

**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 19, 2025 - 6:00 pm**

“Inspiring every student, through every experience, every day!”

Agenda

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Meeting notification
- IV. Approve the Agenda
- V. Public Comment
- VI. District Administrator's announcements and reports (Michelle Johnson)
 - A. Presentation of the draft Marquette County Truancy Plan
 - B. Presentation of Academic Progress and AGR Update
 - C. Updates on resignations, hires and vacancies
 - Resignations: Maddison Iwen, Middle School Volleyball Coach, Thea Klongland, Custodian, Stephanie Addison, LMC Aide, Alison Gerhart, Secretary, Bill Moll, Technology Coordinator
 - Hires: Megan Klapoetke, Cook, Michael Cray, Mechanic, John McNeil, Head Track Coach, John VonDruska, move from Food Services Department to Maintenance, Ariel Bloss, move from Teacher Assistant to LMC Aide
 - Vacancies:
 - D. Other
- VII. School Board Members Announcement and Reports
- VIII. Committee Reports
 - A. Personnel
 - B. Building/Finance
 1. Review/Approve Committee Minutes of 1-15-2025
 2. Review/Approve Process for Time-Sensitive Construction Project Decisions
 3. Review/Approve selection for Design Build Proposal
 - i. HVAC
 - ii. Plumbing
 - C. Policy/Vision/Curriculum
 1. Review/approve second reading of policy 6114 Investment Income
 2. First Reading of Policies Volume 34 Number 1
 - a. po1100 District Organization
 - b. po1130 Ethics and Conflict of Interest
 - c. po1241 Non-Renewal or Termination of the District Administrator's Contract
 - d. po2210 Curriculum Development
 - e. po2270 Religion in Curriculum

- f. po2271.01 Start College Now Program
- g. po2416 Student Privacy and Parental Access to Information
- h. po2464 Advanced Learning Instruction ("Gifted and Talented") - New
- i. po3214 Staff Gifts - New
- j. po3230 Ethics and Conflict of Interest
- k. po3281 Personal Property of Staff Members - New
- l. po4124 Notice of Reasonable Assurance of Employment - New
- m. po4214 Staff Gifts - New
- n. po4230 Ethics and Conflict of Interest
- o. po5113 Open Enrollment Program (Inter-District)
- p. po5430 Class Rank
- q. po5512 Use of Tobacco and Nicotine by Students
- r. po5540 Investigations Involving Law Enforcement and other Governmental Agencies
- s. po6230 Budget Hearing - New
- t. po6231 Budget Implementation - New
- u. po7410 Maintenance
- v. po7540 Technology
- w. po7540.02 Web Content, Apps, and Services
- x. po7540.03 Student Technology Acceptable Use and Safety
- y. po7540.04 Staff Technology Acceptable Use and Safety
- z. po7540.07 District-Issued Student EMail Account
- aa. po7544 Use of Social Media
- bb. po8120 Volunteers
- cc. po8125 Consultants - New
- dd. po8305 Information Security - New
- ee. po8600 Transportation
- ff. po9150 Immigration Shifts - School Visitors

IX. Consent Agenda

- A. Approve District Financial Statement, Payrolls, Vouchers 7290-7485 and Activity Account Vouchers 14436-14464
- B. Approve Board Meeting Minutes of January 15, 2025
- C. Approve Personnel Recommendation
 - 1. Resignation
 - a. John Baker, Math & Physics Teacher - at the end of the 2024-2025 school year

X. Items from the consent agenda to be individually considered

XI. Approve the Consent Agenda

XII. New Business

- A. Review/approve the Early College Credit Program requests for the fall/spring semesters of the 2025-2026 school year
- B. Review/approve the 2025-2026 and 2026-2027 school year calendar
- C. Accept Donations
 - 1. \$300 from Oxford St. John's Lutheran Church to Oxford Elementary, to be applied to overdue student meal accounts.
 - 2. \$600 from Adams-Columbia Electric Cooperative to Kay Koats, Westfield Elementary Kindergarten teacher, to purchase materials for her classroom

XIII. 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.