

**School District of Westfield
Regular School Board Meeting
Coloma Elementary Cafeteria
210 Linden St. Coloma, WI 54930
October 18, 2017 – 7:00 pm**

Minutes

- I. President McCartney called the meeting to order at 7:00 pm.
Board Members Present: Wastart, Fenner, McCartney, Hebert II, Miller, Kemnitz and Stampfl
Bob Meicher, District Administrator and Andy Saloun, Business Manager were also present.
- II. Pledge of allegiance
- III. Motion by Stampfl/Fenner to approve the agenda-addendum.
Roll call vote, motion carried 7-0.
- IV. Public participation - None
- V. District Administrator's announcements and reports (Bob Meicher)
 - A. Motion by Hebert/Kemnitz to approve the Youth Options requests.
Roll call vote, motion carried 7-0.
 - B. Motion by Stampfl/Kemnitz to accept a \$2,500 donation from the Brakebush Family Foundation, Inc. to the Pioneer Pantry. Roll call vote, motion carried 7-0.
 - C. Jeff Rodger Technology Education Instructor gave a presentation regarding the Advanced Building & Trades Program.
 - D. Bob Meicher gave the Board an update on the use of the Old Football Field.
 - E. Other Announcements
- VI. Committee Reports
 - A. Personnel
 - B. Building/Finance
 1. Motion by Wastart/Fenner to set the tax levy of \$7,590,390 with a mill rate of \$7.48 per thousand. Roll call vote, motion carried 7-0.
 2. Motion by Wastart/Kemnitz to adopt the 2017-2018 budget. Roll call vote, motion carried 7-0.
 - C. Policy/Vision/Curriculum
 1. Motion by Stampfl/Fenner to approve the STAR Assessment program by Renaissance [as presented]. Roll call vote, motion carried 7-0.
- VII. Consent Agenda
 - A. Approve District Financial Statement, Payrolls, Vouchers 146540-146775 and Activity Account Vouchers 12997-13016
 - B. Approve contracts that need Board President's signature
 - C. Approve Board Meeting Minutes of September 20, 2017
 - D. Approve Personnel Recommendations
 1. Resignation of Jeff Steckbauer, Middle School Boys' Basketball Coach
 2. Resignation of John Bradley, Middle School Boys' and Girls' Basketball Coach
 3. Leave of absence of Kelsey Burkel, Varsity Track Coach for the 2017-2018 school year
 4. Resignation of Mike Marr, Assistant Wrestling Coach
 5. Hire Nick Lewis, Middle School Boys' Basketball Coach
 6. Hire Josh Cheek, Assistant Wrestling Coach
 7. Hire Darrell Vogel, Varsity Wrestling Coach
 8. Hire Korey Kangas, Middle School Boys' Basketball Coach
- VIII. Items from the consent agenda to be individually considered. Kemnitz requested to pull item VII D 8.

- IX. Motion by Miller/Stampfl to approve the Consent Agenda items VII A-D7.
Roll call vote, motion carried 7-0.

A motion was then made by Fenner/Miller to accept item VII D8 to hire Korey Kangas as Middle School Boys' Basketball Coach. Roll call vote, motion carried 6-1, with Kemnitz voting no.

- X. Motion by Miller/Stampfl to adjourn at 7:25 pm. Voice vote, motion carried.

Recorder: D. Mockler