School District of Westfield Regular School Board Meeting Westfield Area High School District Office Board Room B121 N7046 Cty Rd M, Westfield, WI 53964 March 22, 2023 – 7:00 pm

Minutes

- Vice President Stampfl called the meeting to order at 7:00 pm.
 Board Members present: Fenner, Hebert II, Stampfl, Fenske and Coenen. McCartney was absent.
 Wastart arrived at 7:02 pm. Bob Meicher, District Administrator was present.
- II. Pledge of allegiance
- III. Motion by Hebert/Coenen to approve the agenda-addendum. Roll call vote, motion carried 5-0.
- IV. Public participation None
- V. Sam Boothe, Transportation Driver was unable to be present but was recognized for his retirement and years of service.
- VI. District Administrator's announcements and reports (Bob Meicher)
 - A. Mr. Meicher shared information about the \$15,000 Health Services Grant. Motion by Wastart/Fenske to approve the \$15,000 Health Service Grant. Roll call vote, motion carried 6-0.
 - B. Other Announcements None
- VII. Committee Reports None
 - A. Personnel
 - B. Building/Finance
 - C. Policy/Vision/Curriculum

VIII. Consent Agenda

- A. Approve District Financial Statement, Payrolls, Vouchers 3841-3971 and Activity Account Vouchers 14017-14030
- B. Approve contracts that need Board President's signature
- C. Approve Board Meeting Minutes of February 15, 2023
- D. Approve Personnel Recommendations
 - 1. Retirements
 - a. Candace Sonnenberg, Oxford Elementary Teacher (34 years), effective, June 8, 2023
 - b. Pam Gunderson, Oxford Elementary Title 1 Teacher (31 years), effective June 8, 2023
 - c. Sam Boothe, Bus Driver (3 years), effective March 10, 2023
 - 2. Resignations
 - a. Julia Skamra, High School English Teacher, effective June 8, 2023
 - 3. Move Jake Shillinglaw from Assistant Middle School Baseball Coach to JVR Baseball Coach
 - 4. Leave of absence of Gary Alberts, Assistant Track Coach for the 2023 season
 - 5. Hires
 - a. Grace Van Hammond, Assistant Track Coach 2023 season only
 - b. Matthias Gimnick, Middle School Wrestling Coach
 - c. Larry Mitchell, Middle School Head Baseball Coach
 - d. Aaron Winkler, Custodian
 - e. Eric Schunke, High School English Teacher

- f. Noah Earll, Technology Education Teacher
- g. Kristin Stamper, Elementary Teacher
- h. Jennifer Rodger, Middle School Track Coach
- i. Joseph Gundrum, Assistant Middle School Baseball Coach
- j. Joseph Wentland, Assistant Middle School Softball Coach
- IX. Items from the consent agenda to be individually considered None
- X. Motion by Wastart/Fenner to approve the Consent Agenda. Roll call vote, motion carried 6-0.
- XI. Motion by Wastart/Hebert to enter into closed session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of reviewing the district administrators performance evaluation. Roll call vote, motion carried 6-0.

Recorder: D. Mockler

- XII. Motion by Hebert/Wastart to return to open session. Roll call vote, motion carried 6-0.
- XIII. Motion and roll call to take action, if any and if appropriate on closed session business No action was taken.
- XIV. Motion by Waster/Fenner to adjourn. Voice vote.

Recorder: J. Hebert II