
The meeting was called to order by President Brett French in the Media Center of Westwood High School at 6:30 p.m.

Members Present: Kathleen Carlson, Donna Champion, Randy Couveau, Brett French, John Grove, Ron Mariani, Wendy Pederson

Members Absent: None

Administrator’s Present: Bryan DeAugustine, David Boase, Jon Beckman,

Administrator’s Absent: Chris Marana, Nathan Longton, Michael Wommer (all excused)

Public Comment (regarding agenda): Fran Sevegney, Renee Koski, Jillian Koski, Jared Koski, Mallory Lhee, Jeff Adriano, Duke Dieterle, Irv Dieterle and Rachael Annala all spoke in support of the Bond Referendum.

Approval of Agenda:

Motion by Kathleen Carlson supported by John Grove to approve the agenda as amended. Motion carried.

Consent Agenda:

Motion by Donna Champion supported by John Grove to move the consent agenda. Motion carried.

Motion by Donna Champion supported by John Grove to approve the previous meeting minutes. Motion carried.

Reports, Presentations, Discussion Items

Superintendent’s Report
Bryan DeAugustine presented the Honors Band Recognition, Episode 2 of the recent media production, and the Facility Expansion plan for potentially adding a new gymnasium and locker room space to the campus.

Committee Reports
President Brett French outlined the Committee Assignments and Objectives for this upcoming year. The standing committees are Academic Achievement, Finance & Operations, Personnel, Sinking Fund, Policy, Facility Expansion, and School Improvement.

Business / Action Items

Motion by Donna Champion supported by John Grove to lay off Mr. Doug Elliott for the winter semester of 2017.

Roll call vote:

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Motion carried.

Motion by Wendy Pederson supported by John Grove to authorize the superintendent to explore securing the necessary services of a Board Certified Behavioral Analyst. Motion carried.
Motion by Kathleen Carlson supported by Donna Champion to resolve to hold a special election of the school electors of the District on May 2, 2017, to consider the bond referendum as presented.

Roll call vote: Carlson aye Champion aye Couveau aye French aye Grove aye Mariani aye Pederson aye

Motion carried.

**Community Comments:** None

**Closing comments by Board or Superintendent:**

Motion by Ron Mariani supported by John Grove to adjourn the meeting. Motion carried.

Meeting adjourned at 7:52 p.m.