

**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**

Minutes

- I. President McCartney called the meeting to order at 7:00 pm.
Board Members Present: Fenner, Wastart, McCartney, Hebert II, Stampfl, Miller and Kemnitz
- II. Pledge of allegiance
- III. Motion by Stampfl/Fenner to approve the agenda-addendum. Roll call vote, motion carried 7-0.
- 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. Motion by Fenner/Miller to accept a \$2,500 donation from the Brakebush Family Foundation, Inc. to the Pioneer Pantry. Roll call vote, motion carried 7-0.
 - B. Motion by Miller/Kemnitz to approve open enrollment applications in and out of the district as presented for the 2017-2018 school year. Roll call vote, motion carried 7-0.
 - C. Other Announcements
 - D. Motion by Wastart/Miller to approve using CESA 5 for district administrator search services at a cost not to exceed \$5,000. Roll call vote, motion carried 7-0.
- VII. Committee Reports
 - A. Personnel
 1. Motion by Wastart/Stampfl to approve the extra-curricular strength and conditioning coach stipends as presented and review the coach positions in one year.
Roll call vote, motion carried 7-0.
 2. Motion by Miller/Hebert to approve the administrative guidelines for coaching wages as presented. A discussion was held. Roll call vote, motion carried 5-2 with Kemnitz and Wastart voting no.
 - B. Building/Finance
 1. Motion by Fenner/Kemnitz to approve budget amendments for the 2016-2017 fiscal year as presented. Roll call vote, motion carried 7-0.
 - C. Policy/Vision/Curriculum - the next meeting is scheduled for May 24, 2017 at 7:00 am.
- VIII. Consent Agenda
 - A. Approve District Financial Statement, Payrolls, Vouchers 145636-145876 and Activity Account Vouchers 12928-12949
 - 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. Wastart requested to pull VIII C.

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

Motion by Stampfl/Fenner to approve VIII C. Roll call vote, motion carried 7-0.

- XI. New Items

- A. Consideration and action regarding issuance of notice of preliminary consideration of nonrenewal of Beth Davenport's contract.

Motion by Fenner/Stampfl to amend a vote taken at the April 19, 2017 regular school board meeting to issue a notice of preliminary consideration of nonrenewal of teacher Beth Davenport's contract. Roll call vote, motion carried 7-0. [This amendment was made for the purpose of including the teacher's name].

- B. Consideration and action regarding rescission and expungement from the minutes the notice of preliminary consideration of nonrenewal of teacher Beth Davenport's contract.

Motion by Fenner/Kemnitz to rescind and expunge from the minutes the notice of preliminary consideration of nonrenewal of teacher Beth Davenport's contract.
Roll call vote, motion carried 7-0.

- C. Motion by Miller/Fenner to approve the board meeting minutes of April 19, 2017 as amended.
Roll call vote, motion carried 7-0.

- XII. Motion by Stampfl/Miller to adjourn at 7:39 pm. Voice vote, motion carried.

Recorder: D. Mockler