

**School District of Westfield
Regular School Board Meeting
Westfield Area High School
District Office Board Room B121
N7046 Cty Rd M, Westfield, WI 53964
January 24, 2108 – 7:00 pm**

Minutes

I. President McCartney called the meeting to order at 7:00 pm.

Board Members Present: McCartney, Hebert II, Wastart, Fenner, Kemnitz, Stampfl and Miller
Bob Meicher, District Administrator and Andy Saloun, Business Manager were also present

II. Pledge of allegiance

III. Motion by Stampfl/Hebert to approve the agenda. Roll call vote, motion carried 7-0.

IV. Public participation - None

V. District Administrator's announcements and reports (Robert Meicher)

A. Motion by Fenner/Stampfl to accept a \$2,500 donation from the Brakebush Family Foundation to the School District of Westfield Pioneer Pantry. Roll call vote, motion carried 7-0.

B. Motion by Kemnitz/Miller to approve the field trip to Washington DC & Gettysburg on June 14-18, 2018. [Date change from June 13-17 due to hotel availability and pricing].
Roll call vote, motion carried 7-0.

C. Motion by Miller/Stampfl to approve the Washington, D.C. Adventure new activity account.
Roll call vote, motion carried 7-0.

D. Motion by Wastart/Miller to approve the Open Enrollment space availability determination for the 2018-2019 school year as presented. Roll call vote, motion carried 7-0.

E. Other Announcements

VI. Committee Reports

A. Personnel

B. Building/Finance

C. Policy/Vision/Curriculum

1. Review/approve new policies

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| a. 0151.2 | Required Student Academic Standards Agenda Item |
| b. 1619 | Group Health Plans |
| c. 1619.02 | Privacy Protections of Fully Insured Group Health Plans |
| d. 1619.03/3419.03/4419.03 | Patient Protection and Affordable Care Act |
| e. 3112/4112 | Board-Staff Communications |
| f. 5111.03 | Children and Youth in Foster Care |
| g. 8340 | Providing a Reference |

Motion by Wastart/Kemnitz to approve new policies a-g. Roll call vote, motion carried 7-0.

VII. Consent Agenda

- A. Approve District Financial Statement, Payrolls, Vouchers 147191-147436 and Activity Account Vouchers 13055-13080
- B. Approve contracts that need Board President's signature
- C. Approve Board Meeting Minutes of December 20, 2017
- D. Approve Personnel Recommendations
 - 1. Resignation of Mike Marr, Assistant Middle School Baseball Coach
 - 2. Hire Carrie Flyte, Assistant Track Coach
 - 3. Hire Bailey Christman Elementary School Secretary

VIII. Items from the consent agenda to be individually considered - None

IX. Motion by Stampfl/Miller to approve the Consent Agenda. Roll call vote, motion carried 7-0.

X. Motion by Fenner/Stampfl to adjourn at 7:21 pm. Voice vote, motion carried.

Recorder: D. Mockler