

**School District of Westfield  
Regular School Board Meeting  
Westfield Area High School  
District Office Board Room B121  
N7046 Cty Rd M, Westfield, WI 53964  
August 16, 2017 – 7:00 pm**

**Agenda – Addendum 2**

- I. Call the meeting to order
- II. Pledge of allegiance
- III. Approve the agenda-**addendum 2**
- IV. Public participation
- V. District Administrator's announcements and reports (Robert Meicher)
  - A. Review/approve Children At Risk Plan
  - B. Review/approve LEA Representatives
  - C. Accept donation from Robin Erslund to the Athletic Department of a used Schwinn stationary air dyne bike, fat caliper and refractometer valued at \$350.
  - D. **Accept donation of 300 cheeseburger 'Be Our Guest' coupons from Courtesy Corporation – McDonald's, valued at \$297.00 for the 2017-2018 Westfield Area HS/MS Academic Incentive Program**
  - E. Other Announcements
    1. Update on school lunch prices
- VI. **Board President discussion on changing the Regular School Board Meeting time**
- VII. Committee Reports
  - A. Personnel
    1. Review/approve the District Administrator evaluation process/form
  - B. Building/Finance
    1. Budget Update
  - C. Policy/Vision/Curriculum
    1. Review/approve revised policies
      - a. 3122.01 Drug-Free Workplace
      - b. 3210 Staff Ethics
      - c. 4122.01 Drug-Free Workplace
      - d. 4310 Freedom of Speech in Non-instructional Settings
      - e. 5113.01 Course Options
      - f. 5200 Attendance
      - g. 5320 Immunization
      - h. 5421 Grading
      - i. 6152 Student Fees, Fines, and Charges
      - j. 8500 Food Services
- 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 Jack Akers, Middle School Football Coach
    2. Resignation of Tammy Hole, Teacher
    3. Hire Jennifer Bindl, Elementary Teacher
    4. Hire Caitlin Frawley, Elementary Teacher
    5. Hire Sean Fields, Assistant Football Coach

6. Hire Mike Groskreutz, Assistant Girls' Basketball Coach
7. Hire Erin Martinson, Assistant Softball Coach
8. Hire Anita Kunkle, Bus Driver
9. Hire Kelly Menadue, Elementary Teacher
10. Hire Middle School Football Coach/es **Cameron Klump and Thomas Goodwin**
11. **Resignation of Hanna Peters, Custodian**
12. **Resignation of Elizabeth Bliese, Cook**
13. **Hire Daniel Reichhoff, Custodian**
14. **Hire Christopher Harmsen, Freshman Volleyball Coach**

IX. Items from the consent agenda to be individually considered

X. Approve the Consent Agenda

XI. Adjourn