

**School District of Westfield
Regular School Board Meeting
Westfield Area High School
District Office Board Room B121
N7046 Cty Rd M, Westfield, WI 53964
February 15, 2023 – 7:00 pm**

Minutes

- I. President McCartney called the meeting to order at 7:00 pm. Board members present: McCartney, Fenner, Wastart, Hebert II, Stampfl, Fenske and Coenen. Bob Meicher, District Administrator and Greg Benz, Business Manager were also present.
- II. Pledge of allegiance
- III. Motion by Hebert/Stampfl to approve the agenda-addendum. Roll call vote, motion carried 7-0.
- IV. Public participation - None
- V. District Administrator's announcements and reports (Bob Meicher)
 - A. Chase Gildenzoph, Coloma/Oxford Elementary Principal presented the end of semester Achievement Gap Reduction (AGR) review to the school board.
 - B. Motion by Fenner/Fenske to accept a \$10,000 donation from the Brakebush Family Foundation to the D.C. Adventure Program. Roll call vote, motion carried 7-0.
 - C. Motion by Stampfl/Hebert to accept a \$3,000 donation from Neenah Valley VFW Post 6003 to Westfield Elementary for playground equipment. Roll call vote, motion carried 7-0.
 - D. Motion by Stampfl/Coenen to accept a \$500 matching donation from State Farm Companies Foundation to the D.C. Adventure Program (matching original approved donation by Jason Stauffacher). Roll call vote, motion carried 7-0.
 - E. Motion by Hebert/Fenner to accept a \$2,000 donation from Oxford VFW Post 6003 to the D.C. Adventure Program. Roll call vote, motion carried 7-0.
 - F. Other Announcements
- VI. Committee Reports
 - A. Personnel
 - B. Building/Finance
 1. Motion by Wastart/Hebert to approve the purchase of a Food Service delivery vehicle not to exceed \$48,000. Roll call vote, motion carried 7-0.
 2. Motion by Hebert/Fenner to accept Proposal #19440 from Gappa to replace #9 doors at the high school. Roll call vote, motion carried 7-0.
 3. Motion by Wastart/Stampfl to accept Proposal from NAMI not to exceed \$160,000 to install a nitrate mitigation system at Westfield Elementary [money to come from fund balance]. Roll call vote, motion carried 7-0.
 - C. Policy/Vision/Curriculum
- VII. Consent Agenda
 - A. Approve District Financial Statement, Payrolls, Vouchers 3776-3840 and Activity Account Vouchers 14008-14016
 - B. Approve contracts that need Board President's signature
 - C. Approve Special and Regular Board Meeting Minutes of January 30, 2023

- D. Approve Personnel Recommendations
 - 1. Resignation
 - a. Kristi Romberg, Assistant Cross Country Coach
 - 2. Hires
 - a. Aaron Winkler, Custodian (tabled)
 - b. Jessica Parfait, Cook
 - c. Kirk Kangas, Assistant Golf Coach

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

IX. Motion by Wastart/Fenske to approve the Consent Agenda with the exception of VII D. 2, a. Hire of Aaron Winkler. [This will be moved to the March agenda for action]. Roll call vote, motion carried 7-0.

X. Motion by Wastart/Stampfl to adjourn. Voice vote, motion carried. Meeting adjourned at 7:42 pm.

Recorder: D. Mockler