

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

Minutes

- I. President McCartney called the meeting to order at 7:00 pm.
Board Members present: Fenner, Wastart, McCartney, Hebert II, Stampfl, Miller and Kemnitz
Bob Meicher, District Administrator and Andy Saloun, Business Manager was also present.
- II. Pledge of allegiance
- III. Motion by Fenner/Miller to approve the agenda. Roll call vote, motion carried 7-0.
- IV. Public participation – Beverly Meiller spoke regarding student transportation
- V. District Administrator's announcements and reports (Bob Meicher)
 - A. Bob Meicher reviewed the Seclusion and Restraint Report with the Board
 - B. Motion by Wastart/Hebert to accept donation of movie passes from the Montello Movie Theater, valued at \$1,000, for the 2017-2018 Westfield Area High School/Middle School Academic Incentive Program. Roll call vote, motion carried 7-0.
 - C. Motion by Fenner/Stampfl to accept donation of \$3,500 from Jim and Linda Martin to be used for purchasing fruit for students every Friday morning at Westfield Elementary. Roll call vote, motion carried 7-0.
 - D. Motion by Kemnitz/Stampfl to accept donation of \$20,000 from Brakebush Brothers Incorporated to be used to support various school district groups and organizations.
Roll call vote, motion carried 7-0.
 - E. Other Announcements - none
- VI. Committee Reports
 - A. Personnel
 - B. Building & Finance
 1. Budget Update
 - C. Policy/Vision/Curriculum
- VII. Consent Agenda
 - A. Approve District Financial Statement, Payrolls, Vouchers 146350-146539 and Activity Account Vouchers 12989-12996
 - B. Approve contracts that need Board President's signature
 - C. Approve Board Meeting Minutes of August 16, 2017
 - D. Approve Personnel Recommendations
 1. Resignation of Karen Richardt, Bus Driver
 2. Resignation of Dawn Muchow, Teacher's Aide
 3. Resignation of Terri Hein, Cook
 4. Hire Michelle Barkow, Cook
 5. Hire James Lunsford, Custodian
 6. Hire Shannon Mitchell, Teacher's Aide
- VIII. Items from the consent agenda to be individually considered - none
- IX. Motion by Miller/Hebert to approve the Consent Agenda – Roll call vote, motion carried 7-0.
- X. Motion by Fenner/Stampfl to adjourn at 7:17 pm.