

**School District of Westfield
Regular School Board Meeting
Westfield Area High School
District Office Board Room B121
N7046 Cty Rd M, Westfield, WI 53964
January 15, 2025 - 6:00 pm**

"Inspiring every student, through every experience, every day!"

Agenda

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Meeting notification
- IV. Approve the Agenda
- V. Public Comment
- VI. District Administrator's announcements and reports (Michelle Johnson)
 - A. Acknowledge receipt of the Audit and Financial Statements for the period ending June 30, 2024, presented by Shawn Roelli, CPA
 - B. Annual Budget and Agenda Item Calendar
 - C. Updates on resignations, hires, and vacancies
 - Resignations - Paul Zagielski, Mechanic, Aaron Winkler, Maintenance, Nick Lewis, Middle School Softball Coach
 - Hires - Camden Stampfl, 7th & 8th grade Middle School Girls Basketball Coach, Daniel Jackson, Bus Driver
 - Vacancies - Mechanic, Maintenance, Track Coaches
- VII. School Board Members Announcement and Reports
- VIII. Committee Reports
 - A. Building/Finance
 - 1. Building Projects/Referendum Update
 - 2. Review/Approve Middle School, High School Roof Bid
 - 3. Review/Approve Oxford Elementary School, Roof Bid
 - 4. Review/Approve Freezer Bid
 - 5. Review/Approve Purchase of Repeater via Fund 49
 - 6. Review/Approve Vehicle Purchase to support activity routes and mileage reimbursement
 - 7. Review/Approve CESA 5 Contract for the 2025-2026 School Year
 - B. Policy/Vision/Curriculum
 - 1. First Reading of Policy 6144 Investment Income
 - 2. Review/Approve 2nd reading of EDGAR Special Update policies
 - a. Policy 3440 - Job-Related Expenses (Revised)
 - Policy 4440 - Job-Related Expenses (Revised)

- b. Policy 6110 - Grant Funds (Revised)
- c. Policy 6111 - Internal Controls (Revised)
- d. Policy 6112 - Cash Management of Grants (Revised)
- e. Policy 6114 - Cost Principles - Spending Federal Funds (Revised)
- f. Policy 6325 - Procurement - Federal Grants/Funds (Revised)
- g. Policy 7310 - Disposition of Personal Property (Revised)
- h. Policy 7450 - Property Inventory (Revised)

IX. Consent Agenda

- A. Approve District Financial Statement, Payrolls, Vouchers 7130-7289 and Activity Account Vouchers 14420-14435
- B. Approve Board Meeting Minutes of December 12, 2024

X. Items from the consent agenda to be individually considered

XI. Approve the Consent Agenda

XII. New Business

- A. Review/Approve student requests to attend the Operating Engineers Pre-Apprentice Program through Destinations Career Academy (DCA) for 2nd semester of the 2024-2025 school year.
- B. Review/Approve student request for Start College Now for the fall of the 2025-2026 school year
- C. Review/Approve open enrollment regular education/special education student spacing for the 2025-2026 school year
- D. Review/Approve School Safety Response Plans
- E. Review/Approve Administrative Contract Terms
- F. Review/Approve the Student Services Director Job Description
- G. Review/Approve the School Psychologist Job Description
- H. Review/Approve the Process for Hiring or Contracting a Student Services Director
- I. Review/Approve the Process for Hiring or Contracting a School Psychologist
- J. Accept Donations
 - 1. \$2,600 from Apollo Tool to fund the High School sports lobby entrance doors, Pioneer Facelift Project
 - 2. \$1,300 from Schmidt Novelty to fund the High School gym doors, Pioneer Facelift Project
 - 3. \$5,000 from the Donald W. and M. Marilyn Anderson Foundation, directed by Ron Anderson, Trustee, to help fund the High School Choir trip to New York
 - 4. \$3,000 from the Brakebush Family Foundation to help support student organizations and groups
 - 5. \$500 from the Moundview Memorial Healthcare Foundation to support the food pantry
 - 6. \$500 from Jason, Stauffacher, State Farm Insurance to the DC Adventure Program
 - 7. \$500 from the Charities Aid Foundation matching the donation with State Farm Insurance to the D.C. Adventure Program
 - 8. \$500 STEM Grant from Adams-Columbia Electric Cooperative to Bev Kind's Kindergarten Class for STEM materials
 - 9. \$2,850 from Jon and Michele Brakebush to fund the remaining balance of the High School Sport Lobby Doors Pioneer Facelift Project

XIII. Adjourn

Upon request of the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. Please call (608) 296-2107 ext. 0.