WRIGHTSTOWN BOARD OF EDUCATION MEETING

Wednesday, August 7, 2024 6:00 p.m. Elementary Multi-Purpose Room

OPENING OF MEETING

Hansen-Winker called the meeting to order at 6:00 p.m.

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

Board Members Absent: Melinda Lemke

PERSONNEL REPORT

Nelson made a motion to approve the resignation of Ashley Post. Seconded by Mollen. Motion carried.

<u>POLICY 2264 TITLE IX NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES</u>

Bob Butler, associate executive director from WASB presented information and updates to Policy 2264. District Administrator, Andy Space, and legal counsel, Bob Butler, recommended to the Board of Education to adopt the Policy as presented.

WRIGHTSTOWN COMMUNITY SCHOOL DISTRICT REQUEST FOR PROPOSAL FOR LEGAL SERVICES REVIEW

Dan Storch presented the board with five RFP's from area law firms for discussion and review. Three firms were chosen for interviews: Renning Lewis and Lacy, VonBriesen Roper, and Buelow Vetter.

ATHLETIC FACILITIES PLAN COMMITTEE UPDATE

Jeff Nelson presented an update on the athletic facilities plan committee.

2024 WASB FALL REGIONAL MEETING

Hillary will register board members for the WASB Fall Regional Meeting on Wednesday, September 25.

FINANCE UPDATE

Dan Storch presented a preliminary budget update for the 2024-2025 school year, audit update, and a current CPI update.

ADJOURNMENT

Motion by Warner to adjourn the meeting at 8:21 p.m. Seconded by Decker. Motion carried.

Tony Decker, Board Clerk