

**Weston Board of Education
Regular Board Meeting
Monday October 17, 2016 @ 7pm**

AGENDA

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. Oath of Office (Renaë Sieber)
6. Board Reorganization
7. Nomination and Election of Officers (President, Vice President, Clerk, and Treasurer)
 - *Carrie Heiking nominated Dan Stolte for President; 2nd by April Jennings. Motion approved unanimously.*
 - *Joe Ladika nominated Gerard Solchenberger for Vice President; he declined.*
 - *April Jennings nominated Carrie Heiking for Vice President; 2nd by Joe Ladika. Motion approved unanimously.*
 - *April Jennings nominated Lisa Arneson for Clerk; 2nd by Carrie Heiking; Motion approved unanimously.*
 - *Carrie Heiking nominated Joe Ladika for Treasurer; 2nd by April Jennings. Motion approved unanimously.*
8. *Committee Assignments (Policy and Instruction Committee and Finance and Facilities Committee) 3 members each*

<i>P&I</i> <i>Lisa Arneson, Chair</i> <i>Renaë Sieber</i> <i>Carrie Heiking</i>	<i>F&F</i> <i>Gerard Solchenberger, Chair</i> <i>Joe Ladika</i> <i>April Jennings</i>
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9. WASB Representative 1 member—***Carrie Heiking***
10. CESA #3 Representative 1 member—***April Jennings***
11. Presentation of gratitude for service on the Weston School Board-Brenda Reisdorph
Brenda was presented a lawn statue of a bald eagle for her years of service on the Weston School Board.
12. Approval of Vouchers and Payroll
Motion to approve by Carrie Heiking; 2nd by April Jennings. Motion approved unanimously
13. Treasurer's Report
Balance on hand as of September 20, 2016 was \$1,203,749.38 was in line with bookkeeping at this time. Motion to approve by Gerard Solchenberger; 2nd by Renaë Sieber. Motion passed unanimously.
14. Approval of minutes of previous meetings
Motion to approve the minutes from September 19 regular board meeting by Joe Ladika; 2nd by April Jennings. Motion passed unanimously.

15. Reports: Superintendent/Director of Business Services/Food Services

The board heard reports from Ms. Miller and Ms. Neumann.

16. Welcome Visitors: Public Comment from Audience

In attendance: Tracy Jennings, Tracy Jennings, Sr., Jeremy Hisel, Wendy Crary, Brenda Reisdorph, and James Reynolds

- *Comments: Jeremy Hisel asked some clarifying questions about a bowling fundraiser being organized by the booster clubs of Weston and Wonewoc.*
- *Jeremy Hisel asked how the change in special education is going.*
- *Wendy Crary expressed concerns about the rigor in courses with co-teachers, as well as the practice of letting students choose the rigor of some of their assignments.*

17. CONSIDERATION OF CONSENT AGENDA

18. Acceptance of resignation as Art Teacher-Mary Ann Rothering

19. Approval of hire for MS Boy Basketball-Ken Pieper

Motion to approve items #18 and #19 above by Carrie Heiking; 2nd by Renae Sieber. Motion passed unanimously.

20. Adjourn