

# **WRIGHTSTOWN BOARD OF EDUCATION WORKSHOP MEETING**

**Wednesday, December 11, 2024**

**5:30 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, Melinda Lemke, Tony Decker, Michael Mollen, and Jeff Nelson.

Board Members Absent:

## **INTERNATIONAL ART TRIP REQUEST FOR SUMMER OF 2026**

Nelson made a motion to approve the International Art trip for the summer of 2026. Seconded by Mollen. Motion carried.

## **HIGH SCHOOL CIVICS COURSE OFFERING**

Decker made a motion to approve the new Civics course option for the 2025-2026 school year. Seconded by Nelson. Motion carried.

## **NOVEMBER BILLS LISTING**

Nelson made a motion to approve the November 2024 General Fund Bills Listing and the October 2024 Receipts. Seconded by Hansen-Winker. Motion carried. Roll call vote: Van Vreede - No; Warner - No; Lemke - No; Decker - Yes; Mollen - Yes; Nelson - Yes; Hansen-Winker - yes

## **WISCONSIN ASSOCIATION OF SCHOOL BOARD RESOLUTIONS**

Jeff introduced the resolutions that will be presented to the WASB delegates at the State Education Convention in January.

## **DISTRICT BOARD GOALS**

Board discussed options for board development training.

## **PERSONNEL REPORT**

Andy presented the personnel report with the retirement of Diane Diny.

## **POLICIES FOR REVIEW BY THE BOARD**

Andy presented the technical corrections 33-2 policies: 0100 Definitions, 0143.1 Public Expression of Board Members, 0152 Officers, 2221 Special Observance Days, 2270 Religion in the Curriculum, 2416 Student Privacy and Parental Access to Information, 2522 Library Media Centers, 3112 Board-Staff Communications, 3213 Student Supervision and Welfare, 3216 Staff Dress and Grooming, 4112 Board-Staff Communications, 4213 Student Supervision and Welfare, 4216 Support Staff Dress and Grooming, 5605 Suspension Expulsion of Students with Disabilities, 8390 Animals on District Property.

The Board discussed the First Read of Policy 5113 Open Enrollment Program.

The Board discussed the Second Read of Policy 0164 Meetings. Mollen made a motion to approve the Policy 00164 Meetings. Seconded by Nelson. Motion carried.

Roll call vote: Van Vreede - No; Warner - No; Lemke - No; Decker - Yes; Mollen - Yes; Nelson - Yes; Hansen-Winker - yes

### **EXECUTIVE SESSION**

Hansen-Winker made a motion to convene into Executive Session at 6:20 p.m. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Wis. Stat. 19.85(1)(c) to discuss a personnel investigation matter. Seconded by Mollen. Roll call vote: Van Vreede - No; Warner - No; Lemke - Yes; Decker - Yes; Mollen - Yes; Nelson - Yes; Hansen-Winker - Yes. Motion carried.

### **ADJOURNMENT**

Motion by Mollen to adjourn the meeting at 7:34 p.m. Seconded by Nelson. Motion carried.

Tony Decker, Board Clerk