

WRIGHTSTOWN BOARD OF EDUCATION MEETING

Wednesday, July 19, 2023

6:00 p.m.

Elementary Multi-Purpose Room

OPENING OF MEETING

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

Pledge of Allegiance

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

Board Members Absent: Maggie Boland

STUDENT ACHIEVEMENT: FFA

Brian Pinchart, FFA Advisor and members of the 2023-24 Wrightstown FFA Madison Wiese, Cailey Peterson, Zoe Bratz, Chloe Kussow, Autumn Vann, Cadie Harcourt, Sienna Stautz, McKenna Nandory, and Victoria Watzka shared information on their classes and projects they have been working on this year.

OPEN FORUM FOR PUBLIC COMMENT

Tony Decker, Sue Byers, and Dalton Rupiper shared their concerns regarding the past referendum and taxes.

APPROVE BOARD OF EDUCATION MINUTES

Hansen-Winker made a motion to approve the June 2023 regular session minutes. Seconded by Van Vreede. Motion carried.

APPROVE PERSONNEL

Warner made a motion to approve the resignation of Triston Winiecki and the addition of Ellie Wendorf - Elementary Guidance Counselor and Omid Farahani - HS Spec. Ed. Aide. Seconded by Nelson. Motion carried.

APPROVE 2023-24 ACADEMIC STANDARDS

Van Vreede made a motion to approve the list and description of the student academic standards that shall be in effect for the 2023-24 school year, as said list has been presented in written form as an attachment, with a date of July 14, 2023 in the Board's packet of supplemental materials for this meeting. Seconded by Lemke. Motion carried.

FINANCE

A. Finance committee update:

- Angela attended the school finance session at the WASB Leadership seminar and will share the presentation notes with other interested board members.
- Angela suggested adding a dashboard to communicate the annual budget information.
- WASB assigned a mentor for Angela .

B. Hansen-Winker made a motion to approve the payment of the June 2023 Final General Fund Bills Listing, check #1063840 through #1063901 for the total of \$195,710.56, the July 2023 General Fund Bills Listing, check #1063843 through #10639321 for a total of \$249,036.08, the

July Building Fund Bills Listing, check #3201 through #3202 for a total of \$87,340.00, and the June 2023 Receipts of \$406,434.98. Seconded by Nelson. Motion carried.

C. Finance Report by Dan Storch

- We closed our fiscal year on June 30.
- The auditors will be in August 7-9.
- The state budget was signed but most likely will be challenged because of the Governor's vetoes.

ADMINISTRATIVE & BOARD REPORTS

Andy Space reported on:

- Thank you to the Administrative team for their support tonight.
- Dr. Lee Pritzl led a board retreat on July 10-11.
- Continue meeting with local partners and staff.
- Administration is finishing up the August in-service schedule.
- Thank you to the Board members that attended the WASB Leadership Seminar.

A. Recognition letters

- Brian Pinchart and Dave Winkler

B. President's Update

- The board retreat with Dr. Lee Pritzl was held on July 10-11.

C. Committee Updates

- Policy committee:
 - i. There was not a Policy committee meeting in July but Angela summarized actions that have been completed in relation to policy #1120.

D. Meeting Summary

Nicole Gerend gave updates for next month's meeting:

- August 16, 2023 at 6:00 PM in the Elementary Multi-Purpose Room

ADJOURNMENT

Motion by Nelson to adjourn meeting at 6:53 p.m. Seconded by Van Vreede. Motion carried.

Maggie Boland, Board Clerk