

**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, 2024 - 6:30 pm**

Minutes

- I. Board President McCartney called the meeting to order at 6:36 pm. Other Board members present: Coenen, Fenske, Katevska, Peschel and Wastart. Hebert II was absent. Johnson, District Administrator and VanDerhyden, Business Manager were also present.
- II. Pledge of allegiance
- III. Motion by Peschel/Wastart to approve the agenda. Roll call vote, motion carried 6-0.
- IV. Public Comment - None
- V. District Administrator's announcements and reports (Michelle Johnson)
 - A. Final Audit Report 22-23 School Year - This communication tells what the auditor does for the district, whether they met resistance, what improvements we can make and the journal entries that were necessary once we sent them our financial reports from Skyward. Nothing is of significance.
 - B. Updates on resignations, hires and vacancies
 - Retirement of Jeff Napp, High School Art Teacher
 - Resignation - Judy Bagneski, Nicole Snow, and Amy Gundersen, Special Education Aides, Westfield Elementary
 - Hires - Coaches Robert Duley, Asst. Boys Basketball, Michael Decorah, Girls Middle School Basketball
 - Vacancies - listed on the school website
 - C. Other: A letter will be sent to Westfield Elementary School families addressing the over capacity challenges. The district is considering offering these families the opportunity to enroll their children in Coloma Elementary to balance out student enrollment more equally over the district.
- VI. School Board Members Announcements and Reports - Peschel stated that the School Board convention was very rewarding and that she learned a lot.
- VII. Consent Agenda
 - A. Approve District Financial Statement, Payrolls, Voucher 5363-5554 and Activity Account Vouchers 14174-14192
 - B. Approve Board Meeting Minutes of December 20, 2023
- VIII. Items from the consent agenda to be individually considered. None
- IX. Motion by Wastart/Fenske to approve the Consent Agenda. Roll call vote, motion carried. 6-0.
- X. New Business
 - A. Motion by Wastart/Peschel to approve open enrollment regular education student spacing with no enrollment caps and approve special education student spacing with zero available spaces for the 2024-2025 school year. Roll call vote, motion carried 6-0.

- B. Motion by Wastart/Fenske to approve the School Safety Response Plan. Roll call vote, motion carried 6-0.
- C. Motion by Fenske/Katevska to approve the Coaches Handbook updates. Roll call vote, motion carried 6-0.
- D. Motion by Wastart/Katevska to approve the 2024-2025 School Year Calendar. Roll call vote, motion carried 6-0.
- E. Motion by Wastart/Peschel to accept the retirement of Jeff Napp, Art Teacher at the end of the 2023-2024 school year. Roll call vote, motion carried 6-0.
- F. Accept the following donations:
 - a. Motion by Fenske/Katevska to accept \$550 from Moundview Memorial Healthcare Foundation and \$50 from employees to the Pioneer Pantry. Roll call vote, motion carried 6-0.
 - b. Motion by Fenske/Peschel to accept \$5,000 from an anonymous donor for football pants (2nd color). Roll call vote, motion carried 6-0.
 - c. Motion by Peschel/Katevska to accept \$37,000 from the National Exchange Bank Foundation Inc. to the Coloma Champs PTO to be used to purchase playground equipment. Roll call vote, motion carried 6-0.
 - d. Motion by Wastart/Peschel to accept \$4,000 from the Brakebush Family Foundation Inc. to the Pioneer Pantry. Roll call vote, motion carried 6-0.
 - e. Motion by Wastart/Katevska to accept \$250 from Greg & Pat Peyer to the Pioneer Pantry. Roll call vote, motion carried 6-0.

XI. Motion by Fenske/Peschel to adjourn. Voice vote, motion carried. Meeting adjourned at 7:08 pm.

Recorder: D. Mockler