WRIGHTSTOWN BOARD OF EDUCATION MEETING Wednesday, August 16, 2023 6:00 p.m. Elementary Multi-Purpose Room

OPENING OF MEETING

Nicole Gerend called the meeting to order at 6:00 p.m. Pledge of Allegiance

Board Members Present: Maggie Boland, Melinda Lemke, Nicole Gerend, Jeff Nelson, Angela Hansen-Winker, Tiffany Van Vreede, Rayn Warner

Board Members Absent:

AGENDA REVISIONS: No revisions made.

STUDENT ACHIEVEMENT:

New Staff introductions: Jessica Pennenberg, Connor Edwards, Aaron Schaefer, Cecilia Wiskerchen, Anita Gregg, Emily Geiger, Jessica Boudrea.

Bellin Health Business and Community Health team members Roland Schmidt, L-AT; Cody Chase, Strength Coach; Jamy Xiong, Account Executive; Melissa Viste, Community Health Worker; Taylor Hines, former WCSD Account Executive spoke to the board about their roles with Bellin and the Wrightstown Community School District.

OPEN FORUM FOR PUBLIC COMMENT

Dalton Rupiper, Sue Byers, and Ron Zahn shared their concerns regarding taxes.

APPROVE BOARD OF EDUCATION MINUTES

Nelson made a motion to approve the July 19, 2023 regular session minutes. Seconded by Hansen-Winker. Motion carried.

Nelson made a motion to table the approval of the revisions and changes to the April 17, 2023 regular session minutes. Seconded by Hansen-Winker. Motion carried.

APPROVE PERSONNEL

Van Vreede made a motion to approve the resignation of Amanda Spatchek and the addition of Isabella Garcia - MS Special Ed aide. Seconded by Boland. Motion carried.

APPROVE DISTRICT LEGAL COUNSEL

Warner made a motion to approve Buelow-Vetter Law Firm as the district Legal Counsel. Seconded by Nelson. Motion carried.

CURRICULUM UPDATE

Nelson made a motion to reform an ad hoc committee for Human Growth & Development and appointed the Superintendent the ability to form an ad hoc committee when needed. Seconded by Lemke. Motion carried.

APPROVE SCHOOL DISTRICT TSA

Boland made a motion to approve the addition of WEA Trust as a second option for the school district TSA. Seconded by Van Vreede . Motion carried.

<u>FINANCE</u>

- A. Hansen-Winker made a motion to approve the payment of the August 2023 General Fund Bills Listing, check #1063922 through #1064071 for the total of \$842,935.03, the August 2023 Building Fund Bills Listing, check #3203 through #3205 for a total of \$112,387.50, and the July 2023 Receipts of \$265,558.06. Seconded by Nelson. Motion carried.
- B. Dan Storch reported on:
- Annual audit was conducted by KerberRose last week. The report should be available in January.
- School funding explanation.

ADMINISTRATIVE & BOARD REPORTS

Andy Space reported on:

- The new staff orientation was held on Wednesday, August 9.
- It was great to start the staff in-service on Monday and formally introduce myself to staff.
- Open house at the Elementary and High Schools on Tuesday.
- Dr. Tom Thibodeau spoke to the staff on Wednesday.
- Thank you to the staff that helped with the back to school store on August 8th and a special thank you to ProAmpac and GreenLeaf Bank for their generous donations.
- Looking at moving to NEOLA Policy Services as our provider for school policies.

Caroline Mihalski reported on:

- A new partnership with Big Brothers/Big Sisters for a site-based mentoring program.
- The WCASS Summer Retreat she participated in as the organization's Treasurer.
- Thank you to our Health staff for conducting training with all staff this fall.
- Sources of Strength training for the adult advisors. The Color Blaze Run will be held on Saturday, September 30 starting at 10:00 am.

Bob Caelwaerts reported on:

- The math and ELA departments examined WMS assessment data and developed goals for the upcoming school year.
- The August in-service week with professional learning.
- The Middle School open house will be held on Thursday, August 17.
- Thank you to the maintenance department for getting the building ready.

Scott Thompson reported on:

- Registration and orientation was held on Tuesday, August 15. It was well attended.
- We had a staff meeting on Tuesday to talk about the upcoming school year.
- The High School staff had their first day of training for restorative practices.
- The maintenance staff has done a great job getting the building ready.

Craig Haese reported on:

- Thank you to the maintenance staff for getting the outside and inside facilities ready.
- All of the fall high school sports are competing now.
- This was the fourth year using the rSchool Activity Registration and it seemed to go more smoothly each year.

- During the first couple weeks of school, all of our activity groups will have informational meetings and reach out to students to get them to sign-up.
- We encourage all of our families and staff to utilize the Wrightstown rSchool Calendar found on the school district website to find out when events are happening.

Sarah Nelson reported on:

- Penny, Juana, and Sarah accompanied 24 students to Green Bay to attend the Back to School Store.
- Thank you to the maintenance staff for making sure the building looks great.
- 4K Parent Night was held last week to help ease the anxiety of the parents. It was a great turn out.
- Open House was held on Tuesday, August 15. We had a 92% attendance rate.
- Welcome back in-service is this week.
- Summer school will be August 28-31 for Kindergarten Kickstart and Getting Ready for 4K.

Chris Knapp reported on:

- The maintenance department has been busy. The buildings will be ready for the start of school.
- A. Meeting Summary

Nicole Gerend gave updates for next month's meeting:

• Nicole requested the September meeting be moved to Monday, September 18 as Andy has a conflict with a conference on September 20.

ADJOURNMENT

Motion by Van Vreede to adjourn meeting at 7:41 p.m. Seconded by Hansen-Winker. Motion carried.

Maggie Boland, Board Clerk