

Weston Board of Education
May 4, 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. Motion passed unanimously.
- 6) Treasurer's Report
*Balance on hand as of April 30 was \$890,414.24, which is in line with bookkeeping at this time.
Motion to approve by Gerard Solchenberger; 2nd by April Jennings. Motion passed unanimously.*
- 7) Approval of minutes of previous meetings
*Motion to approve regular board minutes from April 20, 2016 by Lisa Arneson; 2nd by Dan Stolte.
Motion passed unanimously.*
- 8) Reports: Food Services
- 9) Welcome Visitors: Public Comment from Audience
Mary Ann Rothering, Cindi Weller Pfaff, Abby Rothering, Peri Hineman, Shawn Krueger, Erika Bauer. The group collectively spoke against painting over the murals in the front hall.
- 10) Reorganization of the BOE
 - A, Appointment of Organizational Meeting Chairperson
 - B. Election of Officers
 - i. President
Dan Stolte nominated Brenda Reisdorph; 2nd by Lisa Arneson. Motion passed unanimously
 - ii. Vice-President
Lisa Arneson nominated Dan Stolte; 2nd by Brenda Reisdorph. Motion passed unanimously.
 - iii. Clerk
April Jennings nominated Lisa Arneson; 2nd by Melissa Ladika. Motion passed unanimously
 - iv. Treasurer
Lisa Arneson nominated Melissa Ladika; 2nd by Carrie Heiking. Motion passed unanimously.
- 11) Delegate Assembly
 - a. CESA 3# Delegate
Carrie Heiking nominated April Jennings; 2nd by Gerard Solchenberger. Motion passed unanimously.
 - b. WASB Delegate Assembly
Brenda Reisdorph appointed herself as WASB Delegate
- 12) Committee Assignments
 - a. Policy and Instruction Committee
Lisa Arneson, chair, Carrie Heiking, April Jennings
 - c. Finance and Facilities Committee
Dan Stolte, chair, Gerard Solcheberger, Melissa Ladika
- 13) CONSIDERATION OF CONSENT AGENDA
 - a) Acceptance Resignation of Julie Lewis

- b) Acceptance of Steven Hess for M/HS Science Teacher
- c) Accept resignation of JV Softball Coach - Chuck Keller
- d) Accept resignation of JV Volleyball Coach - Mae Bauer

Motion to approve items a-d above by Gerard Solchenberger; 2nd by Dan Stolte. Roll call vote: Motion passed unanimously.

14) DISCUSSION ACTION ITEMS

- a) Approval of hire as food service consultant Carl Welke
- b) Approval of Weston's participation in the Rod and Gun Club Youth Program
- c) Discussion on where the Board of Education agenda is being posted
- d) Discussion of bids to replace carpet in elementary school
- e) Approve open enrollment request ([ins/outs](#))

Motion to approve hiring Carl Welke for 40 days as food service consultant by Dan Stolte; 2nd by April Jennings. Roll call vote: Motion passed unanimously.

Motion to approve of Weston's participation in the Hillpoint Rod and Gun Club Youth Program by Lisa Arneson; 2nd by Dan Stolte. Roll call vote: Yes: Melissa Ladika, April Jennings, Carrie Heiking, Dan Stolte, Lisa Arneson, Brenda Stolte. No: Gerard Solchenberger.

Motion to approve open enrollment requests by Carrie Heiking; 2nd by Melissa Ladika. Roll call vote: Motion passed unanimously.

Discussion on BOE agendas: Currently posted at Soltweddal's Store in Cazenovia, Hillpoint and Lime Ridge Post Offices, WRCO and WRDB radio stations and the Reedsburg Independent. Additional suggestions for posting informational reminders include marquee board at the fire station in Cazenovia, Facebook, the automated calling system, and the website.

Discussion on carpet bids for replacing all of the carpet with tile in the elementary school (excepting the Title I office and the library). Bids received from Willow Creek (Sauk City) \$15, 802 and Decorah Flooring (Reedsburg) \$12,679

Motion to enter into closed session by Gerard Solchenberger; 2nd by April Jennings. Roll call vote: Motion passed unanimously.

15) 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.

- a. Approval of the certified and noncertified staff % increase
- b. Teacher contract matters

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

17) Adjourn

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

Items to report from closed session:

- a. *Motion to approve an agreement with the Weston Teachers Association for 2016-17 which includes a \$450 increase for each certified staff; as well as an agreement with the Weston Support Staff for a \$.25/hour increase by Carrie Heiking; 2nd by Dan Stolte. Roll call vote: Yes:*

Melissa Ladika, Carrie Heiking, Dan Stolte, Lisa Arneson, Brenda Reisdorph. Abstaining: April Jennings, Gerard Solchenberger.