

WRIGHTSTOWN BOARD OF EDUCATION MEETING

Wednesday, February 21, 2024

6:00 p.m.

High School Library

OPENING OF MEETING

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

Pledge of Allegiance

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

Board Members Absent: Melinda Lemke

STUDENT ACHIEVEMENT: Dave Winkler & Forensics

Dave Winkler and forensics team member Reagan shared information on forensics and what the students have learned participating in forensics.

OPEN FORUM FOR PUBLIC COMMENT

Dalton Rupiper spoke on his concerns regarding the board.

BOARD OF EDUCATION MINUTES

Nelson made a motion to approve the January 24, 2024 regular session minutes. Seconded by Van Vreede. Motion carried.

Boland made a motion to approve the February 7, 2024 workshop minutes. Seconded by Warner. Motion carried.

Nelson made a motion to approve the February 10, 2024 Board retreat minutes. Seconded by Hansen-Winker. Motion carried.

Warner made a motion to approve the February 14, 2024 Public Hearing minutes. Seconded by Van Vreede. Motion carried.

Warner made a motion to approve the February 14, 2024 workshop minutes. Seconded by Hansen-Winker. Motion carried.

PERSONNEL

Boland made a motion to approve the addition of John Moder II, Carrie Hooyman, and Kristine Pulka-Schuh and the resignation of Ariel Mercier. Seconded by Van Vreede. Motion carried.

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT TO AND THE DEFEASANCE OF CERTAIN OF THE GENERAL OBLIGATION REFUNDING BONDS, DATED JULY 8, 2020.

Boland made a motion to approve the Quarles and Brady Resolution for the amount of \$400,473.00. Seconded by Warner. Roll call vote: Nelson-no; Boland-yes; Hansen-Winker-no; Warner-yes; Van Vreede-yes; Gerend-yes. Motion carried.

FINANCE

- A. Warner made a motion to approve the payment of the February 2024 General Fund Bills Listing, check #1064664 through #1064819 and ACH payments 232400044 through 232400072 for a total of \$883,727.50 and the January 2024 Receipts for a total of \$3,705,252.12. Seconded by Nelson. Motion carried.

- B. Finance Report by Dan Storch
- Update on Year to Date budget.

ADMINISTRATIVE & BOARD REPORTS

Andy Space reported on:

- Thank you to Dave Winkler and the Forensics team.
- Thank you to the board for attending the retreat at Fallen Timbers.
- State legislators were at the PAC meeting earlier this month. Areas District Administrators were able to discuss concerns with the legislators.
- The WASB Legal Workshop will be held in Appleton at the end of the month.
- Spring break is March 4-8.

Caroline Mihalski reported on:

- The Special Education teams met for vertical teaming. Thank you to Angie Sanderfoot-McNabb for leading the team collaboration.
- It has been great observing in the classrooms and having discussions with teachers.
- The Pupil Non-Discrimination Self Assessment will be brought to the board for approval after it is completed.
- There have been many matches between community members and students through the Big Brother and Big Sisters program.

Bob Caelwaerts reported on:

- Congratulations to Oscar Chiquito-Gomez for competing at the Regional Spelling Bee in Kewaunee and making it to the 6th round.
- The 7th grade students participated in the MindTrekking STEM event at NWTC on Feb. 15th.
- The Middle School Sources of Strength group hosted a Valentines dance on Feb. 15th.
- The Middle School is hosting a Scholastic Book Fair that is being run from tonight through Feb. 28th.
- Parent/Teacher conferences are taking place tonight and Feb. 28th from 4:00 - 8:00 PM.

Scott Thompson reported on:

- The mid quarter progress reports and parent teacher conferences are tonight.
- Last week at inservice the middle and high school staff worked together starting to look at the vertical alignment of curriculum.
- The Mr. Wright Competition took place last Sunday. Congratulations to Alex Wendlandt who earned the honor. The \$1132.00 raised went to Pillars Adult Shelter.
- ACT testing will take place on March 13.
- The FBLA team brought home their 15th regional championship earlier this month.
- The FFA Career development competition was held on February 29.
- This week we are celebrating FFA week.
- The Restorative Practices book study finished up today.

Craig Haese reported on:

- The FBLA group won their 15th straight Regional title.
- Congratulations to the dance team for placing 4th in Division 5 poms at the State Competition, while Juliana Coenen was a finalist for her all state solo.
- The Forensics team won their 5th consecutive NEC conference competition.
- Three Robotics teams have qualified for the State Competition next month.
- The Solo & Ensemble competition for the band & choir students is this weekend.
- The Color Guard performed during the halftime of the Varsity girls basketball game.

- Congratulations to our Esports team that qualified for the State Competition. This is the first Esports team from Wrightstown to qualify for the state competition.
- Wrightstown had two wrestlers advance to the State Tournament.
- The girls basketball team earned a 4 seed in the WIAA playoffs.
- The boys basketball team earned a 6 seed in the WIAA playoffs.
- The boys hockey co-op beat Sheboygan South before falling to Bay Port in the WIAA playoffs.
- The Wellness Center celebrated its 6th year in operation in late January.
- Wrightstown community members are participating in a 12 week walk for St. Jude. The Wellness Center is donating all sign up fees and \$0.05 for every lap walked to St. Jude's Research Hospital.
- The 4th Health & Wellness Fair will take place on March 27th. This event is open to the public.

Sarah Nelson reported on:

- The Elementary Coin War raised \$1230 dollars with \$500 going to Laundry Love and \$730 going to Boys and Girls Club of Green Bay.
- Parent Teacher Conferences are tonight and next week Wednesday.
- The Elementary inservice was held last Friday. Staff focused on Forward Exam prep, small group instruction, handwriting, and diving into data.
- On February 8, the Elementary had their math night and that was very well attended by our families.
- The Elementary school celebrated the 100th day and 101st day of school!
- The 4th graders put on a Wax Museum that focused on a biography of a famous person.
- Elementary staff held their 2nd data day this year that looks at all students in each grade level to make sure that they are making the progress we are looking for.

A. Meeting Summary

Nicole Gerend gave updates for next month's meeting:

- Workshop will be on March 13 at ES
- Meeting will be on March 27 at ES

EXECUTIVE SESSION

Gerend made a motion to convene into Executive Session at 6:57 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; Seconded by Boland.

1. Proposed professional and support staff 2024-25 CPI compensation models. Information and discussion with possible action.

Roll call vote: Van Vreede - Yes; Boland – Yes; Warner – Yes; Gerend – Yes; Nelson – Yes; Hansen-Winker – Yes.

RECONVENE IN OPEN SESSION

Van Vreede made a motion to reconvene into Open Session at 7:46 pm. Seconded by Boland.

ADJOURNMENT

Motion by Van Vreede to adjourn the meeting at 7:47 p.m. Seconded by Hansen-Winker. Motion carried.

Maggie Boland, Board Clerk