

**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**

Minutes

- I. President McCartney called the meeting to order at 7:00 pm.
Board Members Present: McCartney, Fenner, Wastart, Kemnitz, Stampfl, and Hebert II
Miller was absent.
- II. Pledge of allegiance
- III. Motion by Stampfl/Fenner to approve the agenda. Roll call vote, motion carried 6-0.
- IV. Public participation - none
- 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 by Cory Parman, Westfield Elementary Principal and Brenda Dahlke, Curriculum Director.
 - B. Motion by Hebert/Kemnitz to approve the request from Julianne West to begin fundraising for the 2019 Spanish Department Study Abroad trip. Roll call vote, motion carried. 6-0.
 - C. Motion by Wastart/Fenner to accept donation of various books valued at \$5,000 from Katie Daily to Oxford Elementary. Roll call vote, motion carried 6-0.
 - D. Other Announcements
- VII. Committee Reports
 - A. Personnel
 - B. Building/Finance
 1. Facility Tours Update
 2. Motion by Wastart/Stampfl to approve budget amendments for the 2016-2017 fiscal year as presented. Roll call vote, motion carried 6-0.
 - C. Policy/Vision/Curriculum
- VIII. Consent Agenda
 - A. Approve District Financial Statement, Payrolls, Vouchers 145877-146127 and Activity Account Vouchers 12950-12981
 - B. Approve contracts that need Board President's signature
 - C. Approve Board Meeting Minutes of May 17, 2017, May 24, 2017 and June 5, 2017
 - 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 – Tessa Thurs & Taurie Burns

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

X. Motion by Stampfl/Kemnitz to approve the Consent Agenda. Roll call vote, motion carried 6-0.

XI. Motion by Fenner/Stampfl to adjourn at 7:21 pm. Voice vote, motion carried.

Recorder: D. Mockler