in Reading and Math
3. WASB convention report

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 Gerard Solchenberger; 2nd by Norm Klingaman. Roll call vote: Motion passed unanimously.

1. 2016-2017 Staffing

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

Motion to return to open session by Gerard Solchenberger; 2nd by Jim McGlynn. Roll call vote: Motion passed unanimously.

Motion to approve the final notice of nonrenewal for purposes of lay-off by Gerard Solchenberger; 2nd by Brenda Reisdorph. Roll call vote: Motion passed unanimously.

15) Adjourn