



# Weston SCHOOL DISTRICT

E2511 HWY S ~ CAZENOVIA, WI 53924 ~ (608)-986-2151 FAX (608) 986-2205

## BOE Meeting minutes 8/21/2017

**Board Members present: Dan Stolte, Carrie Heiking, April Jennings, Joe Ladika, Chuck Keller, Marie McCormick, Terry Smelcer**

### AGENDA

1. Call to order & Roll Call
2. Pledge of Allegiance
3. Proof of giving notice of meeting
4. Reading of District Mission
5. Approval of Vouchers and Payroll  
**Motion by Carrie Heiking, 2nd Marie McCormick.**

6. Treasurer's Report  
**Motion by Terry Smelcer, 2nd April Jennings.**

7. Approval of minutes of previous meetings
  - a. July Regular Meeting
  - b. August 2nd Special Board Meeting
  - c. August 8th Special Board Meeting
  - d. August 9th Special Board Meeting
  - e. August 14th Special Board Meeting
  - f. August 16th Special Board Meeting
  - g. August 18th Special Board Meeting

**Meeting minutes from July 28th special meeting missing from list, will come to next regular board meeting for approval.**

**Motion by Chuck Keller, 2nd Joe Ladika.**

8. Committee Reports
  - a. [Policy & Instruction](#)
9. Reports: Director of Business Services
10. Welcome Visitors: Public Comment from Audience

**Community members present: Jeremy Hisel**

**Megan (English Teacher) attended thinking maps training with a number of other teachers. She also attended training at Southwest Tech for transcribed classes.**

### 11. CONSIDERATION OF CONSENT AGENDA

- a. Approval to hire Stephen Guenther as the PreK-12 Principal/Superintendent

**Motion by Carrie Heiking, 2nd Terry Smelcer. Roll Call: all in favor.**

- b. Approval to hire Valerie McPherson as Special Education Teacher

**Motion to approve with the stipulation that we pay \$1500 to the Baraboo school district for her breach of contract. Will have a 5 year term for repayment if she leaves the district. Example, if she would leave after 2 years of employment she would owe the district 60% of that \$1500 fee.**

**Motion by Chuck Keller, 2nd by Marie McCormick. Roll Call: all in favor.**

- c. Approval of LP Bid - Meyer Oil
- d. Approve Chuck Connors Middle School Football Coach

**Motion to approve c & d by Marie McCormick, 2nd Carrie Heiking. Roll call: all in favor.**

### 12. DISCUSSION ACTION ITEMS

- a. [Approval of Staff Handbook](#)

**Motion by Carrie Heiking, 2nd April Jennings. Roll call: all in favor.**

- b. Seclusion and Restraint Report  
**Motion to table until next month by Carrie Heiking, 2nd Chuck Keller.**
- c. Approval of ACP Plan  
**Motion to table until next month by Joe Ladika, 2nd April Jennings.**

13. DISCUSSION ITEMS

- a. Second Reading and Adoption of Board Policies:
  - i. Policy Series 0000 - Bylaws
  - ii. Policy Series 1000 - Administration
  - iii. Policy Series 2000 - Program
  - iv. Policy Series 3000 - Professional Staff
  - v. Policy Series 4000 - Support Staff
  - vi. Policy Series 5000 - Students
  - vii. Policy Series 6000 - Finances
  - viii. Policy Series 7000 - Property
  - ix. Policy Series 8000 - Operations
  - x. Policy Series 9000 - Relations

**Motion to approve by Carrie Heiking, 2nd Joe Ladika. Roll call: all in favor.**

14. Adjourn

**Motion by Terry Smelcer, 2nd Joe Ladika.**

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April Jennings  
Clerk, Weston School District