

**School District of Westfield
Regular School Board Meeting
Westfield Area High School
District Office Board Room B121
N7046 Cty Rd M, Westfield, WI 53964
June 21, 2017 – 7:00 pm**

Agenda

- I. Call the meeting to order
- II. Pledge of allegiance
- III. Approve the agenda
- IV. Public participation
- V. Board President's Announcements
 - A. Update on District Administrator search
- VI. Business Manager's announcements and reports (Andy Saloun)
 - A. Presentation of the Achievement Gap Reduction (AGR) end of year school board report
 - B. Review/approve request from Julianne West to begin fundraising for the 2019 Spanish Department Study Abroad trip
 - C. Accept donation of various books valued at \$5,000 from Katie Daily to Oxford Elementary
 - D. Other Announcements
- VII. Committee Reports
 - A. Personnel
 - B. Building/Finance
 1. Facility Tours Update
 2. 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
 - D. Approve Personnel Recommendations
 1. Resignation of Katie Daily, Elementary Teacher
 2. Resignation of Gary Wooten, Custodian
 3. Resignation of Erick Kangas, Freshman Football Coach
 4. Resignation of Chase Gildenzoph, Floater Football Coach
 5. Resignation of Robert Duley, Assistant Track Coach
 6. Resignation of Hannah Vanden Wymelenberg, Music Teacher
 7. Resignation of Kelly Menadue, Elementary Teacher
 8. Hire Preston Zoellner, Strength and Conditioning Coach (1st Semester)
 9. Hire Lance Fritz, 50% Strength and Conditioning Assistant Coach (1st Semester)
 10. Hire Nick Lewis, 50% Strength and Conditioning Assistant Coach (1st Semester)
 11. Hire Kathryn Carey, Fall Cheerleading Coach
 12. Hire two Elementary Teachers
- IX. Items from the consent agenda to be individually considered
- X. Approve the Consent Agenda
- XI. Adjourn