

**Weston Board of Education  
Regular Board Meeting  
July 20, 2015 at 7:00 PM**

AGENDA

- 1) Call to order & Roll Call *Absent: Jim McGlynn*
- 2) Pledge of Allegiance
- 3) Proof of giving notice of meeting
- 4) Reading of District Mission
- 5) Celebrate Weston  
*Chef Carl Welke was recognized by the DPI for hosting the DPI Small Victories training session for area nutrition professionals. He received a Certificate of Appreciation from the State. The board appreciates his efforts!*
- 6) Approval of Vouchers and Payroll  
*Motion to approve vouchers and payroll by Brenda Reisdorph; 2<sup>nd</sup> by Dan Stolte. Roll call vote: motion passed unanimously.*
- 7) Treasurer's Report  
*Balance on hand as of June 30, 2015 was \$497,324.87, which is in line with bookkeeping at this time. Motion to approve by Norm Klingaman; 2<sup>nd</sup> by Brenda Reisdorph; motion passed*
- 8) Approval of minutes of previous meetings  
6-15-15 Regular Board Minutes and 7-6-15 Joint Committee  
*Motion to approve the meetings held 6/15/15 by Norm Klingaman; 2<sup>nd</sup> by Brenda Reisdorph; motion passed*  
*Motion to approve the meeting held and 7/6/15 by Lisa Arneson; 2<sup>nd</sup> by Brenda Reisdorph; motion passed. N. Klingaman abstained.*
- 9) Reports: Superintendent/ Principal/Director of Business Services/Food Services  
*The board heard reports from Ms. Miller and Ms. Neumann*
- 10) Welcome Visitors: Public Comment from Audience
- 11) CONSIDERATION OF CONSENT AGENDA
  - a) Approval of Lamer's offer to purchase school busses  
*Motion to approve by Lisa Arneson; 2<sup>nd</sup> by Norm Klingaman. Roll call vote: motion passed unanimously.*
- 12) DISCUSSION ACTION ITEMS
  1. Approval of Taylor Raschka-4th grade teacher's resignation
  2. Approval of Janea Sailing-2nd grade teacher's resignation
  3. Approval of Ashley Drea-Assistant softball coach resignation
  4. Approval of Chelsea Drea-Head softball coach resignation
  5. Approval of Elementary Handbook Revisions
  6. Approval of MS/HS Handbook Revisions
  7. Approval of Proposed Coaches Handbook
  8. Approval of Employee Handbook Revisions*Motion to approve resignations from item 1-4 above by Norm Klingaman; 2<sup>nd</sup> by Dan Stolte. Roll call vote; motion passed unanimously.*

Motion to approve item 5, elementary handbook revisions by Brenda Reisdorph; 2<sup>nd</sup> by Gerard Solchenberger. *Roll call vote; motion passed unanimously*

*Motion to approve the middle/high school handbook revisions with the stipulation that Ms. Miller clarify the tardy policy on page 5 by Norm Klingaman; 2<sup>nd</sup> by Dan Stolte. Roll call vote; motion passed unanimously*

*Motion to table the coach's handbook by Dan Stolte; 2<sup>nd</sup> by Brenda Reisdorph. Roll call vote; motion passed unanimously. David Wermund tabled the coach's handbook at this time for further study.*

*Motion to approve the Employee Handbook Revisions by Norm Klingaman; 2<sup>nd</sup> by Brenda Reisdorph. Roll call vote; motion passed unanimously*

13) Adjourn