

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

Minutes

- I. President McCartney called the meeting to order at 7:00 pm.
Board Members Present: McCartney, Fenner, Wastart, Miller, Stampfl, Kemnitz and Hebert II
Bob Meicher, District Administrator and Andy Saloun Business Manager were also present.
- II. Pledge of allegiance
- III. Motion by Miller/Fenner to approve the agenda-addendum 2. Roll call vote, motion carried 7-0.
- IV. Public participation - None
- 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. Motion by Stampfl/Hebert to approve the 7th grade field trip to the Apostle Islands in May, 2018.
Roll call vote, motion carried 7-0.
 - B. Motion by Miller/Kemnitz to approve the 2018-2019 school calendar as presented.
Roll call vote, motion carried 7-0.
 - C. Other Announcements
- VII. Committee Reports
 - A. Personnel
 1. Motion by Hebert/Stampfl to approve the Transportation Personnel compensation for the 2017-2018 school year as presented. Roll call vote, motion carried 6-1, with Fenner voting no.
 2. Motion by Miller/Stampfl to approve Substitute Teacher's compensation from \$100 to \$110 per day. Roll call vote, motion carried 7-0.
 3. Motion by Stampfl/Hebert to approve the Proposal for the School District of Westfield Board of Education to the Westfield Education Association for the 2017-2018 Professional Master Agreement. Roll call vote, motion carried 7-0.
 4. Motion by Stampfl/Hebert to approve the Professional Excellence supplemental wage increase for teachers for the 2017-2018 school year. Roll call vote, motion carried 6-1, with Fenner voting no.
 5. Motion by Kemnitz/Miller to approve Support Staff compensation for the 2017-2018 school year. Roll call vote, motion carried 7-0.
 - B. Building/Finance
 1. Budget Update
 - C. Policy/Vision/Curriculum
- VIII. Consent Agenda
 - A. Approve District Financial Statement, Payrolls, Vouchers 146776-146922 and Activity Account Vouchers 13017-13038
 - B. Approve contracts that need Board President's signature
 - C. Approve Board Meeting Minutes of October 18, 2017
 - 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 – None

X. Motion by Fenner/Stampfl to approve the Consent Agenda. Roll call vote, motion carried 7-0.

XI. Motion by McCartney/Stampfl to enter into 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. Roll call vote, motion carried 7-0.

The audience was excused at 7:27 pm.

Recorder: D. Mockler

XII. Motion by Hebert/Miller to reconvene in open session at 7:45. Roll call vote, motion carried 7-0.

XIII. Motion by Kemnitz/Stampfl to approve the 2017-2018 compensation proposal for the Transportation Director as presented. Roll call vote, motion carried 7-0.

Motion by Stampfl/Hebert to approve the 2017-2018 Administrative and Administrative Support Staff compensation proposal as presented. Roll call vote, motion carried 7-0.

XIV. Consensus to adjourn at 7:59. Voice vote, motion carried 7-0.

Recorder: J Hebert II