



Wednesday, February 5, 2025
Wrightstown Board of Education Meeting
Wrightstown Community School District
351 High Street - Wrightstown WI 54180
WES MULTI PURPOSE ROOM - 6:00 PM
<https://www.youtube.com/@WCSDBOARD>

"Quality Education for Every Student"

Upon request to 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.

This meeting is a meeting of the Board 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.

1. **Opening of Meeting**

A. Call to Order

The meeting was called to order by President Winker at 6:00 p.m.

B. Roll Call

Decker X, Hansen-Winker X, Lemke X, Mollen X, Nelson X, Van Vreede X, Warner X

2. **Workshop Topics:**

A. Discussion and creation of Common Commitments

Motion by Mollen to bring the Common Commitments to the floor, seconded by Nelson. Motion carried. Interim Superintendent will bring to the regular monthly board meeting for action on February 19, 2025.

B. Communication protocols and expectations

Discussion on communication protocols and expectations between the Board and Interim Superintendent.

3. **Business Agenda Items**

A. Technology discussion and possible action for proceeding with technology audits

Motion by Decker, seconded by Nelson to approve both the Google and HBS IT Synergy Technology Audits as Presented.

Vote: 7 Yes 0 No



- B. Curriculum discussion and possible action regarding the creation of a Director of Teaching and Learning position for 2025-26
Motion by Nelson to bring the Director of Teaching and Learning position to the floor, seconded by Van Vreede. Motion carried.
Motion by Hansen-Winker, seconded by Nelson to approve the creation of a Director of Teaching and Learning position for the 2025-2026 school year.
Roll call vote Angela-yes; Tony-yes; Tiffany-no; Mike-yes; Jeff-yes; Rayn-no; Melinda-no
- C. Creation of a consent agenda and process discussion with possible action for moving forward with future Board agenda to include a consent agenda section.
Motion by Nelson to bring the creation of a consent agenda section to the floor, seconded by Decker.
Motion by Nelson, seconded by Warner to table until the regular monthly meeting on February 19, 2025, pending a consent agenda template to be provided by the Interim Superintendent.
Vote: 7 Yes 0 No Motion carried.
- D. Discussion and possible action for adding an agenda item to Board meeting agendas titled "FUTURE AGENDA ITEMS"
Motion by Nelson to bring the creation of a section for future agenda items to the floor, seconded by Warner. Motion carried.
Motion by Warner, seconded by Nelson to table the creation of a section titled "FUTURE AGENDA ITEMS" to the meeting agendas until the regular monthly meeting on February 19, 2025, pending a draft to be provided by the Interim Superintendent.
Vote: 7 Yes 0 No Motion carried.

4. Adjournment

Motion by Warner, seconded by Nelson to adjourn the meeting at 8:19 p.m.
Vote: 7 Yes 0 No Motion carried.