

**School District of Westfield
Regular School Board Meeting
Westfield Area High School
District Office Board Room B121
N7046 Cty Rd M, Westfield, WI 53964
May 16, 2018 – 7:00 pm**

Minutes

- I. Andy Saloun, Business Manager called the meeting to order at 7:00 pm.
Board Members Present: Fenner, Wastart, McCartney, Hebert II, Stampfl, Miller and Kemnitz
- II. Pledge of allegiance
- III. Motion by Fenner/Stampfl to approve the agenda. Roll call vote, motion carried 7-0.
- IV. Election of School Board Officials
 - A. President - Jerry Stampfl nominated Mark McCartney
A motion was made by Tom Wastart/Dennis Fenner to close nominations and cast a unanimous ballot for Mark McCartney.
 - B. Vice President - Dennis Fenner/Jerry Hebert nominated Jerry Stampfl for Vice President
A motion was made by Dennis Fenner/Glenn Kemnitz to close nominations and cast a unanimous ballot for Jerry Stampfl.
 - C. Clerk - Dennis Fenner nominated Jerry Hebert II
A motion was made by Dennis Fenner/Jerry Stampfl to close nominations and cast a unanimous ballot for Jerry Hebert.
 - A. Treasurer - Jerry Hebert/Jerry Stampfl nominated Tom Wastart
A motion/second was made to close nominations and cast a unanimous ballot for Tom Wastart.
- V. Designate School Board Committees and Chair
 - A. Personnel - Mark McCartney (Chair), Jerry Hebert, Oscar Miller
 - B. Building & Finance - Tom Wastart (Chair), Dennis Fenner, Jerry Hebert
 - C. Policy, Vision & Curriculum - Jerry Stampfl (Chair), Oscar Miller and Glenn Kemnitz
- VI. Motion by Miller/Wastart 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.
- VII. Public participation - None
- VIII. Recognition
 - A. Phyllis Zimmerman was honored for her retirement and 23 years of service
 - B. Virginia Dagel was honored for her retirement and 18 years of service
 - C. Rosa Haskett (not present) was honored for her retirement and 9 years of service
- IX. District Administrator's announcements and reports (Andy Saloun for Robert Meicher)
 - A. Presentation on Academic & Career Planning (ACP) and PI-26 Implementation
 - B. Update by Lance Fritz on the Pioneer Basketball Program
 - C. Motion by Wastart/Miller to approve open enrollment applications in and out of the district as presented for the 2018-2019 school year.
 - D. Other Announcements
- X. Committee Reports
 - A. Personnel
 1. Review/approve staff compensation for 2018-2019
 - A. Motion by Wastart/Miller to approve Transportation Personnel compensation as presented.
Roll call vote, motion carried 6-0 with Dennis Fenner abstaining.

- B. Motion by Wastart/Hebert to approve Support Staff compensation as presented which included a maximum wage increase for custodians from \$17.75 to \$17.97 per hour. Roll call vote, motion carried 7-0.
2. Motion by Fenner/Stampfl to approve new staff position Interventionist/Technology Integrator (1.0 FTE) and related job description as presented. Roll call vote motion carried 7-0.

Fenner and Hebert excused themselves for the remainder of the meeting.

B. Building/Finance

1. Motion by Wastart/Kemnitz to approve budget amendments of \$123,325 for the 2017-2018 fiscal year as presented. Roll call vote motion carried 5-0.
2. Update on WAVE Security System

C. Policy/Vision/Curriculum

1. Review/approve new policies
 - a. 6800 System of Accounting
 - b. 8350 Confidentiality
 - c. 8800 Religious and Patriotic Ceremonies and Observances
 - d. 9700 Relations with Non-School Affiliated Groups

Motion by Wastart/Kemnitz to approve new policies noted above.
Roll call vote, motion carried 5-0.

XI. Consent Agenda

- A. Approve District Financial Statement, Payrolls, Vouchers 147895-148079 and Activity Account Vouchers 13164-13189
- B. Approve contracts that need Board President's signature
- C. Approve Board Meeting Minutes of April 18, 2018
- D. Approve Personnel Recommendations
 1. Resignation of Susan Walker, Bus Driver
 2. Resignation of Kelsey Burkel, Teacher
 3. Retirement of Rosa Haskett, Bus Driver
 4. Resignation of Shannon Mitchell, Special Education Aide
 5. Resignation of Daniel Reichhoff, Custodian
 6. Hire Sarah Grant, Special Education Teacher
 7. Hire Erin Lobner, Special Education Teacher
 8. Hire Jessica Perez, Spanish Teacher

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

XIII. Motion by Stampfl/Miller to approve the Consent Agenda. Roll call vote, motion carried 5-0.

XIV. Contemplated closed session, pursuant to WI Stat. §§ 19.82(1) and 19.85 (1) (c) for the purpose of discussing the 2018-2019 compensation of individual Administrators and individual Administrative Support Staff members.

No closed session was held.

~~XV. Motion and roll call vote to return to open session~~

XVI. Motion by McCartney/Miller to approve the 2018-2019 compensation of individual Administrators and individual Administrative Support Staff members. Roll call vote, motion carried 5-0.

XVII. Motion by Wastart/Miller to adjourn at 8:08 pm. Voice vote, motion carried