

# WRIGHTSTOWN BOARD OF EDUCATION MEETING

Wednesday, August 21, 2024

6:00 p.m.

Elementary Multi-Purpose Room

## **OPENING OF MEETING**

Hansen-Winker called the meeting to order at 6:01 p.m.

Pledge of Allegiance

Board Members Present: Angela Hansen-Winker, Tiffany Van Vreede, Rayn Warner, Melinda Lemke, Tony Decker, Michael Mollen and Jeff Nelson.

Board Members Absent:

## **STUDENT ACHIEVEMENT**

New staff members introduced themselves: Kaylee Shafer-1st grade, Brad Dickinson-Elementary Phy. Ed., Sarah Vander Heidern-4th grade, Joseph Krombos-High School Business Education, Dana Roffers-High School Special Education, Zach Baker-Middle School/High School Band, Rachel McCully-Middle School/High School Choir, Brooke Van Dreele-Elementary Special Education, Monica Riske-Middle School Special Education paraprofessional.

## **OPEN FORUM**

Ron Zahn spoke on his concerns regarding Title IX.

## **BOARD OF EDUCATION MINUTES**

Nelson made a motion to approve the July 24, 2024 regular meeting minutes. Seconded by Decker. Motion carried.

Decker made a motion to approve the August 7, 2024 workshop meeting minutes. Seconded by Van Vreede. Motion carried.

## **PERSONNEL REPORT**

Decker made a motion to approve the FMLA request for the 2024-25 school year. Seconded by Mollen. Motion carried.

## **POLICY 2264 TITLE IX NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES**

First read of Policy 2264-Nondiscrimination on the Basis of Sex in Education Programs or Activities.

## **FINANCE UPDATE**

Van Vreede made a motion to approve the payment of the August 2024 General Fund Bills Listing, check #1065516 through #1065566 and ACH payments #242500021 through #242500086 for a total of \$554,269.97, August 2024 Building Funds Bills Listing, check #3227 through #3230 for a total of \$192,244.23 and the July 2024 Receipts for a total of \$190,428.07. Seconded by Nelson. Motion carried.

## **MEETING SUMMARY**

Next workshop meeting will be September 4, 2024.

Next board meeting will be September 18, 2024.

## **EXECUTIVE SESSION**

Hansen-Winker made a motion to convene into Executive Session at 7:04 p.m. Deliberating or

negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, pursuant to Wis. Stat. § 19.85(1)(e) to review and interview law firms competitive RFPs for legal services. Seconded by Nelson. Motion carried.

### **RECONVENE IN OPEN SESSION**

Decker made a motion to convene into Open Session at 9:51 p.m. Seconded by Lemke. Roll call vote: Van Vreede - Yes; Warner - Yes; Lemke - Yes; Nelson - Yes; Hansen-Winker - Yes; Decker - Yes; Mollen - Yes.

### **SCHOOL DISTRICT LEGAL SERVICES**

Warner made a motion to exclude Renning Lewis Lacy from the voting. Seconded by Van Vreede. Motion carried.

Lemke made a motion to approve Buelow Vetter as the law firm for Wrightstown Community School District legal services. Seconded by Warner. Roll call vote: Van Vreede - Yes; Warner - Yes; Lemke - Yes; Nelson - No; Hansen-Winker - No; Decker - No; Mollen - No. Motion failed.

Decker made a motion to approve von Briesen Roper as the law firm for Wrightstown Community School District legal services.. Seconded by Mollen. Warner-no, Van-No, Nelson-Yes, Hansen-Yes, Decker-Yes, Lemke-No, Mollen-Yes.

### **ADJOURNMENT**

Motion by Lemke to adjourn the meeting at 10:01 p.m. Seconded by Nelson. Motion carried.

Tony Decker, Board Clerk