

**School District of Westfield
Regular School Board Meeting
Westfield Area High School LMC, Room B162
N7046 Cty Rd M, Westfield, WI 53964
August 21, 2024
Time - Immediately Following the 6:00 pm
Annual Budget Hearing and Annual Meeting**

Agenda-Addendum

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Meeting notification
- IV. Approve the Agenda/**Addendum**
- V. Public Comment
- VI. District Administrator's announcements and reports (Michelle Johnson)
 - A. Middle School/High School Facility Plumbing Update
 - B. Updates on resignations, hires and vacancies
 - 1. Retirement, Laurie Pekowsky
 - 2. Hires
 - Cooks -Desirae Slotten & John Von Druska
 - Custodians - Jeanette Casey & Sebastian Dunn
 - Bus Driver - Devilan Jones
 - Coach- Steven Boldt, Freshmen Football
(Football Coach Reorganization)
 - Health Aide - JoAnn Bliven
- VII. School Board Members Announcement and Reports
- VIII. Committee Reports
 - A. Personnel
 - B. Building/Finance
 - C. Policy/Vision/Curriculum
- IX. Consent Agenda
 - A. Approve District Financial Statement, Payrolls, Vouchers 6478-6599 and Activity Account Vouchers 14325-14333
 - B. Approve Board Meeting Minutes of July 17, 2024
 - C. Approve Personnel Recommendations
 - 1. Hires
 - a. Martha Yenter, Elementary Teacher
 - b. Brett Roettiger, Elementary Teacher
 - c. Tammy Hamilton, FCE Teacher
- X. Items from the consent agenda to be individually considered

XI. Approve the Consent Agenda

XII. New Business

A. Approve Purchase of one 2024 International Buses from Ascendance Truck Center for a cost of \$127,800.00.

B. Approve New Hot Water Piping & Hot Water System in Middle/High School Kitchen from NAMI for a cost of \$110,000.00.

XIII. Contemplated closed session pursuant to WI Stat.19.82(1) and 19.85 (1)(c) for the purpose of discussing a position of Administration Support

XIV. Motion to return to open session

XV. 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.