

**Weston Board of Education
Special Board Meeting
January 11, 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. DISCUSSION/ACTION ITEMS
 - a. Review information regarding 2016-17 football season and possibility of co-op
 - After a preliminary meeting w/ Wonewoc staff held last week, Wonewoc is in favor of a 50/50 co-op. This would be a 2-year agreement per the WIAA. Meeting the February 1 deadline is a concern.
 1. Costs: the weeks we travel to Wonewoc for practice would cost between \$500-700; uniforms would be an expense, as well.
 - a. Motion to proceed with a football co-op agreement with Wonewoc for the 2016-17 and 2017-18 school year by Norm Klingaman; 2nd by Gerard Solchenberger. Roll call vote: Yes: Norm Klingaman; Dan Stolte; Jim McGlynn; Brenda Reisdorph. No: Lisa Arneson; Dave Wermund.
 - b. Review information regarding early retirement offer for fiscal year 15-16
 - The development of an early retirement fiscal option for eligible staff in the form of dollars put toward a healthcare savings account (HSA).
 - a. Motion to approve the development of an one-time early retirement option for eligible staff of an estimated \$20-25K per person to be put into an HSA by Jim McGlynn. 2nd by Dan Stolte. Roll call vote: motion passed unanimously.
6. Adjourn

