

**School District of Westfield
Regular School Board Meeting
Westfield Area High School
District Office Board Room B121
N7046 Cty Rd M, Westfield, WI 53964
April 18, 2018 – 7:00 pm**

Minutes

- I. Vice President Stampfl called the meeting to order at 7:00 pm.
Board Members Present: Fenner, Stampfl, Wastart, Miller, Kemnitz and Hebert II
McCartney was absent. Andy Saloun, Business Manager was also present.
- II. Pledge of allegiance
- III. Motion by Fenner/Miller to approve the agenda – addendum. Roll call vote, motion carried 6-0.
- IV. Public participation - none
- V. District Administrator's announcements and reports (Andy Saloun for Robert Meicher)
 - A. Motion by Hebert/Kemnitz to accept a \$2,500 donation from Brakebush Family Foundation Inc. to the Pioneer Pantry. Roll call vote, motion carried 6-0.
 - B. Motion by Kemnitz/Miller to accept a \$500 donation from Gundersen Moundview Hospital and Clinics, Westfield to the Pioneer Pantry. Roll call vote, motion carried 6-0.
 - C. Motion by Fenner/Kemnitz to accept a \$1,100 donation from Neenah Valley VFW Post 6003 to Washington, D.C. Adventure Club for the Washington DC & Gettysburg field trip. Roll call vote, motion carried 6-0.
 - D. Other Announcements
- VI. Committee Reports
 - A. Personnel
 - B. Building/Finance
 - C. Policy/Vision/Curriculum
 1. Review/approve policy revisions
 - a. 0100 Definitions
 - b. 0131.1 Bylaws and Policies
 - c. 0144.1 Compensation
 - d. 0155 Committees
 - e. 0164.2 Special Meetings
 - f. 0166 Agenda
 - g. 1630.01/3430.01/4430.01 Family & Medical Leave of Absence (FMLA)
 - h. 2260 Nondiscrimination and Access to Equal Educational Opportunity
 - i. 2261.01 Parent Participation in Title 1 Programs
 - j. 2411 School Counseling and Academic and Career Planning
 - k. 2430 District-Sponsored Clubs and Activities
 - l. 2431 Co-Curricular Participation/Code
 - m. 3120.01 Job Descriptions
 - n. 3122.01/4122.01 Drug Free Workplace
 - o. 3432/4432 Employee Sick Leave
 - p. 5111 Eligibility of Resident/Nonresident Students
 - q. 5421 Grading
 - r. 5517 Student Anti-Harassment
 - s. 5540 The Schools and Governmental Agencies

- t. 5610 Suspension and Expulsion
- u. 5771 Search and Seizure
- v. 7430 Safety Standards
- w. 8310 Public Records
- x. 8320 Personnel Records
- y. 8320.01 Unauthorized Acquisition of Staff Personal Information
- z. 8330 Student Records
- aa. 8605 Use of Electronic Wireless Communication Devices by Operators of District-Owned or Operated Vehicles

The Board discussed various policies. A motion was then made by Miller/Kemnitz to approve all policies as written. Roll call vote, motion carried 6-0.

Policy First Readings

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

VII. Consent Agenda

- A. Approve District Financial Statement, Payrolls, Vouchers 147763-147894 and Activity Account Vouchers 13156-13163
- B. Approve contracts that need Board President's signature
- C. Approve Board Meeting Minutes of March 21, 2018
- D. Approve Personnel Recommendations
 - 1. Retirement of Phyllis Zimmerman, Teacher
 - 2. Resignation of Edward Zwolinski, Custodian
 - 3. Hire Merrie Korah, Special Education Aide
 - 4. Move Tammy Groskreutz from Special Education Aide to Custodian
 - 5. Hire Angela Zarecki, Special Education Teacher (start 2018-2019 school year)
 - 6. Hire Shannon Barton, Assistant Middle School Baseball Coach
 - 7. Hire Kristopher Berg, Assistant Football Coach

VIII. Items from the consent agenda to be individually considered

- IX. Motion by Wastart/Hebert to approve the Consent Agenda. Roll call vote, motion carried 6-0.
- X. Motion by Fenner/Miller to adjourn at 7:23 pm.

Recorder: D. Mockler