



Weston SCHOOL DISTRICT

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

Annual School District Meeting

Date: October 1, 2018

Time: 7:00 pm

Place: Weston High School Library

School Board Members present: Dan Stolte, Carrie Heiking, April Jennings, Terry Smelcer, Marie McCormick, Joe Ladika & Chuck Keller.

Community members present: Ron & Jan Jasper

Notice of School Board Meeting of the School District of Weston Board of Education Jt #1, Village of Cazenovia, Town of Henrietta, Willow, Westford, Richland County, village of Lime Ridge, town of Washington, Ironton, Bear Creek, Franklin, Woodland, Sauk county, Cazenovia, WI (Weston School district). Public notice is hereby given that the Weston Board of Education will hold an Annual School Board Meeting on Monday, October 1, 2018 at 7:00pm in the High School Library in Weston High School, Township of Ironton, Sauk County, WI

1. CALL TO ORDER - BOARD PRESIDENT

- a. Pledge of Allegiance

2. ELECT CHAIRPERSON OF MEETING

Carrie Heiking Nominates Dan Stolte, Jan seconds:

3. DESIGNATE CLERK OF MEETING

Carrie Heiking nominates April Jennings, Terry Smelcer seconds:

4. READ AND APPROVE MINUTES OF LAST ANNUAL MEETING

- a. **item 6b is missing from the budget hearing**
b. **comment by Jan Jasper that there are no resolutions included in the meeting minutes. It is found that there were no changes to the status quo. Notes will be included for this year. Motion to approve minutes by Joe Ladika, 2nd April Jennings.**

5. REPORTS

- a. **Treasurer Given by Dana Neumann: As of now, state aid will be cut by \$289,802 due to lower enrollment. Fund balance was increased in 2017-18 to approx. 1.6 million. Increase in general fund levy due to reduction of equalization aid from state of WI. Mill rate is estimated to increase by 1 point. Chuck is requesting that highlight boxes be added to the budget form to call out items that may be out of the norm.**
- b. **Superintendent Given by Dr. Stephen Guenter: Weston awarded just over \$59,000 from WI dept of Justice School Safety Grant. All staff will or have received new and up to date safety training to better be able to recognize and handle issues that may arise. will be getting new electronic door handles, cameras, intercom system, updates to alarms and bells, door video camera on entrance doors & some technology upgrades. Lighting project will be completed by mid October, new lighting throughout the building. Looking at making some improvements to the parking lot with the facilities fund. Partnership with head-start is working very well. Built a lot of committees and there was a lot of work put into aligning the handbooks with the policies. PLCs (Professional Learning Committees) have been meeting to study student scores and look for areas of improvement. Building**

CTE programs with a committee of teachers. Working on more community involvement opportunities.

6. BUDGET HEARING

- a. Call to order
- b. Budget review

No additional questions from treasurer's report.

- c. Adjourn budget hearing

7. RESOLUTIONS

- a. School board salaries: Set board members' annual salaries or a payment based on each meeting attended. **Jan Moves to approve salaries as is, Carrie seconds.**
- b. Reimbursement of school board members: Authorize payment of actual and necessary expenses of board members who travel in the performance of their duties. **included in approval of item a.**
- c. Temporary borrowing: Tax for operation of the schools of the school district
- d. Authorization of school board to provide school lunches: annual meeting may direct the school board to furnish school lunches to the pupils of the school district and appropriate funds for that purpose.
- e. Providing for transportation: The annual meeting may elect to provide transportation for pupils who are not required to be transported under the law.
- f. Providing for textbooks: authorize the school board to furnish textbooks under conditions prescribed by the annual meeting or by the school board. **Looking to update to "providing learning materials" instead of textbooks due to the additional technology currently being provided.**
- g. Legal proceedings: The annual meeting may direct and provide for the prosecution or defense of any legal action or proceedings in which the school district is interested.
- h. Sale of disposition of surplus property: No longer required. - **because of new state law.**
- i. Authorization of tax for operation and debt: Tax to discharge any debts or liabilities of the school district
- j. Vote a tax to purchase vehicles or finance contracts for the use and service of a transportation vehicles.
- k. School term: Not within the parameters of the annual meeting. - **is now mandated by the state.**
- l. Establish annual meeting date: Set the time and date for future annual meetings, or authorize the school board to set the time and date for future annual meetings. **Discussion to move meeting to October 21st, the same date of the regular board meeting. This will allow for preliminary budget approval at the annual meeting and final budget approval at the regular board meeting to follow the annual meeting.**

8. Adjourn

Motion to adjourn by Jan Jasper, 2nd by Chuck Keller.