

**School District of Westfield  
Regular School Board Meeting  
Westfield Area High School  
District Office Board Room B121  
N7046 Cty Rd M, Westfield, WI 53964  
February 21, 2024 - 6:00 pm**

**Agenda**

- I. Call the meeting to order
- II. Pledge of allegiance
- III. Approve the agenda
- IV. Public Comment
- V. District Administrator's announcements and reports (Michelle Johnson)
  - A. Student Service Goal Update
  - B. Update on resignations, hires and vacancies
    - Resignations - Joe Wentland, Middle School Assistant Softball Coach
    - Hires - Tahya Reetz, Asst. Middle School Softball Coach, Ron Anderson, Middle School Musical Vocal Director, Jennifer Davey, Special Education Teacher Assistant, Erin Stampfl, Softball Coach
    - Other
- VI. School Board Members Announcements and Reports
- VII. Committee Reports
  - A. Establish Policy, Vision and Curriculum Committee meeting date
  - B. Building/Finance
    1. Review/approve quote from Johnson Controls for replacement of the Fire Alarm Control Panel at the high school/middle school at a cost not to exceed \$38,530.00
    2. Review/approve the transfer of \$150,000 from fund balance to the Maintenance account
- VIII. Consent Agenda
  - A. Approve District Financial Statement, Payrolls, Vouchers 5555-5726 and Activity Account Vouchers 14193-14213
  - B. Approve Board Meeting Minutes of January 24, 2024
- IX. Items from the consent agenda to be individually considered
- X. Approve the Consent Agenda
- XI. New Business
  - A. Accept a \$400 STEM Grant from Adams-Columbia Electric Cooperative to Coloma Elementary Kindergarten for STEM Grant Bins
  - B. Accept \$1000 Education Alliance Grant from Condon Ultimart Mobil Convenience Store to Coloma Elementary for ongoing support of STEM activities in school

- C. Review/approve removing the Coloma Champs PTO from the School District of Westfield tax ID as of March 15, 2024
- D. Review/approve the proposal to move 6th grade students to the Middle School beginning with the 24-25 school year
- E. Review/approve the 2024-2025 CESA 5 Service Contract

XII. 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.*