

**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**

Minutes

- I. President Mark McCartney called the meeting to order at 7:00 pm.
Other Board Members Present: Dennis Fenner, Tom Wastart, Gerald Hebert II, Jerry Stampfl, Oscar Miller and Glenn Kemnitz
Bob Meicher, District Administrator and Andy Saloun, Business Manager were also present.
- II. Pledge of allegiance
- III. Motion by Fenner/Miller to approve the agenda-addendum. Roll call vote, motion carried 7-0.
- IV. Public Participation - Petra Gottschalk, Transportation Director encouraged the board to speak to the Oregano School District regarding their bus driver shortage and resolution as they have many similarities to Westfield.
- V. Kathy Thorne was recognized for her retirement and 21 years of service.
- VI. District Administrator's announcements and reports (Robert Meicher)
 - A. Motion by Wastart/Stampfl to approve the CESA 5 contract for the 2018-2019 school year as presented and include possible changes throughout the year. Roll call vote, motion carried 7-0.
 - B. Motion by Stampfl/Miller to accept \$550 donation from American Legion Post 273 Grand Marsh to Washington, D.C. Adventure. Roll call vote, motion carried 7-0.
 - C. Motion by Kemnitz/Hebert to accept \$550 donation from Neenah Valley Auxiliary to VFW Post 6003 to Washington, D.C. Adventure. Roll call vote, motion carried 7-0.
 - D. Motion by Fenner/Stampfl to accept donation of camera equipment valued at \$1,000 from Mary McCarthy to the Westfield Area High School Art Department. Roll call vote, motion carried 7-0.
 - E. Discussion/Possible Action to change the date of the April, 2018 board meeting. No date change was made. The meeting will be held on April 18th as originally scheduled.
 - F. Motion by Miller/Wastart to select Mark McCartney as the school board representative for the 2018 CESA 5 Annual Convention. Voice vote.
 - G. Other Announcements
- VII. Committee Reports
 - A. Personnel
 1. Motion by Fenner/Hebert to approve the Teacher Salary Compensation Framework as presented striking Jerry Hebert (Board Member) and changing to Personnel Committee of the School Board of Education. Roll call vote, motion carried 7-0.
 2. Motion by Wastart/Miller to reimburse the cost of the CDL renewal and B Class and P and S endorsements. Roll call vote, motion carried 6-0, with Fenner abstaining.
 - B. Building/Finance
 1. Motion by Fenner/Stampfl to approve presented bid from Tri-County Paving, Inc. for drainage repair and asphalt near the Multi-Purpose Building at an estimated cost of \$123,325.00. [Soil testing will need to be done at an agreed upon cost]. Roll call vote, motion carried 7-0.
 2. Motion by Wastart/Hebert to approve Health Insurance Defined Contribution of 1,580,000 Roll call vote, motion carried 7-0.
 3. Motion by Wastart/Fenner to create a Fund 80 account with a maximum start-up cost not to exceed \$6,000. Mr. Meicher noted that some of the adult classes offered as a result of the Fund 80 account would be quilting, wood working, candy making, and sausage processing. Roll call vote, motion carried 6-0, with Miller abstaining.

C. Policy/Vision/Curriculum

1. The committee held a meeting on March 20th. Policy revisions will be brought to the full board in April. Continued discussions on the Wave Security System.

VIII. Consent Agenda

- A. Approve District Financial Statement, Payrolls, Vouchers 147603-147762 and Activity Account Vouchers 13112-13155
- B. Approve contracts that need Board President's signature
- C. Approve Board Meeting Minutes of February 21, 2018
- 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 – VIII D1 was removed

X. Motion by Miller/Hebert to approve the Consent Agenda as presented removing item VIII D1. Roll call vote, motion carried 7-0.

A motion was then made by Wastart/Kemnitz to hire Mario Delelio, Bus Driver (item VIII D1). Roll call vote, motion carried 6-0 with Fenner abstaining.

XI. Motion by Fenner/Stampfl to adjourn at 7:37 pm. Voice vote, motion carried.

Recorder: D. Mockler