

**School District of Westfield
Regular School Board Meeting
Westfield Area High School
District Office Board Room B121
N7046 Cty Rd M, Westfield, WI 53964
July 20, 2017 – 7:00 pm**

Minutes

- I. President McCartney called the meeting to order at 7:00 pm.
Board Members present: Fenner, McCartney, Hebert II, Stampfl, Miller and Kemnitz
Wastart was absent.
Others present: Bob Meicher, District Administrator and Andy Saloun, Business Manager
- II. Pledge of allegiance
- III. Motion by Stampfl/Fenner to approve the agenda-addendum. Roll call vote, motion carried 6-0.
- IV. Public participation - none
- V. District Administrators announcements and reports (Bob Meicher)
 - A. Motion by Fenner/Kemnitz to accept a \$2,500 donation from the Brakebush Family Foundation, Inc. to the Pioneer Pantry. Roll call vote, motion carried 6-0.
 - B. Other Announcements
- VI. Committee Reports
 - A. Personnel
 - B. Building/Finance
 1. Budget Update by Andy Saloun
 - C. Policy/Vision/Curriculum
- VII. Consent Agenda
 - A. Approve District Financial Statement, Payrolls, Vouchers 146128-146248 and Activity Account Vouchers 12982-12987
 - B. Approve contracts that need Board President's signature
 - C. Approve Board Meeting Minutes of June 13, 2017, June 15, 2017, June 20, 2017, June 21, 2017 and June 26, 2017
 - D. Approve Personnel Recommendations
 1. Resignation of Luke Behm, Business Education Teacher
 2. Resignation of Kay Evans, Special Education Aide
 3. Retirement of Patricia Peyer, Teacher
 4. Hire Jennifer Rodger, Elementary Music Teacher
 5. Hire Cynthia Selenske, Special Education Aide
 6. Hire Christina Mitchell-Leitner, Business Education Teacher
 7. Hire Teresa Beaver, Special Education Aide
 8. Hire Michelle Radzikinas, Special Education Aide
 9. ~~Hire Ashley Soling, Elementary Teacher~~
 10. Hire Jessica Palmer, Elementary Teacher
 11. Hire Logan Berglund, Elementary Teacher
 12. Hire Allison Berglund, Elementary Teacher
 13. Resignation of Lance Fritz, Middle School Football Coach
 14. Hire Elementary Teacher, Elizabeth Schmocker
- VIII. Items from the consent agenda to be individually considered - none

- IX. Motion by Stampfl/Kemnitz to approve the Consent Agenda. Roll call vote, motion carried 6-0.
- X. Motion by Fenner/Stampfl to enter into closed session for consideration of revised teacher resignation per section 19.85(1)(c), Wis. Stats. Roll call vote, motion carried 6-0.
The audience was dismissed. (7:13 pm) Recorder: D. Mockler
- XI. Motion/second to reconvene in open session. (7:20 pm) Roll call vote, motion carried 6-0.
- XII. Motion by Miller/Kemnitz to approve the revised resignation of Beth Davenport as submitted.
Roll call vote, motion carried 6-0.
- XIII. Consensus to adjourn at 7:21 pm.

Recorder: J. Hebert II