

**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 19, 2017 – 7:00 pm**

Minutes

- I. President Hebert II called the meeting to order at 7:02 pm.
Board Members present: Fenner, Wastart, Stampfl, McCartney, Hebert, Miller and Janke
John Eyerly, District Administrator and Andy Saloun, Business Manager were also present.
- II. Pledge of allegiance
- III. Motion by Janke/Stampfl to approve the agenda. Roll call vote, motion carried 7-0.
- IV. Public participation - None
- V. Recognition
 - A. Steve Janke was recognized for 8 years of service as a school board member.
 - B. Forensics Team – 7th consecutive conference title.
- VI. District Administrator's announcements and reports (John Eyerly)
 - A. Newly elected board members, Gerald Hebert II, Thomas Wastart II and Glenn Kemnitz Jr. took the Oath of Office.
 - B. Motion by Wastart/Fenner to approve the Youth Options request. Roll call vote, motion carried 7-0.
Mr. Eyerly stated that the students' 2 credit class at MATC is anticipated to be no more than \$600.
- VII. Committee Reports
 - A. Personnel
 - B. Building/Finance
 - C. Policy/Vision/Curriculum
 1. Motion by Fenner/Stampfl to approve the Social Hosting Resolution 4.19.17 as presented.
Roll call vote, motion carried 4-3 with Janke, Wastart and McCartney voting no.
 2. Review/approve revised policies
 - a. 0100 Definitions
 - b. 0143.1 Public Expression of Board Members
 - c. 2460.02 Least Restrictive Environment Position Statement
 - d. 7540 Computer Technology Network, and Internet Acceptable Use and Safety
 - e. 7540.01 Technology Privacy
 - f. 7540.02 District Web Page Content, Services and Apps
 - g. 8330 Student RecordsMotion by Stampfl/Miller to approve revised policies VII C2 a-g.
Roll call vote, motion carried 7-0.
 3. Review/approve new policies
 - a. 5230 Release of Students to Authorized Persons
 - b. 8120 VolunteersMotion by McCartney/Stampfl to approve new policies VII C3 a & b.
Roll call vote, motion carried 7-0.
 4. First reading of new policies to consider
 - a. 3112 Board-Staff CommunicationsAfter a lengthy discussion a motion was made by Wastart/Fenner to reject the first reading of policy 3112. Roll call vote, motion carried 7-0.

VIII. Consent Agenda

- A. Approve District Financial Statement, Payrolls, Vouchers 145477-145635 and Activity Account Vouchers 12905-12927
- B. Approve contracts that need Board President's signature
- C. Approve Board Meeting Minutes of March 22, 2017
- D. Approve Personnel Recommendations
 - 1. Retirement of Gerald Adams, Bus Driver
 - 2. Resignation of Tara Hamilton, JV Volleyball Coach
 - 3. Resignation of Charnette Leikness, Kindergarten Teacher
 - 4. Hire Joshua Cheek, Math Teacher
 - 5. Hire Joshua Cheek, Varsity Football Coach
 - 6. Hire Steven Barganz, Middle School Track Coach
 - 7. Hire Robert Duley, Assistant Track Coach
 - 8. Hire Luke Showen, Varsity Girls' Basketball Coach
 - 9. Hire Richard LaCrosse, Middle School Track Coach

IX. Items from the consent agenda to be individually considered - None

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

XI. Motion by Wastart/Stampfl to enter into closed session pursuant to section 19.85(1)(c), Wis. Stats., for consideration and action regarding issuance of notice of preliminary consideration of nonrenewal of a teacher's contract. Roll call vote, motion carried 7-0.

The audience was excused at 7:50 pm. Recorder: D. Mockler

XII. Motion by Janke/Stampfl to reconvene in open session for further consideration and/or action regarding closed session business, as appropriate. Roll call vote, motion carried 7-0. (8:01 pm)

XIII. Consensus to adjourn at 8:03 pm. Voice vote, motion carried.

Recorder: M. McCartney