

Weston Board of Education
Regular Board Meeting
Monday January 23, 2016

AGENDA

1. Call to order & Roll Call *Absent: Carrie Heiking*
2. Pledge of Allegiance
3. Proof of giving notice of meeting
4. Reading of District Mission
5. Science Presentation-Tammy Braun,Kristi Zimmerman,Erich Hughes,Noah Rothering
6. Approval of Vouchers and Payroll
Motion to approve by Gerard Solchenberger; 2nd by April Jennings. Motion passed unanimously.
7. Treasurer's Report
Balance on hand as of December 31, 2016 was \$644,941.04, which is in line with bookkeeping at this time. Motion to approve by Gerard Solchenberger; 2nd by Lisa Arneson. Motion passed unanimously
8. Approval of minutes of previous meetings
Motion to approve with corrections as noted by April Jennings; 2nd by Joe Ladika. Motion passed unanimously.
9. Reports: Superintendent/ Principal/Director of Business Services/Food Services
10. Welcome Visitors: Public Comment from Audience
Cody Schulte, Kelly Behnke, WEA
11. CONSIDERATION OF CONSENT AGENDA
 1. DISCUSSION ACTION ITEMS

- a. Discussion on TSA benefit package
- b. Approval of 2017-2018 District Calendars
Motion to approve the calendar with changes as noted by Joe Ladika; 2nd by April Jennings. Roll call vote: Motion approved unanimously
- c. Setting of the Regular Education Open Enrollment Limits
- d. Setting of the Special Education Open Enrollment Limits
Motion to establish the following open enrollment limits: No limits for regular education; maintain existing limits in special education. Motion to approve by Gerard Solchenberger; 2nd by April Jennings. Motion passed unanimously.
- e. Resolution for School Start Date
Motion to accept and submit a resolution to local elected officials asking for flexibility in establishing a school start date by Gerard Solchenberger; 2nd by April Jennings. Motion passed unanimously.
- f. 8 Man Football
The board is not interested in exploring 8 Man Football
- g. MS Football Co-op
The board approved pursuing a middle school football co-op with Wonewoc
- h. Achievement Gap Reduction (AGR) Report
Weston is utilizing AGR funds to fund an instructional coach at all levels and class-size reduction at 3rd grade.

Adjourn