

**School District of Westfield
Regular School Board Meeting
Westfield Area High School
District Office Board Room B121
N7046 Cty Rd M, Westfield, WI 53964
March 21, 2018 – 7:00 pm**

Agenda-Addendum

- I. Call the meeting to order
- II. Pledge of allegiance
- III. Approve the agenda-**addendum**
- IV. Public participation
- V. Recognize Kathy Thorne for her retirement and 21 years of service
- VI. District Administrator's announcements and reports (Robert Meicher)
 - A. Review/approve the CESA 5 contract for the 2018-2019 school year
 - B. Accept \$550 donation from American Legion Post 273 Grand Marsh to Washington, D.C. Adventure
 - C. Accept \$550 donation from Neenah Valley Auxiliary to VFW Post 6003 to Washington, D.C. Adventure
 - D. Accept donation of camera equipment valued at \$1,000 from Mary McCarthy to the Westfield Area High School Art Department
 - E. Discussion/Possible Action to change the date of the April, 2018 board meeting
 - F. Select school board representative for the 2018 CESA 5 Annual Convention**
 - G. Other Announcements
- VII. Committee Reports
 - A. Personnel
 1. Review/approve Teacher Salary Compensation Framework
 2. Review/approve CDL reimbursement changes
 - B. Building/Finance
 1. Review/approve bid for drainage repair and asphalt near the Multi-Purpose Building
 2. Review/approve Health Insurance Defined Contribution
 3. Review/approve creation of a Fund 80
 - C. Policy/Vision/Curriculum
 1. Update
- VIII. Consent Agenda
 - A. Approve District Financial Statement, Payrolls, Vouchers and Activity Account Vouchers
 - B. Approve contracts that need Board President's signature
 - C. Approve Board Meeting Minutes
 - D. Approve Personnel Recommendations
 1. Hire Mario Delelio, Bus Driver
 2. Hire Ashley Nelson, Special Education Aide
 3. Hire Natasha Welke, Special Education Aide
- IX. Items from the consent agenda to be individually considered
- X. Approve the Consent Agenda
- XI. Adjourn