

**School District of Westfield
Regular School Board Meeting
Westfield Area High School
District Office Board Room B121
N7046 Cty Rd M, Westfield, WI 53964
May 16, 2018 – 7:00 pm**

Agenda

- I. Call the meeting to order
- II. Pledge of allegiance
- III. Approve the agenda
- IV. Election of School Board Officials
 - A. President
 - B. Vice President
 - C. Clerk
 - D. Treasurer
- V. Designate School Board Committees and Chair
 - A. Personnel
 - B. Building & Finance
 - C. Policy, Vision & Curriculum
- VI. Approve authorized signatures of Board President, Board Clerk, Board Treasurer, Andrew Saloun, Business Manager and Cathy Rohner, Financial Assistant
- VII. Public participation
- VIII. Recognition
 - A. Honor Phyllis Zimmerman for her retirement and 23 years of service
 - B. Honor Virginia Dagle for her retirement and 18 years of service
 - C. Honor Rosa Haskett for her retirement and 9 years of service
- IX. District Administrator's announcements and reports (Andy Saloun for Robert Meicher)
 - A. Presentation on Academic & Career Planning (ACP) and PI-26 Implementation
 - B. Update by Lance Fritz on the Pioneer Basketball Program
 - C. Approve and/or deny open enrollment applications for the 2018-2019 school year
 - D. Other Announcements
- X. Committee Reports
 - A. Personnel
 1. Review/approve staff compensation for 2018-2019
 - A. Transportation Personnel
 - B. Support Staff
 2. Review/approve staffing of K-12 Technology Coach/K-8 Interventionist
 - B. Building/Finance
 1. Review/approve budget amendments for the 2017-2018 fiscal year
 2. Update on WAVE Security System
 - C. Policy/Vision/Curriculum
 1. Review/approve new policies
 - a. 6800 System of Accounting
 - b. 8350 Confidentiality
 - c. 8800 Religious and Patriotic Ceremonies and Observances
 - d. 9700 Relations with Non-School Affiliated Groups

- XI. 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 Susan Walker, Bus Driver
 - 2. Resignation of Kelsey Burkel, Teacher
 - 3. Resignation of Rosa Haskett, Bus Driver
 - 4. Resignation of Shannon Mitchell, Special Education Aide
 - 5. Resignation of Daniel Reichhoff, Custodian
 - 6. Hire Sarah Grant, Special Education Teacher
 - 7. Hire Erin Lobner, Special Education Teacher
 - 8. Hire Jessica Perez, Spanish Teacher

- XII. Items from the consent agenda to be individually considered

- XIII. Approve the Consent Agenda

- XIV. Contemplated closed session, pursuant to WI Stat. §§ 19.82(1) and 19.85 (1) (c) for the purpose of discussing the 2018-2019 compensation of individual Administrators and individual Administrative Support Staff members

- XV. Motion and roll call vote to return to open session

- XVI. Motion and roll call to take action, if any and if appropriate on closed session business

- XVII. Adjourn