

# WRIGHTSTOWN BOARD OF EDUCATION MEETING

Wednesday, February 14, 2024

7:00 p.m.

Elementary Multi-Purpose Room

## OPENING OF MEETING

Nicole Gerend called the meeting to order at 7:01 p.m.

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

Board Members Absent: Tiffany Van Vreede

## DEFEASANCE OF DEBT DISCUSSION

Dan presented information and the resolution from Quarles and Brady for the debt defeasance that was levied at the annual meeting to pay down the referendum debt.

## EXECUTIVE SESSION: THE BOARD OF EDUCATION MAY, UPON MOTION DULY MADE AND CARRIED, CONVENE IN CLOSED SESSION UNDER ONE OR MORE OF THE EXEMPTIONS PROVIDED IN SECTION 19.85(1), WIS. STATS., FOR THE FOLLOWING PURPOSES:

Gerend made a motion to convene into Executive Session at 7:05 pm per statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,

1. Proposed Professional and Support staff 2024-25 CPI Compensation Models. No action, information and discussion only.

Second by Boland. Roll call vote: Boland - Yes; Warner - Yes; Lemke - Yes; Gerend - Yes; Nelson - Yes; Hansen-Winker - Yes.

## RECONVENE IN OPEN SESSION

Lemke made a motion to convene into Open Session at 8:07 p.m. Seconded by Boland. Roll call vote: Boland - Yes; Warner - Yes; Lemke - Yes; Gerend - Yes; Nelson - Yes; Hansen-Winker - Yes

## ADJOURNMENT

Motion by Lemke to adjourn meeting at 8:07 p.m. Seconded by Hansen-Winker. Motion carried.

Maggie Boland, Board Clerk