

**Weston Board of Education  
Regular Meeting  
November 16, 2016**

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- *Dale Thoreson & Mitzi Hisel*

*The board recognized Dale and Mitzi for their role in bringing .....in as a motivational speaker for the students at Weston. As follow up, they have worked to put together morning messages and posted student goals so that the impact continues.*

6) Approval of Vouchers and Payroll

*Motion to approve by Jim McGlynn, 2nd by Dan Stolte. Roll call vote motion passed unanimously*

7) Treasurer's Report

*Balance on hand as of October 31 was \$352,175.42, which is in line with bookkeeping at this time. Motion to approve by Norm Klingaman, 2nd by Gerard solchenberger. Motion passed unanimously*

8) Approval of minutes of previous meetings

*Motion to approve by Jim McGlynn, 2nd by Brenda Reisdorph. Motion passed unanimously*

9) Committee Reports

a. Policies & Instruction

*P&I met on Nov 2 and discussed homework survey, Accelerated Reader program, and processes to notify the board of applicants, as well as the organization of board policies and the Weston 2026 plan. Next meeting Dec 7 at 4pm.*

10) Reports: Superintendent/ Principal/Director of Business Services/Food Services

*The board heard reports from Ms. Miller, Mr. Crneckiy and Ms Neumann*

11) Welcome Visitors: Public Comment from Audience

*In attendance: Dale Thoreson, Chuck Keller*

*Next F&F meeting scheduled for dec 7 at 530*

12) CONSIDERATION OF CONSENT AGENDA

a) Accept resignation from MS Girls Basketball coach-Neil Crary

b) Approval for MS Girls Basketball coach-Jim Reynolds

- c) Accept resignation of MS Football coach - Tracy Jennings
- d) Accept resignation of JV Girls Basketball coach - John Bormett
- e) Accept resignation of MS Girls Basketball coach - Chuck Keller
- f) Approval of JV Girls Basketball coach - Kayla Schmitt
- g) Approval of JV Boys Basketball coaches - Sawyer Schmitt and Corey Pieper
- h) Approval of wrestling cheerleading coach-Laurie Bill
- l) Approval of assistant softball coach--Chuck Keller
- J) approval of head softball coach--Jim Reynolds

*Agenda amended to include items i and j. Motion to approve items a-j above by Norm Klingaman, 2nd by Brenda Reisdorph. Roll call vote motion passed unanimously*

### 13) DISCUSSION ACTION ITEMS

- a. Review of audited financial statements

14) Motion to convene in closed session under s.19.85(1) C 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 Jim McGlynn, 2nd by Norm Klingaman. Roll call vote, motion passed unanimously.*

- a) Personnel

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

*Motion to return to open session by Norm Klingaman; 2nd by Brenda Reisdorph. Roll call vote, motion passed unanimously.*

*No action to report.*

16) Adjourn