

**School District of Westfield
Special School Board Meeting
Westfield Area High School
N7046 Cty Rd M, Westfield, WI 53964
District Office Board Room B121
June 26, 2017 – 5:00 pm**

Minutes

- I. President McCartney called the meeting to order.
Board Members Present: Wastart, McCartney, Stampfl, Kemnitz, Fenner and Hebert II
Miller was absent.
- II. Pledge of Allegiance
- III. Motion by Fenner/Stampfl to approve the agenda. Roll call vote, motion carried 6-0.
- IV. Motion by Hebert/Kemnitz to approve resignation of Rachel Gilles, Elementary Teacher.
Roll call vote, motion carried 6-0.
- V. Motion by Kemnitz/Hebert to enter into closed session pursuant to Wis. Stat. 19.85 (1)(c)
for the purpose of considering employment compensation and performance evaluation of
new District Administrator. Roll call vote, motion carried 6-0. (5:03 pm)
- VI. Motion by Wastart/Stampfl to reconvene in open session.
Roll call vote, motion carried 6-0. (5:35 pm)
- VII. Action as a result of closed session – Motion by Wastart/Stampfl to approve the hire and
contract of District Administrator Robert Meicher with a start date of July 11, 2017.
Roll call vote, motion carried 6-0.
- VIII. Motion by Wastart/Kemnitz to move the July 19, 2017 Regular School Board Meeting to
July 20, 2017 to coincide with a meet and greet for Robert Meicher which will be held in
the cafeteria at 6:00 pm. Roll call vote, motion carried 6-0.
- IX. Motion by Stampfl/Fenner to adjourn. Voice vote, motion carried.

Recorder: G. Hebert