

October 19, 2015

- 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 -*Doug Duren- Thank you for your support of the Weston Football field!*
- 6) Approval of Vouchers and Payroll
Motion to approve by Jim McGlynn; 2nd by Brenda Reisdorph Motion passed unanimously
- 7) Treasurer's Report
Balance on hand as of September 30, 2015 was \$774,004.22, which is in line with bookkeeping at this time. Motion to approve by Norm Klingaman; 2nd by Dan Stolte. Motion passed unanimously.
- 8) Approval of minutes of previous meetings
Motion to approve the minutes from September 21, 2015 as presented by Norm Klingaman; 2nd by Dan Stolte. Motion passed unanimously.
- 9) Committee Reports
 - a) Policies & Instruction
The committee discussed PBIS initiatives, assessment practices at Weston, measuring the college and career readiness of our students, the need for a streamlined process of updating board policies, homework practices at the elementary. Next meeting: November 2 at 4 PM.
- 10) Reports: Superintendent/ Principal/Director of Business Services/Food Services
The board heard reports from Ms. Miller and Mr. Crneckiy outlining their work from the past month.
- 11) Welcome Visitors: Public Comment from Audience
No audience in attendance
- 12) CONSIDERATION OF CONSENT AGENDA
 - a) Acceptance of David Klang's resignation from JV Boys BBall
 - b) Approval of Weston's Updated Transportation Hazardous Plan
Motion to approve items a and b by Norm Klingman; 2nd by Jim McGlynn. Motion passed unanimously.
- 13) DISCUSSION ACTION ITEMS
 - a) Adopt Budget as Presented
 - b) Riverdale application to join the RVC for Football only beginning in 2016
Motion to approve budget for 2015-16 as presented by Jim McGlynn; 2nd by Dan Stolte. Roll call vote--motion passed unanimously.

Motion to approve Riverdale's application to join the Ridge & Valley Conference for football (only) beginning in 2016 by Jim McGlynn; 2nd by Brenda Reisdorph; Roll call vote--motion passed unanimously.

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 by Norm Klingaman; 2nd by Jim McGlynn. Roll call vote--motion passed unanimously.

Motion to reconvene to open session by Jim McGlynn; 2nd by Dan Stolte. Roll call vote--motion passed unanimously.

No action to report on a former employee's breach of contract. Legal counsel will continue to pursue until resolved.

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