

# WRIGHTSTOWN BOARD OF EDUCATION MEETING

Monday, January 16, 2023

6:00 p.m.

Middle School STEM Classroom

## OPENING OF MEETING

Nicole Gerend called the meeting to order at 6:02 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:

## STUDENT ACHIEVEMENT: WMS STEM

Travis Mueller and Scott Hannemann demonstrated a project that was completed during the first week of 7<sup>th</sup> grade by the students. Board members used the STEM equipment to complete a project.

## OPEN FORUM FOR PUBLIC COMMENT

No comment from the floor.

## APPROVE BOARD OF EDUCATION MINUTES

Van Vreede made a motion to approve the December 21, 2022, regular and executive session minutes. Seconded by Nelson. Motion carried.

## APPROVE PERSONNEL

Lemke made a motion to approve the resignation of Stacy Tuttle and the hiring of Amanda Spatchek as ES Special Ed Aide. Seconded by Boland. Motion carried.

## APPROVE POLICY REVIEW/REVISION

Nelson made a motion to approve the #5330 Outside Agency Personnel Working in Schools policy. Seconded by Van Vreede. Motion carried.

## APPROVE JOB DESCRIPTION CHANGES

Boland made a motion to approve the changes to #2230 Business Services Director, #2210 Building Principal, and #2330 Wellness Center Director job descriptions. Seconded by Cunningham. Motion carried.

## APPROVE 2023-24 SCHOOL CALENDAR CHANGES

Boland made a motion to approve the changes to the 2023-24 School Calendar. Seconded by Nelson. Motion carried.

## SCHOOL SAFETY

Carla Buboltz reviewed school safety information in accordance with Act 143; including safety plan training, assessment, and the schools safety drills. Van Vreede made a motion to approve the plan. Seconded by Boland. Motion carried.

## AVAILABILITY OF SPACE FOR OPEN ENROLLMENT

Buboltz presented information on current student numbers and projected availability of space for 2023-24. Van Vreede made a motion to establish availability for the 2023-24 Regular and Special Education Open Enrollment as follows. Seconded by Lemke. Motion carried.

<b>2023-24 Regular Open Enrollment Seats</b>		
10 – 4K	0 – Grade 5	23 – Grade 9
0 – K	2 – Grade 6	25 – Grade 10
0 – Grade 1	0 – Grade 7	27 – Grade 11
0 – Grade 2	0 – Grade 8	17 – Grade 12
11 – Grade 3		
0 – Grade 4		

<b>2023-24 Special Education Open Enrollment Seats</b>		
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

Cunningham made a motion to accept the 2021-22 Audit Report. Seconded by Boland. Motion carried.

## FINANCE

A. Cunningham made a motion to approve the payment of the January 2023 General Fund Bills Listing, check #1063150 through #1063233 for the total of \$601,246.32, the January 2023 Building Fund Bills Listing, check #3194 through #3195 for a total of \$113,703.13, and the December 2022 Receipts of \$3,006,972.90. Seconded by Boland. Motion carried.

B. Finance Report by Dan Storch

- Storch presented a Power Point presentation reviewing Board and District fiscal priorities for budget approval for 2022-2023 and budget planning for 2023-2024.

## ADMINISTRATIVE & BOARD REPORTS

Carla Buboltz reported on:

- School Board presentation with Baird on Planning a Successful Referendum
- January Inservice focused on safety protocols and scenarios
- WMS STEM lab background with compliments to Bob, Scott Hanneman and Travis Mueller for their vision and bringing it to life

Caroline Mihalski reported on:

- WES special education staff hosted a Child Development day last Friday as part of their child find activities.
- EL staff continue to work on ACCESS testing with students.
- We are collaborating with staff at Macht Village to support a couple of students.
- HS Sources of Strength did a De-stress fest that students designed and led.

Bob Caelwaerts reported on:

- Students are currently in the process of completing Grade level spelling bees with the goal of narrowing it down to 8 grade level winners

- Last Friday, Jan. 13th, WMS conducted a 2nd quarter assembly. Students participated in a school wide Bingo game in the gym
- Beginning tomorrow, Caelwaerts will be conducting 2nd semester class meetings with the goal of thanking students for their hard work to this point and setting a trajectory to finish the 2022-23 school year strong

Scott Thompson reported on:

- First semester is completed.
- We are working on scheduling for the 2023-24 school year.
- The senior snowball will be held on January 21 in the cafeteria.
- FBLA regionals will be held on February 4 in Gillette.
- There was a FBLA college freshmen panel last Thursday.
- The Mr. Wright Competition will be held this Thursday.

Craig Haese reported on:

- The Dance team has placed in both the Jazz and Pom categories during each competition so far this season.
- The Boys and Girls Basketball and Wrestling teams are all in the middle of the pack for conference rankings.
- Jordan Martzahl, our Wellness Center Director, reported that our attendance numbers from 2022 finished slightly above pre-pandemic numbers.
- Craig attended The InSideOut Coaching initiative at Lambeau Field last week.

Sarah Nelson reported on:

- The Christmas Concert was a success despite the weather.
- One on one staff meetings are almost complete.

Chris Knapp reported on construction work and grounds maintenance.

- A. Nicole shared the board will be working with CESA 7 for the Superintendent Search.
- B. Recognition letters
  - Naomi Huebner
- C. Meeting Summary
  - Nicole Gerend gave updates for next month's meeting:
    - Elementary All-Purpose room on February 15 at 6:00 p.m.

## ADJOURNMENT

Motion by Lemke to adjourn meeting at 8:32 p.m. Seconded by Van Vreede. Motion carried.

Maggie Boland, Board Clerk