

**School District of Westfield
Special School Board Meeting
Westfield Area High School
District Office Board Room B121
N7046 Cty Rd M, Westfield, WI 53964
April 27, 2017 – 7:00 pm**

Minutes

1. Mr. Eyerly, District Administrator called the meeting to order at 7:00 pm.
Board Members present: Hebert II, Wastart, Fenner, McCartney, Miller, Stampfl and Kemnitz
2. Pledge of Allegiance
3. Motion by McCartney/Stampfl to approve the agenda. Roll call vote, motion carried 7-0.
4. Election of School Board Officials
 - a. President - Oscar Miller nominated Jerry Hebert, Jerry Stampfl nominated Mark McCartney and Glenn Kemnitz nominated Dennis Fenner.
A motion was made by Wastart/Stampfl to close nominations. Voice vote, motion carried.
It was the consensus of the Board to cast paper ballots.
Mark McCartney was elected president with 3 votes. Other nominees each received 2 votes.
 - b. Vice President - Jerry Hebert nominated Oscar Miller, Glenn Kemnitz nominated Jerry Hebert and Tom Wastart nominated Jerry Stampfl.
A motion and a second was made to close nominations. Voice vote, motion carried.
Jerry Stampfl was elected Vice-President with 3 votes. Other nominees each received 2 votes.
 - c. Clerk - Dennis Fenner nominated Tom Wastart, Tom Wastart nominated Jerry Hebert.
A motion was made by Wastart/Fenner to close nominations. Voice vote, motion carried.
Jerry Hebert was elected Clerk by a vote of 4-3.
 - d. Treasurer - Jerry Hebert nominated Tom Wastart and Jerry Stampfl nominated Oscar Miller.
A motion was made by Hebert/Stampfl to closed nominations. Voice vote, motion carried.
Tom Wastart was elected Treasurer by a vote of 5-2.

Motion by Wastart/Fenner to destroy paper ballots. Voice vote, motion carried.
5. Designate School Board Committees
Building Finance – Tom Wastart (Chair), Dennis Fenner, Jerry Hebert
Personnel – McCartney (Chair), Jerry Hebert, Oscar Miller
Policy/Vision/Curriculum – Jerry Stampfl (Chair), Oscar Miller and Glenn Kemnitz
6. Select school board representative for the 2017 CESA 5 Annual Convention. Tom Wastart was selected.
7. Motion by Wastart/Fenner to approve authorized signatures of Board President, Board Clerk, Board Treasurer, Andrew Saloun, Business Manager and Cathy Rohner, Financial Assistant.
Roll call vote, motion carried 7-0.
8. Motion by Wastart/Kemnitz to hire Jessica Albright, Cook. Roll call vote, motion carried 7-0.
9. Consensus to adjourn at 7:23 pm. Voice vote, motion carried.