

# **WRIGHTSTOWN BOARD OF EDUCATION WORKSHOP MEETING**

**Wednesday, January 15, 2025**

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

Board Members Absent:

## **INTERNATIONAL SPANISH CLUB TRIP REQUEST FOR SUMMER OF 2026**

Nelson made a motion to bring the International Spanish Club trip for the summer of 2026 to the floor. Seconded by Mollen. Nelson made a motion to approve the International Spanish Club trip for the summer of 2026. Seconded by Van Vreede. Motion carried.

## **EARLY GRADUATION REQUEST FOR 2024-25 SCHOOL YEAR**

Mollen made a motion to bring an early graduation request for the 2024-25 school year to the floor. Seconded by Decker. Nelson made a motion to approve the early graduation request. Seconded by Warner. Motion carried.

## **AVAILABILITY OF SPACE FOR OPEN ENROLLMENT**

Decker made a motion to bring the availability of space for open enrollment to the floor. Seconded by Nelson. Decker made a motion to approve the open enrollment numbers as presented. Seconded by Nelson. Motion carried.

## **EXECUTIVE SESSION**

Hansen-Winker made a motion to convene into Executive Session at 6:18 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 the details of the interim Superintendent contract. Seconded by Nelson. Roll call vote: Van Vreede - Yes; Warner - Yes; Lemke - Yes; Decker - Yes; Mollen - Yes; Nelson - Yes; Hansen-Winker - Yes. Motion carried.

## **RECONVENE IN OPEN SESSION**

Mollen made a motion to convene into Open Session at 7:01 p.m. Seconded by Van Vreede. Roll call vote: Van Vreede - Yes; Warner - Yes; Lemke - Yes; Decker - Yes; Mollen - Yes; Nelson - Yes; Hansen-Winker - Yes. Motion carried.

## **ACTION ON MATTERS DISCUSSED IN CLOSED SESSION**

Decker made a motion to approve the interim Superintendent contract as amended with the conditions. Seconded by Nelson. Roll call vote: Van Vreede - Yes; Warner - Yes; Lemke - Yes; Decker - Yes; Mollen - Yes; Nelson - Yes; Hansen-Winker - Yes. Motion carried.

## **ADJOURNMENT**

Motion by Nelson to adjourn the meeting at 7:03 p.m. Seconded by Lemke. Motion carried.

Tony Decker, Board Clerk