

**School District of Westfield  
Regular School Board Meeting  
Westfield Area High School  
District Office Board Room B121  
N7046 Cty Rd M, Westfield, WI 53964  
November 15, 2023 - 6:00 pm**

- 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)
- VI. Committee Reports
  - A. Policy
    1. Second reading/approval of policies
      - a. 0100 Definitions
      - b. 0161 Parliamentary Authority
      - c. 1213 Student Supervision and Welfare
      - d. 2260.02 English Language Proficiency
      - e. 2460.03 Independent Educational Evaluation (IEE)
      - f. 2700.01 School Performance and State Accountability Report Cards
      - g. 3122.01 Drug-Free Workplace
      - h. 3213 Student Supervision and Welfare
      - i. 3425 Benefits
      - j. 4122.01 Drug-Free Workplace
      - k. 4213 Student Supervision and Welfare
      - l. 4425 Benefits
      - m. 5340 Student Accidents/Illness/Concussion
      - n. 5517.01 Bullying
      - o. 7440.01 Video Surveillance and Electronic Monitoring
      - p. 8146 Notification of Educational Options
      - q. 8740 Protection of District Funds
      - r. 9700.01 Advertising and Commercial Activities
      - s. 3120.08 Employment of Personnel for Co-Curricular/Extra Curricular Activities
      - t. 4120 Employment of Support Staff **(New)**
      - u. 4140 Termination and Resignation
      - v. 6144 Investment Income
      - w. 6605 Crowdfunding
    2. First reading of policies  
**Volume 32.1**
      - a. 0144.5 Board Members Behavior and Code of Conduct
      - b. 0175 Association Memberships
      - c. 2210 Curriculum Development
      - d. 2220 Adoption of Courses of Study
      - e. 2221 Special Observance Days **(New)**
      - f. 2430 District-Sponsored Clubs and Activities
      - g. 3215 Use of Tobacco and Nicotine by Professional/Support Staff
      - h. 4215 Use of Tobacco and Nicotine by Professional/Support Staff
      - i. 5200 Attendance
      - j. 5330 Administration of Medication/Emergency Care

- k. 5512 Use of Tobacco and Nicotine by Students
- l. 5771 Search and Seizure
- m. 7434 Use of Tobacco and Nicotine on School Premises
- n. 7440 Facilities Security
- o. 8405 Environmental Health and Safety Program
- p. 8431 Preparedness for Toxic Hazards **(New)**
- q. 8450 Control of Casual-Contact Communicable Diseases **(New)**
- r. 8453 Direct Contact Communicable Diseases **(New)**
- s. 8453.01 Control of Blood-Borne Pathogens **(New)**
- t. 8600 Transportation
- u. 8800 Religious Activities and Observances
- v. 8802 Patriotic Observances **(New)**

**Volume 32.2**

- a. 0142.1 Electoral Process
- b. 0143.1 Public Expression of Board Members
- c. 0144.3 Conflict of Interest
- d. 0164 Meetings [Common/Union High Schools Only] **(New)**
- e. 0164.1 Regular Meetings **(Rescind)**
- f. 0164.2 Special Meetings **(Rescind)**
- g. 0165.1 Notice of Meetings **(Rescind)**
- h. 0165.2 Change of Regular Meetings **(Rescind)**
- i. 1260 Incapacity of the District Administrator
- j. 1421 Criminal History Record Check and Employee Self-Reporting Requirements
- k. 1630.01 Family & Medical Leave of Absence ("FMLA")
- l. 2340 District-Sponsored Trips
- m. 2521 Program and Curriculum Modifications
- n. 3121 Criminal History Record Check and Employee Self-Reporting Requirements
- o. 3139 Staff Discipline
- p. 3430.01 Family & Medical Leave of Absence ("FMLA")
- q. 4121 Criminal History Record Check and Employee Self-Reporting Requirements
- r. 4139 Staff Discipline
- s. 4330.01 Family & Medical Leave of Absence ("FMLA")
- t. 4430.05 Nursing Mothers
- u. 5113 Open Enrollment Program (Inter-District)
- v. 5350 Suicide Prevention, Intervention, and Postvention for Death by Suicide (Replacement)
- w. 5505 Academic Honesty (New)
- x. 5530 Student Use or Possession of Intoxicants, Drugs, or Paraphernalia
- y. 6151 Returned Checks
- z. 6236 Community Services Fund (Fund 80) **(New)**
- aa. 6610 Non District-Supported Student Activity Accounts (Replacement)
- bb. 7440.02 7440.02 - Smart Monitoring Equipment **(New)**
- cc. 7540.08 Artificial Intelligence (AI) (New)
- dd. 8121 Personal Background Check - Contracted Services **(New)**
- ee. 8146 Notification of Education Options
- ff. 8310 Public Records
- gg. 8420 School Safety
- hh. 8500 Food Services
- ii. 8531 Free and Reduced-Price Meals
- jj. 8700 Nursing Mothers **(New)**
- kk. 9211 District-Support Organizations **(New)**

- VII. Consent Agenda
  - A. Approve District Financial Statement, Payrolls, Vouchers 5057- 5179 and Activity Account Vouchers 14140-14157
  - B. Approve contracts that need Board President's signature
  - C. Approve Board Meeting Minutes of October 18, 2023 & October 24, 2023
  - D. Approve Personnel Recommendations
    - 1. Hire Nicole Snow, Special Education Aide
    - 2. Hire Erin Martinson, Head Softball Coach
- VIII. Items from the consent agenda to be individually considered
- IX. Approve the Consent Agenda
- X. New Business
  - A. Accept the following donations:
    - 1. \$2,210 from Norm Duesterhoeft to purchase two spin bikes for the weightroom to help injured athletes in their recovery and for runners working on their cardio
    - 2. \$3,000 from the Brakebush Family Foundation Inc. to the Pioneer Pantry
    - 3. \$850 STEM grant from Adams-Columbia Electric Cooperative to Coloma Elementary to purchase supplies for a "Light Table Exploration" project
    - 4. \$300 STEM grant from Adams-Columbia Electric Cooperative to Coloma Elementary to purchase supplies for a "Birds in our Backyard" project
  - B. Review/approve the field trip to Milwaukee for students to attend a Milwaukee Bucks game at the Fiserv Forum on December 17, 2023
- XI. 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.*