

WRIGHTSTOWN BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 26, 2022
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, Joie Cunningham, Laurie De Cleene, Nicole Gerend, Sarah Hock

Board Members Absent: Tom Gerrits, Tiffany Van Vreede

STUDENT ACHIEVEMENT: DISTRICT LIBRARY MEDIA SERVICES

Members of the Library Media Team Katie Haese, Terri Swoboda, Julie Radue, Rita Fanlon and IT Director, Kris Baeten, presented a sample of a new subscription Breakout EDU, which aligns standards with curriculum, in immersive learning games consisting of a combination of physical and digital puzzle elements challenging critical thinking, collaboration, and creativity. Carla Buboltz also provided an overview of District Library Media Services and staffing.

OPEN FORUM FOR PUBLIC COMMENT

Ed Byrne of the Brillion News addressed the board regarding district communication.

APPROVE BOARD OF EDUCATION MINUTES

Boland made a motion to approve the December 15, 2021, regular session minutes.
Seconded by De Cleene. Motion carried.

APPROVE PERSONNEL

Hock made a motion to approve the additions of Katie Oskey-Food Service Director. Changes of Jessica Baerenwald-M.S. Administrative Assistant, and Adriana Barajas-M.S. Special Education Instructional Aide. Seconded by Cunningham. Motion carried.

POLICY REVIEW

Boland made a motion to approve the reviewed policy #3100 Student Achievement. Seconded by Hock. Motion carried.

SCHOOL SAFETY

Carla Buboltz reviewed school safety information in accordance with Act 143; including safety plan training, assessment, and the school safety drills.

AVAILABILITY OF SPACE FOR OPEN ENROLLMENT

De Cleene made a motion to establish availability for the 2022-23 Regular and Special Education Open Enrollment as follows. Seconded by Hock. Motion carried.

2022-23 Regular Open Enrollment Seats

10	4K	3	Grade 5	26	Grade 9
5	K	0	Grade 6	23	Grade 10
0	Grade 1	0	Grade 7	7	Grade 11
7	Grade 2	0	Grade 8	23	Grade 12
0	Grade 3				
0	Grade 4				

2022-23 Special Education Open Enrollment Seats

0	4K	0	Grade 5	0	Grade 9
0	K	0	Grade 6	0	Grade 10
0	Grade 1	0	Grade 7	0	Grade 11
0	Grade 2	0	Grade 8	0	Grade 12
0	Grade 3				
0	Grade 4				

AUDIT REPORT

De Cleene made a motion to accept the 2020-21 Audit Report. Seconded by Boland. Motion carried.

FINANCE

- A. Cunningham made a motion to approve the payment of the January 2022 General Fund Bills Listing, check #1061669 through #1061789 for the total of \$781,066.71, the January 2022 Building Fund Bills Listing, check #3158 and #3159 for a total of \$906,600.58, and the December 2021 Receipts of \$3,052,663.76. Seconded by Boland. Motion carried.
- B. Finance Report by Dan Storch
- Staff W2 statements mailed out
 - Holding budget meetings with department heads for the 2022-23 school year
 - Finance Committee discussions to increase extra-curricular activities stipends

ADMINISTRATIVE & BOARD REPORTS

Carla Buboltz reported on:

- 4K – Grade 1 will be moving into new classrooms on March 9-11.
- Gym floor installed at WES and furniture walkthrough with delivery on February 15.
- Power out at WES on February 4 and 5 to switch to new service
- Giving Tree supported 30 families with 110 recipients. Thank you to One Wrightstown for providing food, merchandise and gift cards to each family. Also, thank you to the many businesses, community members and organizations that sponsored families.
- Onboarding with new Food Service Director, Katie Oskey, and working on replacement of District Administrative Assistant
- Business Alliance speaker series on mental health well-being of employees
- End of semester with Van Abel's luncheon and safety update for staff held January 21

Caroline Mihalski reported on:

- Collaborating with staff regarding the Rapid Cycle Feedback Process
- Special Ed team is working with trainer to improve IEPs with shifting to College and Career Ready IEPs
- Sources of Strength facilitated a stress reduction week at WHS, including meditation and therapy dogs to stress strength and resiliency.

Bob Caelwaerts reported on:

- Grade 8 participated in Fallen Timbers field trip, including geocaching, snowshoeing, and cross-country skiing.
- Sabrine Narvasa crowned champion of the MS Spelling Bee held on January 12 moving onto Regional competition
- Grade 7 and 8 attended a virtual Empower event presented by the Green Bay Packers, with keynote speakers, Antonio Freeman and Tasha Schuh.

- Proposed move date for MS office is March 1.
- Celebrated Lisa Do-McKenzie's retirement on January 21 with 10 years of service.

Scott Thompson reported on:

- Completion of 1st semester and extending timelines for higher than normal absences
- Youth apprenticeship consortium with CESA Rep, Jen Johnson
- Working on scheduling for 2022-23 school year
- Senior Snowball held on January 15
- Optimist Youth Leadership Awards given to Anna Abel, Mattea Burton, Abby Radtke, Janet Seidl, Isaiah Pennenberg, Sophie Stengel, Haven Bader, Kyle Schoenwalder, Charlie Garvey, Maggie Mattson, Trent VandeHey, and Audrey Schaumberg.
- Respect Retreat held on February 3 for grades 9 and 10
- Therapy dogs will continue to come in on monthly basis

Craig Haese reported on:

- Dance Team competing in Kaukauna for a chance to qualify for State.
- Wrestling Team had big victory over Denmark in first ever NEC Conference tournament.
- Forensic team begins season with 20 participants.
- Robotics Team continue to push toward state in March.
- Sign up started for Spring Esports.

Sarah Nelson reported on:

- End of Semester Assembly included Higher Impact Productions focused on kindness
- Grade 1 field trip to the Planetarium in Menasha
- Grade 4 attending high school band presentation to build excitement for the arts.
- Students in grade 4 created covers for the ES Yearbook and a winner will be chosen.
- Final construction updates are being completed, including furniture placement, storage needs, and moving details.
- Parent/Teacher Conference planning

Jason Nelson reported on construction work and grounds maintenance.

C. Meeting Summary

Nicole Gerend gave updates for next month's meeting:

- Optimist Youth Leadership letters

ADJOURNMENT

Motion by De Cleene to adjourn meeting at 7:27 p.m. Seconded by Boland. Motion carried.

Maggie Boland, Board Clerk