

**School District of Westfield
Special School Board Meeting
Westfield Area High School
District Office Board Room B121
N7046 County Rd M, Westfield, WI 53964
January 24, 2024 - 5:00 pm**

Minutes

- I. President McCartney called the meeting to order at 5:00 pm.
Other Board members present: Coenen, Katevska & Peschel, Hebert was absent. Fenske arrived at 5:52 and Wastart arrived at 5:17. Johnson, District Administrator and VanDerhyden, Business Manager were also present.
- II. Pledge of Allegiance
- III. Motion by Peschel/Katevska to approve the agenda. Roll call vote, motion carried 4-0.
- IV. Elect Vice President to the School Board - McCartney/Peschel nominated Coenen. There were no other nominations. A motion was made by McCartney/Peschel to elect Coenen as Vice President. Roll call vote, motion carried 4-0.
- V. Long-Range Facility Planning Update - Melanie Parma of Somerville and Macy Clark, and Erika Freeman of Findorff provided information to the board. Some items discussed: Long Range Facility Planning Timeline, Top three priorities from the 1st round of Community & Staff Conversations which are Capital Maintenance, Safety & Security and Space and Program Needs. Information in those three areas was shared for each school in the district along with the bus garage. The Budget Assumptions was also given. Jordan Masnica from Baird also spoke. Some items of discussion, financial history, mill rate, interest rates, taxes, cost to taxpayers and district referendum history.
- VI. Motion by Peschel/Katevska to adjourn at 6:27 pm. Voice Vote, motion carried.

Recorder: D. Mockler