

# WRIGHTSTOWN BOARD OF EDUCATION MEETING

Wednesday, July 20, 2022

6:00 p.m.

HIGH SCHOOL LIBRARY

## 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: SUMMER CELEBRATIONS

Carla presented recap of Summer School 2022 and Tiger Care Academy, the Niche 2022 results, and an update on the Russ Bowers Memorial Garden. The garden dedication will take place on September 9, 2022 prior to the football game.

## OPEN FORUM FOR PUBLIC COMMENT

No comments from the floor.

## APPROVE BOARD OF EDUCATION MINUTES

Hansen-Winker made a motion to approve the June 15, 2022, regular session minutes. Seconded by Boland. Motion carried.

## APPROVE PERSONNEL

Boland made a motion to approve the retirement of Philip Gurholt, the resignations of Jodie Federwitz, Holly Snyder, Dustin Harry, and Elizabeth Graber and the hiring of Keith Huss as MS Day attendant, Heidi Barth as MS Special Education aide, Andrea Lauscher as ES Special Education aide, Krina Madson-Neuville and Emmy August-Biselx as MS ELA Teachers. Seconded by Nelson. Motion carried.

## APPROVE 2022-23 ACADEMIC STANDARDS

Gerend made a motion pursuant to section 120.12(13)(b) of the state statutes, to approve the list and description of the student academic standards that shall be in effect for the 2022-23 school year, as said list has been presented in written form as Attachment A, with a date of July 15, 2022 in the Board's packet of supplemental materials for this meeting. Seconded by Lemke. Motion carried.

## BOARD DEVELOPMENT: PROPERTY TAXES

Dan Storch presented information regarding property taxes and how they impact school districts and school district funding.

## FINANCE

- A. Cunningham made a motion to approve the payment of the June 2022 Final General Fund Bills Listing, Check #1062335 through #1062405 for the total of \$196,713.58, the July 2022 General

Fund Bills Listing, check #1062406 through #1062461 for the total of \$335,195.88, the July 2022 Building Fund Bills Listing, check #3177 for a total of \$453,008.98, and the June 2022 Receipts of \$3,359,955.70. Seconded by Hansen-Winker. Motion carried.

B. Finance Report by Dan Storch

- State aid estimates were received on July 1.
- Final closeout of the year
- Audit is scheduled for August 10-12
- Budget this year will be tighter with inflation

ADMINISTRATIVE & BOARD REPORTS

Carla Buboltz reported on:

- Construction is on time with five weeks left
- Middle School Open House is scheduled for August 25, 2022. Elementary will not have an Open House again this year due to construction.
- Carla Buboltz and Hillary Sweere presented at the CESA Summer Academy for New Superintendents
- Administration end-of-year conferences with Carla are wrapping up.
- Brown County Reading Summit is scheduled for October 5, 2022.
- Concluded one of three days of Intruder Training.
- New staff orientation is scheduled for August 10.
- Reminder of upcoming important dates: data retreat, Board work date, and committee meetings.

A. Recognition letters

- Spring Athletic Awards

B. Meeting Summary

Nicole Gerend gave updates for next month's meeting:

- Jeff updated the Board on the WASB Summer Leadership Institute he attended last week.
- Open House on October 1, 2022 at 9:00 AM – 11:00 AM. The Board will be recognized at 9:15 AM.

ADJOURNMENT

Motion by Nelson to adjourn meeting at 7:55 p.m. Seconded by Lemke. Motion carried.

Maggie Boland, Board Clerk