## WRIGHTSTOWN BOARD OF EDUCATION MEETING

# Wednesday, January 10, 2024 6:00 p.m. Elementary Multi-Purpose Room

#### **OPENING OF MEETING**

Nicole Gerend called the meeting to order at 6:03 p.m.

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

Board Members Absent:

#### **ENROLLMENT SEAT CAPS FOR 2024-25**

Andy presented information on the 2024-25 enrollment seat caps.

### WASB RESOLUTIONS

Andy presented the WASB resolutions that will be presented to the delegates at the State Education convention.

#### POLICIES 1000-4000 REVIEW

Andy presented the Neola policies 1000-4000 for board review.

#### PERSONNEL UPDATE

Andy updated the board on personnel.

#### ATTACHMENT OF SMALL TERRITORY INITIATED BY OWNER

Andy presented information on a request for attachment of a property from the Reedsville School District.

#### WASB STATE EDUCATION CONVENTION UPDATE

Andy shared information regarding the State Education Convention.

#### **FINANCE UPDATE**

Dan Storch presented the current budget report and CPI update.

#### ADJOURNMENT

Motion by Gerend to adjourn meeting at 7:51 p.m. Seconded by Boland. Motion carried.

Maggie Boland, Board Clerk