

# WRIGHTSTOWN BOARD OF EDUCATION MEETING

Wednesday, December 21, 2022

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, Joie Cunningham, Melinda Lemke, Nicole Gerend, Jeff Nelson, Angela Hansen-Winker, Tiffany Van Vreede

Board Members Absent: none

## STUDENT ACHIEVEMENT: Dedication Video

Sarah Nelson shared videos of the High School choir from their winter concert as well as recordings from the 4<sup>th</sup> grade, 1<sup>st</sup> grade and Kindergarten concert rehearsals. Carla shared the Dedication Video, produced by Dan Hagenow, from the Open House/Dedication Ceremony on October 1.

## OPEN FORUM FOR PUBLIC COMMENT

No comment from the floor

## APPROVE BOARD OF EDUCATION MINUTES

Van Vreede made a motion to approve the November 16, 2022 regular minutes. Seconded by Cunningham. Motion carried.

## APPROVE PERSONNEL

Boland made a motion to approve the hiring of Tiffany Francis as Girls Soccer Head Varsity Coach and Justin Blauert as Girls Golf Head Varsity Coach. Seconded by Lemke. Motion carried.

## APPROVE POLICY REVIEW/REVISION

Boland made a motion to approve the review of policy #8200 Student and Community Wellness Center. Seconded by Nelson. Motion carried.

Lemke made a motion to approve the revision of policy #5310 Staff Recruiting. Seconded by Van Vreede. Motion carried.

Hansen-Winker made a motion to approve the revision of policy #3510 Early Graduation. Seconded by Cunningham. Motion carried.

Hansen-Winker made a motion to approve the revision of policy #2100 Staff Code of Conduct. Seconded by Van Vreede. Motion carried.

## POLICY FIRST READ

The Board did a first read of policy #5330 Outside Agency Personnel Working in Schools.

## EARLY GRADUATION REQUESTS

Cunningham made a motion to approve the early graduation requests. Seconded by Hansen-Winker. Motion carried.

## APPROVE CURRICULUM ADDITIONS

Boland made a motion to approve the addition of Ceramics, Glass, and Leadership Dynamics to the High School curriculum. Seconded by Lemke. Motion carried.

## FINANCE

- A. Cunningham made a motion to approve the payment of the December 2022 General Fund Bills Listing, check #1063012 through #1063149 for the total of \$528,059.67 and the November Receipts of \$202,531.63. Seconded by VanVreede. Motion carried.
  
- B. Finance Report by Dan Storch
  - The 2021-22 audit report was submitted to the DPI by KerberRose

## ADMINISTRATIVE & BOARD REPORTS

Carla Buboltz reported on:

- The board was presented with a keepsake from the Board development session in November.
- The District and School reports cards were released by the DPI.
- The group Reading for the Future focuses on reading in Brown County.
- Meetings with Travis at the Village office are continuing.
- The FBLA Christmas Party was a success!
- With the help of One Wrihsttown and the Appleton Rotary Club, the district was able to provide meals and gifts for local families this Thanksgiving and Christmas.
- We continue to work with Partners in Education and the Committee of Kindness.
- The HS band and choir along with two 2<sup>nd</sup> grade classes performed at Turner Hall for the WABCA luncheon
- We have had another successful Giving Tree this year!
- Tanya's training is going well and Chris' last day will be December 30 with a few days in January to help Tanya with questions or concerns.

Caroline Mihalski reported on:

- The EL department is working on annual ACCESS testing with our students learning English as a Second Language.
- Thank you to the Student Services Department for holding all IEP meetings in December, meeting all deadlines, and getting all IEP meetings done in December.
- Marci Waldron-Kuhn from CESA 7 helped WHS re-organize the WHS Course Guide so that classes are organized by Career Pathway.
- We received our official letter that we have completed the WI DPI Special Education Self-Assessment and are deemed compliant.

Bob Caelwaerts reported on:

- Student have been enjoying the past several days leading into our holiday break.
- The Student Leadership group is sponsoring a cookie decorating contest.
- The MS Holiday concert took place on December 7<sup>th</sup>.
- Wrightstown MS was awarded a \$500 Character Playbook Community Impact Grant from the Green Bay Packers and Brown County United Way.
- The MS counselors have been planning and will begin implementing an activity meant to provide awareness and connection between our MS students and local business and industry.

Scott Thompson reported on:

- Scheduling for the upcoming school year has begun.
- The One Act play went to State on November 18 and won several awards.

- The 12<sup>th</sup> Annual FBLA Christmas Party had 222 attendees. Thank you to Steve Doell and the FBLA membership.
- Parent Teacher Conferences on December 7 were in person and virtual.
- Thank you to Jennifer Barnes and Lisa Van Dyke on their work with the Sources of Strength Food Drive and Betsy Kuhn on her work with the Eco Club Toy Drive.
- The Christmas Concert was held on December 5<sup>th</sup>. Thank you to Lindsay Tippins and Eileen Carlton and accompanist Debbie Schaeuble.
- The Senior Snowball will be held on January 21 and the dance committee is working on planning this activity.
- The HS leadership team had their first restorative practice training.

Craig Haese reported on:

- The Girls basketball team is doing well with the new coach.
- The Boys basketball team will be playing at the Kress Center over the holiday break.
- The Wrestling team is hopefully hosting the Bill Verbeten Classic this Friday.
- The Dance team has started to compete in their competitions.
- The Robotics team is off to a great start. One of the teams has already qualified for Nationals.
- Wrightstown will be partnering with Dr. Chu who is a certified Mental Performance Consultant and sports psychology professor.

Sarah Nelson reported on:

- The Elementary Student Council did a food drive for families for Thanksgiving.
- The Elementary has hosted school tours for Denmark and Pulaski.
- The first round of 4K registration had a great turnout.
- Ms. VanHandel and Mrs. Kuntz's 2<sup>nd</sup> grade classrooms performed their Christmas Concert songs at Turner Hall for the Wrightstown Business Alliance.
- The Elementary Christmas concert will be held on December 22.
- Thank you to the custodial staff for working hard to keep up with all of the snow that we have gotten.

Chris Knapp reported on construction work and grounds maintenance.

A. Recognition letters

- One Act play and Fallen Timbers

B. Meeting Summary

Nicole Gerend gave updates for next month's meeting:

- Upcoming committee meetings
- We will move the January meeting to Monday, January 16 due to the Board attending the 2023 State Education Convention January 18-19.

EXECUTIVE SESSION

Gerend made a motion to convene into Executive Session per statute 19.85(1)(c) for personnel; if necessary reconvene open for action. A) Negotiations. B) Legal. Seconded by Cunningham. Roll call vote: Boland – Yes; Cunningham – Yes; Nelson – Yes; Gerend – Yes; Lemke – Yes; Hansen Winker – Yes. There were 7 'yes' votes and 0 'no' votes and 0 abstains, the motion carried.

OPEN SESSION

The Board reconvened into Open Session.

BOARD ACTION

Nelson made a motion to accept the retirement of Superintendent Carla Buboltz, effective June 30, 2023. Seconded by Hansen-Winker. Motion carried.

ADJOURNMENT

Motion by Lemke to adjourn meeting at 7:23 p.m. Seconded by Hansen-Winker. Motion carried.

Maggie Boland, Board Clerk