

**School District of Westfield
Regular School Board Meeting
Oxford Elementary Cafeteria
222 S Franklin Ave, Oxford, WI 53952
November 15, 2017 – 7:00 pm**

Agenda-Addendum 2

- I. Call the meeting to order
- II. Pledge of allegiance
- III. Approve the agenda-**addendum 2**
- IV. Public participation
- V. **Board President's announcements (Mark McCartney)**
 - A. **Update on upcoming District Administrator evaluation process**
- VI. District Administrator's announcements and reports (Bob Meicher)
 - A. Review/approve the 7th grade field trip to the Apostle Islands in May, 2018
 - B. Review/approve the 2018-2019 school calendar
 - C. Other Announcements
- VII. Committee Reports
 - A. Personnel
 1. Review/approve Transportation Personnel compensation for the 2017-2018 school year
 2. Review/approve Substitute Teacher's compensation from \$100 to \$110 per day
 3. **Review/approve the Proposal for the School District of Westfield Board of Education to the Westfield Education Association for the 2017-2018 Professional Master Agreement**
 4. **Review/approve Professional Excellence supplemental wage increase for teachers for the 2017-2018 school year**
 5. **Review/approve Support Staff compensation for the 2017-2018 school year**
 - B. Building/Finance
 1. Budget Update
 - C. Policy/Vision/Curriculum
- 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. Resignation of Duane Thompson, Bus Driver
 2. Resignation of Debra Kemnitz, Cook
 3. Hire Steven Janke, Assistant Boys' Basketball Coach
 4. Hire Bus Driver, **Paula Jackson**
 5. Move Jennifer Baker from Assistant Track Coach to Varsity Track Coach for the 2017-2018 school year
 6. **Resignation of Jeff Steckbauer, Girls' Middle School Basketball Coach**
 7. **Hire Katey Zimmerman, Cook**
- IX. Items from the consent agenda to be individually considered
- X. Approve the Consent Agenda

- XI. Contemplated closed session, pursuant to WI Stat. §§ 19.82(1) and 19.85 (1) (c) for the purpose of discussing the 2017-2018 compensation of individual Administrators and individual Administrative Support Staff members
- XII. Reconvene in open session
- XIII. Possible action as a result of closed session
- XIV. Adjourn