

Weston Board of Education
June 20, 2016 Regular Board Meeting

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. Approval of Vouchers and Payroll

Motion to approve by Dan Stolte; 2nd by Carrie Heiking. Roll call vote: Motion passed unanimously.

6. Treasurer's Report

Balance on hand as of May 31, 2016 was \$512,228.11, which is in line with bookkeeping at this time. Motion to approve by Lisa Arneson; 2nd by April Jennings. Roll call vote: Motion passed unanimously.

7. Approval of minutes of previous meetings

Motion to approve minutes from the May regular meeting by April Jennings; 2nd by Carrie Heiking. Motion passed unanimously.

8. Reports: Superintendent (Calendar and report)/ Principal/Director of Business Services/Food Services

9. Welcome Visitors: Public Comment from Audience

10. CONSIDERATION OF CONSENT AGENDA

a) Approval of hire for the Kindergarten Teacher-Amanda Lewig

b) Approval of hire for HS aide-Kathryn Hineman

c) Approval of hire for Elementary aide- Susan Schroeder Durst

d) Accept resignation of Courtney Woodward as a Elementary teacher

e) Accept resignation of Mitzi Hisel as school secretary

f) Accept resignation of Angel Board as a Elementary Teacher

g) Approve renewal of WIAA affiliation

h) Approval of Middle School Football Coach - Brent Astle

i) Approve Head Forensics Coach - Stephanie Vick

j) Approve Assistant Forensics Coach - Mary Ann Rothering

k) Approve Class of 2020 Advisor - Dana Neumann

l) Approve Strength and Conditioning Coach - Cody Schulte

m) Approve summer lawn care-Lauretta Pickel

n) Approval to contract with Mineral Point to provide O&M service

Motion to approve items a-j, l and m above by Carrie Heiking; 2nd by Melissa Ladika. Roll call vote: Motion passed unanimously

Motion to approve item k above by Dan Stolte; 2nd by Carrie Heiking. Motion passed unanimously.

Carrie Heiking made a motion to table item n until the July meeting; 2nd by April Jennings. Motion passed unanimously.

1. DISCUSSION ACTION ITEMS

a) Approval of administering the PALS as the district Reading Readiness Assessment PreK-2
Motion to approve PALS as the district reading readiness screener by Melissa Ladika; 2nd by April Jennings. Motion passed unanimously.

b) Approval for increase in lunch prices. Elementary \$2.45 to \$2.50, MS/HS \$2.95--\$3.00
Motion to approve the proposed increase in lunch prices by Gerard Solchenberger; 2nd by Melissa Ladika. Motion passed unanimously.

c) Approval to move August Board of Education meeting from August 16 to August 8

d) Discussion on building usage and fees

12. Adjourn