

Weston Board of Education Regular Meeting

March 21, 2016

- 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--None at this time
- 6) Approval of Vouchers and Payroll
Motion to approve by Norm Klingaman; 2nd by Jlm McGlynn. Roll call vote: motion passed unanimously.
- 7) Treasurer's Report
Balance on hand as of February 29, 2016 was \$1,091,719.78, which is in line with bookkeeping at this time. Motion to approve treasurer's report as read by Brenda Reisdorph; 2nd by Dan Stolte. Motion passed unanimously.
- 8) Approval of minutes of previous meetings
Motion to approve regular meeting minutes from February 15, 2016 by Gerard Solchenberger; 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 Mr. Crneckiy. Reports from Ms. Neumann and Mr. Welke were submitted in writing.
- 10) Welcome Visitors: Public Comment from Audience
In attendance: Jerry Larrabee, Heidi Larrabee, Frances McDonough, Ted Peasall, and Kay Amborn.
- 11) CONSIDERATION OF CONSENT AGENDA
 - a) Approval of Track coach-Brenda Walton
 - b) Approval of Volunteer Football Cheerleading Coach-Melissa Ladika
 - c) Acceptance of Jon Mathieus retirement
 - d) Acceptance of Beth Thoreson for Spanish teaching position*Motion to approve items a-d above by Brenda Reisdorph; 2nd by Dan Stolte. Roll call vote: Motion passed unanimously.*
- 12) DISCUSSION ACTION ITEMS
 1. Valedictorian Criteria
After a discussion, the board decided not to change the Valedictorian policy. Lisa Arneson left the room for this discussion due to conflict of interest.

2. Celebrate Weston Structure

Ms. Miller would like to change the structure of Celebrate Weston to a quarterly or semester event to include more formal presentations and perhaps a reception.

3. Hillpoint Rod and Gun Club discussion on a trap shooting team

Jerry Larrabee proposed that Weston start a trap team to compete with other schools in the region. After some discussion, the board tabled this issue to be voted on next month.

Motion to enter into closed session by Brenda Reisdorph; 2nd by Jim McGlynn. Roll call vote: Motion passed unanimously.

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.

1. Staffing Concerns

2. Non represented contracts

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.

15) Adjourn