

WRIGHTSTOWN BOARD OF EDUCATION MEETING

Wednesday, July 24, 2024

6:00 p.m.

Elementary Multi-Purpose Room

OPENING OF MEETING

Hansen-Winker called the meeting to order at 6:04 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:

OPEN FORUM

Travis Coenen spoke regarding the village's willingness to collaborate with the school district.

BOARD OF EDUCATION MINUTES

Warner made a motion to approve the June 19, 2024 regular meeting minutes. Seconded by Lemke. Motion carried.

Van Vreede made a motion to approve the July 8, 2024 special meeting minutes. Seconded by Nelson. Motion carried.

Mollen made a motion to approve the July 17, 2024 workshop meeting minutes. Seconded by Decker. Motion carried.

PERSONNEL REPORT

Decker made a motion to approve the addition of Zachary Baker and the resignation of Eileen Carlton. Seconded by Mollen. Motion carried.

PROPOSED ATHLETIC FACILITIES PLAN WITH JEFF NELSON

Mollen made a motion to approve the proposal to establish a committee to update the athletic facilities at the Middle School & High School. Seconded by Decker. Motion carried.

2024-25 ACADEMIC STANDARDS

Lemke made a motion to approve the 2024-25 Wrightstown Community School District Academic Standards. Seconded by Decker. Motion carried.

2024-25 DISTRICT GOALS

Van Vreede made a motion to approve the 2024-25 Wrightstown Community School District Goals. Seconded by Nelson. Motion carried.

POLICY 2266 TITLE IX NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY

Warner made a motion to approve Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities. Seconded by Decker. Motion carried.

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

District Administrator Andy Space advised the Board to approve Policy 2264. Lemke made a motion to approve Policy 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities.

Seconded by Warner. Roll call vote: Decker-no, Van Vreede-yes, Mollen-no, Hansen-Winker-abstained, Nelson-no, Lemke- yes, Warner-yes. Motion failed.

BYLAW 0167.3 PUBLIC COMMENT AT BOARD MEETINGS

Nelson made a motion to approve Bylaw 0167.3 Public Comment at Board Meetings increasing open forum time to 5 minutes. Seconded by Mollen. Motion carried 4-3.

2024-25 STAFF HANDBOOK

Decker made a motion to approve the 2024-25 Wrightstown Community School District Staff Handbook. Seconded by Lemke. Motion carried.

FINANCE UPDATE

Van Vreede made a motion to approve the payment of the June 2024 Final General Fund Bills Listing, check #1065456 through check #1065497 and ACH payments #232400251 through #232400270, July 2024 General Fund Bills Listing, check #1065498 through #1065515 and ACH payments #242500002 through #242500020 for a total of \$500,914.92, July 2024 Building Funds Bills Listing, check #3226 for a total of \$9,914.50 and the June 2024 Receipts for a total of \$4,491,707.41. Seconded by Warner. Motion carried.

MEETING SUMMARY

Next workshop meeting will be August 7, 2024.

Next Board meeting will be August 21, 2024.

ADJOURNMENT

Motion by Lemke to adjourn the meeting at 6:39 p.m. Seconded by Decker. Motion carried.

Tony Decker, Board Clerk