

**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 17, 2017 - 7:00 pm**

Agenda-Addendum

- I. Call the meeting to order
- II. Pledge of allegiance
- III. Approve the agenda-**addendum**
- IV. Public participation
- V. Recognition
 - A. John Eyerly, District Administrator for 6 years of service
 - B. Gerry Adams, Bus Driver for 13 years of service
- VI. District Administrator's announcements and reports (John Eyerly)
 - A. Accept a \$2,500 donation from the Brakebush Family Foundation, Inc. to the Pioneer Pantry
 - B. Approve and/or deny open enrollment applications for the 17-18 school year
 - C. Other Announcements
 - D. **Review/approve using CESA 5 for district administrator search services**
- VII. Committee Reports
 - A. Personnel
 1. Review/approve extra-curricular strength and conditioning coach stipends
 2. Discussion/possible action regarding administrative guidelines for coaching wages
 - B. Building/Finance
 1. Review/approve budget amendments for the 2016-2017 fiscal year
 - 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 of April 20, 2017, April 27, 2017 and May 8, 2017
 - D. Approve Personnel Recommendations
 1. Resignation of Nick Lewis, JV Football Coach
 2. Move Marie Kurzynske from Freshman Volleyball Coach to JV Volleyball Coach
- IX. Items from the consent agenda to be individually considered
- X. Approve the Consent Agenda
- XI. New Items
 - A. Consideration and action regarding issuance of notice of preliminary consideration of nonrenewal of Beth Davenport's contract.
 - B. Consideration and action regarding rescission and expungement from the minutes the notice of preliminary consideration of nonrenewal of teacher Beth Davenport's contract.
 - C. **Approve Board Meeting Minutes of April 19, 2017**
- XII. Adjourn