



# Weston SCHOOL DISTRICT

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

## School Board Meeting Minutes 12/20/2017

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

**Absent: Terry Smelcer, Marie McCormick**

### 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. Committee Reports - P & I meeting  
**Report given--Next meeting 1/8/18 @ 5:30pm**
6. Welcome Visitors: Public comment from audience  
**Present: Stephanie Vick, Carl Vick, Kaitlyn Braatz, Megan Smith, Molly Kasten, Erich Hughes, Summer Gruber, MacKenzie VanCoulter, Emily Knuth.....checking spelling of names!!!**

### 7. CONSENT AGENDA

- a. Approval of Vouchers and Payroll
- b. Treasurer's Report
- c. Approval of minutes of previous meeting(s)
- d. Senior Class **Removed, duplicate item**
- e. Hiring of head football coach - John Benish **Moving to an action item: item f.**
- f. Resignations
  - i. Assistant Baseball Coach - Dale Huinker
  - ii. HS Student Council Advisor - Dan Pulvermacher

**Motion to approve a-c & f by Carrie Heiking, 2nd Chuck Keller.**

### 8. DISCUSSION - ACTION ITEMS

- a. Presentation - Erich Hughes Science
- b. Senior Class trip update Motion to approve: **Carrie Heiking, 2nd Joe Ladika, Roll call: all in favor.**
- c. Technology Assessment
- d. District Goals
- e. Administrative Eval
- f. **Hiring of head football coach - John Benish**  
**Motion to approve by Joe Ladika, 2nd by Chuck Keller; Roll Call: April abstains, all others are in**

**favor.**

### 9. ADMINISTRATIVE REPORTS

- a. Business Director/Athletic Director -
  - i. Property Tax issue in Cazenovia
  - ii. District Audit **To be discussed at the next finance & facilities meeting to be held before the regular January board meeting.**
- b. District Administrator

i. District Report Card

10. Adjorn

**Motion by: April Jennings, 2nd Chuck Keller.**

April Jennings, Weston School Board Clerk