



# Weston SCHOOL DISTRICT

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

## BOE Meeting Minutes

09/18/2017

Board Members present: Joe Ladika, April Jennings, Chuck Keller, Dan Stolte, Carrie Heiking, 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:

"To enable all students to reach their full potential through a safe, responsible, and respectful learning community."

5. Approval of Agenda **All in favor, none opposed.**
6. Consideration of Consent Agenda
  - a. Approval of resignation of Middle School Boys' Basketball Coach - Corey Brunett  
**All in favor, none opposed.**
7. Treasurer's Report/Approval of Vouchers and Payroll  
**Report given, all in favor, not opposed.**
8. Approval of minutes of previous meetings
  - a. August Regular Meeting
  - b. Special Meeting - August 21, 2017
  - c. Finance and Facilities Meeting - August 21, 2017**Motion to approve a-c by Terry Smelcer, 2nd by Chuck Keller. All in favor, none opposed.**

9. Celebrate Weston: Mr. Niemeyer's class

10. Reports: Administrative Reports
- a. Business Services
  - b. Superintendent/Principal
    - First two weeks in review
    - Commitment to Learning
    - Visibility
    - 1:1
    - Organization and refinement
    - Focus on the students
    - Upcoming days out of District

9. Welcome Visitors: Public Comment from Audience **No audience present**

### 10. DISCUSSION ACTION ITEMS

- a. Approval of Short Term Borrowing with Royal Bank (see explanation in Business Services Report)  
**Motion to approve by Carrie Heiking, 2nd by Terry Smelcer. All in favor, none opposed.**
  - b. Approval of hiring Assistant Football Coach - Adam McGlynn  
**Motion to table pending more information for next meeting by April Jennings, 2nd by Carrie Heiking.**
11. 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.

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

- a. Discussion of duties, contract and co-curricular assignments

**Motion to return to open session by Marie McCormick, 2nd by Joe Ladika, roll call vote: all in favor.**

**Tabling closed session topic pending more information for next meeting.**

12. Adjourn

**Motion to adjourn by Carrie Heiking, 2nd by Chuck Keller, all in favor, none opposed.**

Future agenda items:

- **Tabled closed session discussion pending more information**
  - **Asst football coach position, tabled in this meeting for next month**
  - **ACP & Restraint & Seclusion reports: tabled from August meeting**
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