

School District of Westfield
Minutes from Regular School Board Meeting
Westfield Area High School – Board Room
February 21, 2018 – 7:00 pm

- I. Meeting was called to order by President McCartney: Board members present were Fenner, Wastart, McCartney, Hebert, Miller and Kemnitz. Absent was Stampfl.
- II. Pledge of allegiance.
- III. Motion by Fenner/Miller to approve the amended agenda. Roll call vote. Motion carried 6-0.
- IV. Public participation
Justin Fetzer and Ryan Smalley presented their idea of a Sheppard Program for school security. Vetted citizens would serve as volunteers to monitor hallways and parking areas and keep an eye and ear on anything that may be a sign of trouble. They would be unarmed and would have a radio to communicate to the office. Justin stated there are several citizens willing to volunteer some time to this. These volunteers could develop a relationship with students and help faculty so they could focus on their jobs. The idea was sent to the Policy, Vision and Curriculum Committee of the Board.
- V. District Administrator's announcements and reports (Robert Meicher)
 - A. Motion by Fenner/Hebert to accept \$2,200 donation from Families in Education to Washington, D.C. Adventure. Roll call vote. Motion carried 6-0.
 - B. Motion by Kemnitz/Miller to accept \$2,200 donation from Westfield Lions Club to Washington, D.C. Adventure. Roll call vote. Motion carried 6-0.
 - C. Motion by Miller/Hebert to accept \$500 donation from VFW Post 8718 to Washington, D.C. Adventure. Roll call vote. Motion carried 6-0.
 - D. Motion by Fenner/Kemnitz to accept \$5,500 donation from Brakebush Brothers, Inc. to Washington, D.C. Adventure. Roll call vote. Motion carried 6-0.
 - E. Motion by Kemnitz/Fenner to accept \$154 donation from Verlo Mattress Factory of Green Bay to Washington, D.C. Adventure. Roll call vote. Motion carried 6-0.
 - F. Motion by Miller/Kemnitz to accept \$154 donation from Westfield Supervalu to Washington, D.C. Adventure. Roll call vote. Motion carried 6-0.
 - G. Motion by Miller/Fenner to accept \$1,670 donation from Families in Education for the Middle School Apostle Island Trip. Roll call vote. Motion carried 6-0.
 - H. Motion by Fenner/Miller to accept \$500 donation from Coloma Lions to Coloma Elementary Activity Account. Roll call vote. Motion carried 6-0.
 - I. Motion by Kemnitz/Miller to accept \$500 donation from Exxon Mobil Grant to Coloma Elementary Activity Account. Roll call vote. Motion carried 6-0.
 - J. Motion by Kemnitz/Miller to approve Track Co-op with Montello for the 2018-2019 and 2019-2020 seasons. Roll call vote. Motion carried 6-0.
 - K. Motion by Kemnitz/Miller to approve Youth Options/Course Options request. Roll call vote. Motion carried 5-0 with Fenner abstaining.
 - L. Presentation by Cory Parman and Chase Gildenzoph on the Achievement Gap Reduction (AGR) in reading and math as of the end of the semester for the board to review.
 - M. Other Announcements – none.
- VI. Committee Reports
 - A. Personnel – McCartney reported the committee met prior to the meeting and finalized the Teacher Framework. Approval will be on the March agenda.
 - B. Building/Finance – Wastart reported the committee had met and was reviewing several items. They will have recommendations for the March agenda.
 - C. Policy/Vision/Curriculum
 1. Motion by Wastart/Kemnitz to approve revised policy 5530 Drug Prevention. Roll call vote. Motion carried 6-0.

VII. Consent Agenda

- A. Approve District Financial Statement, Payrolls, Vouchers #147437-147602 and Activity Account Vouchers #13081-13111,
- B. Approve contracts that need Board President's signature
- C. Approve Board Meeting Minutes from January 24, 2018.
- D. Approve Personnel Recommendations
 - 1. Resignation of Ezekiel Kunkle, Bus Driver
 - 2. Retirement of Virginia Dagel, Teacher
 - 3. Retirement of Kathy Thorne, Special Education Aide
 - 4. Hire Michael Nompoggi, Middle School Baseball Coach
 - 5. Hire Colleen Busch, Assistant Track Coach

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

IX. Motion by Miller/Fenner to approve the Consent Agenda. Roll call vote. Motion carried 6-0.

X. Motion by Wastart/Miller to go into closed session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of discussion and possible action regarding:

- A. a staff member's request for leave of absence
- B. discussion on performance evaluation data of an employee

Roll call vote. Motion carried 6-0. 7:40 p.m.

Minutes submitted by
Cathy Rohner

XI. Motion by Hebert/Miller to return to open session. Roll call vote. Motion carried 6-0.

XII. Motion by Kemnitz/Hebert to approve the staff member's request for a leave of absence for the balance of this school year. Roll call vote. Motion carried 6-0.

XIII. Motion by Miller/Fenner to adjourn. Roll call vote. Motion carried 6-0. Meeting adjourned at 8:45 p.m.

Minutes submitted by
Gerald Hebert II