

**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**

Minutes

- I. President McCartney called the meeting to order at 7:00 pm.
Board Members present: McCartney, Fenner, Wastart, Hebert II, Stampfl, Miller and Kemnitz
Bob Meicher, District Administrator and Andy Saloun, Business were also present.
 - II. Pledge of allegiance
 - III. Motion by Hebert/Wastart to approve the agenda-addendum 2. Roll call vote, motion carried 7-0.
 - IV. Public participation - none
 - V. District Administrator's announcements and reports (Robert Meicher)
 - A. Motion by Fenner/Kemnitz to approve the Children At Risk Plan as presented. Roll call vote, motion carried 7-0.
 - B. Motion by Fenner/Kemnitz to approve the LEA Representatives as presented. Roll call vote, motion carried 7-0.
 - C. Motion by Stampfl/Kemnitz to accept donation from Robin Erslund to the Athletic Department of a used Schwinn stationary air dyne bike, fat caliper and refractometer valued at \$350.
Roll call vote, motion carried 7-0.
 - D. Motion by Kemnitz/Stampfl to 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. Roll call vote, motion carried 7-0.
 - E. Other Announcements
 1. Update on school lunch prices – Mr. Meicher noted that there will be a 10 cent increase in lunch prices per a Department of Public instruction mandate.
 - VI. Board President's discussion on changing the Regular School Board Meeting time. A discussion was held. The meeting time will remain at 7:00 pm.
 - VII. Committee Reports
 - A. Personnel
 1. Motion by Kemnitz/Stampfl to approve the District Administrator evaluation process/form as presented. Roll call vote, motion carried 7-0.
 - 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
- Motion by Miller/Fenner to approve policies VII C1 a-j as presented.
Roll call vote, motion carried 7-0.

VIII. Consent Agenda

- A. Approve District Financial Statement, Payrolls, Vouchers 146249-146349 and Activity Account Voucher 12988
- B. Approve contracts that need Board President's signature
- C. Approve Board Meeting Minutes of July 20, 2017
- 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 - none

X. Motion by Miller/Stampfl to approve the consent agenda. Roll call vote, motion carried 7-0.

XI. Motion by Fenner/Stampfl to adjourn at 7:37. Voice vote, motion carried.

Recorder: D. Mockler