

# **WRIGHTSTOWN BOARD OF EDUCATION WORKSHOP MEETING**

**Wednesday, November 6, 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, Melinda Lemke, Tony Decker, Michael Mollen, and Jeff Nelson.

Board Members Absent:

## **ACT 20 UPDATE**

The Act 20 team made up of Megan Kuntz, Kristin Higgins, Emily Geiger, and Shannon Skaletski along with Principal Sarah Nelson presented information on Wisconsin Act 20.

## **2024-2025 SCHOOL CALENDAR**

Angela asked to move this to November 20 due to incorrect school years on the agenda.

## **PROPOSAL FOR A FOUR DAY 4K PROGRAM**

Sarah Nelson answered questions asked by Board members regarding the proposal of a four day 4K program.

## **HEALTH INSURANCE RENEWAL**

Decker made a motion to approve the district health insurance renewal from Robin HealthPartners as presented. Seconded by Warner. Motion carried.

## **VILLAGE SNOWMOBILE TRAIL PROPOSAL**

Nelson made a motion to approve the Village's request to use district property for a snowmobile trail. Seconded by Mollen. Motion carried.

## **WABA/TIMBER RATTLER FIELD DONATION**

The Board discussed ideas on how to recognize the community members and the Timber Rattlers for their donation to the High School baseball field.

## **SECOND READ OF BYLAW 0164**

The Board discussed Bylaw 0164 and tabled for further discussion. The Board will look at a cost proposal and plan before implementing the Bylaw.

## **EXECUTIVE SESSION**

Hansen-Winker made a motion to convene into Executive Session at 7:08 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 Director of Technology 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**

Nelson made a motion to convene into Open Session at 7:46 p.m. Seconded by Mollen. Roll call vote: Van Vreede - Yes; Warner - Yes; Lemke - Yes; Decker - Yes; Mollen - Yes; Nelson - Yes; Hansen-Winker - Yes. Motion carried.

Decker made a motion to approve the Director of Technology contract. Seconded by Nelson. Motion carried.

### **PERSONNEL REPORT**

Lemke made a motion to approve the addition of Corey Jeffers and the resignation of John Moder as presented. Seconded by Decker. Motion carried.

### **ADJOURNMENT**

Motion by Mollen to adjourn the meeting at 7:49 p.m. Seconded by Nelson. Motion carried.

Tony Decker, Board Clerk