WRIGHTSTOWN BOARD OF EDUCATION MEETING Wednesday, June 21, 2023 6:00 p.m. Elementary Multi-Purpose Room

OPENING OF MEETING

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

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

Board Members Absent:

STUDENT ACHIEVEMENT: YEAR-IN-REVIEW

Carla acknowledged the graduating class of 2023, the 8th grade class of 2027 and the 4th grade class of 2031. The Senior Exit Survey results were reviewed along with the College & Career Readiness report.

OPEN FORUM FOR PUBLIC COMMENT

Joe Coenen, Ron Zahn, Sue Beyers, Andy Lundt, and Keith Wendlandt shared their concerns regarding taxes and communication. Sue Beyers and Andy Lundt also congratulated Carla on her retirement.

Jason Gerend shared his support of the board and congratulated Carla on her retirement.

APPROVE BOARD OF EDUCATION MINUTES

Van Vreede made a motion to approve the May 17, 2023 regular session minutes. Seconded by Boland. Nelson asked for confirmation on the April Board of Education minutes. Motion carried.

APPROVE PERSONNEL

Lemke made a motion to approve the resignations of Chelsea Lasecki, Hannah Tidaldo, Sara Matzdorf, Stephanie Baeten, Jennifer Wilson, and Sarah Pierce and the addition of Emily Geiger-50% 4K teacher, Lisa Berken-part time Spec. Ed. aide, Julie Handrich-part time Spec. Ed. aide, Paula Boylan part time 4K aide, Crystal Arrowood-part time 4K aide, Aaron Schaefer-MS Health/PE, Ashley Kommes-Grade 4 teacher, Brittani Feuerhelm-Elem. Spec. Ed teacher, Jessica Boudreau-Spec. Ed. aide, Cecilia Wiskerchen-Spec. Ed. aide, Holly Maus-Spec. Ed aide, and Megan Kiefer-Spec. Ed. aide. Seconded by Boland. Motion carried.

BOARD/DISTRICT GOAL UPDATE

Melinda reviewed the 2022-2023 District Goals the Student Achievement Committee has been reviewing and updating.

FINANCE

- A. The new Board Treasurer, Angela Hansen-Winker, updated the board on the most recent finance committee meeting.
- B. Hansen-Winker made a motion to approve the payment of the June 2023 General Fund Bills Listing, check #1063708 through #1063839 for the total of \$658,316.47, the June 2023 Building Fund Bills Listing, check #3199 through #3200 for a total of \$102,837.00, and the May 2023 Receipts of \$287,236.90. Seconded by Warner. Motion carried.
- C. Finance Report by Dan Storch
- We are still waiting on some details from the state budget that could affect our district.

- We could potentially see an increase in per pupil aid as well as an increase in required allocations for private schools in the voucher program.
- Questions were asked related to timing of the budget and voucher students.

ADMINISTRATIVE & BOARD REPORTS

Carla Buboltz reported on:

- The WASB Leadership Institute will be in Green Bay on July 14 and 15.
- The Human Growth & Development committee met on June 20.
- We are working on hiring and filling the open positions at all three schools.
- Andy and Carla met with Travis on May 19.
- Nicole and Dan met with Travis on May 10.
- Andy has spent 4 days in the district so far. He will be here for two days next week.
- Dan and Carla have finished the budget meetings.
- The last curriculum council meeting was held on May 22.
- Carla thanked the current Board members and recognized past board members in attendance.

Caroline Mihalski reported on:

- We have been working on hiring positions for a special education teacher, special education paraprofessionals, and a school counselor. Thank you to Stephanie Baeten and Sarah Pierce for their years of service and support.
- Summative meetings and End of Year meetings have been completed and submitted to the DPI.
- Thank you to Carla from the administrative team for being a coach and mentor to all of us.

Bob Caelwaerts reported on:

- Best of luck to the 8th graders as they move on to the High School next year.
- Students created sidewalk chalk messages near School St. for our end of year assembly.
- The last day of school celebration included ice cream treats, bounce house obstacle course, yearbook signing, and kickball.
- Final referendum improvement projects have begun at the middle school.

Scott Thompson reported on:

- The academic awards and scholarship night was held on May 24. Thank you to Shelly Klister, Mike Olson and the rest of the staff for working with our students on the scholarships and Lisa Durocher for recognizing our students' and their academic accomplishments.
- Graduation took place on May 26. Thank you to Val Aune for speaking on behalf of Russ Bowers as our second Wall of Fame Inductee. Thank you to Carla, Craig, and Nicole for their help with the ceremony as well.
- We are working on the Carl Perkins grant end of year reimbursements and verifying course set up for state reporting.
- Work on the master schedule has begun.
- There are about a dozen students working on credit recovery this summer.

Craig Haese reported on:

- We have two new scoreboards coming thanks to our local sponsors.
- Congratulations to our Forensics advisor, Dave Winkler for earning a Diamond Award at Nationals.
- Congratulations to our FFA advisor, Brian Pinchart on his honorary FFA State Degree Award.
- Congratulations to Leah Warnecke for placing 60 out of 260 in oratory at Nationals.
- Paige Gilson & Hannah Finer also competed at Nationals and Hannah placed 58 out of 500.
- Thank you to Coach Dawn Nawrot and the Cross Country team for hosting another successful Twilight Run.
- The Boys Golf team won a NEC Conference and WIAA Regional championship.

- Grant Delsart and Alex Wendlandt earned First Team honors and Nick Alexander and Matthew VandenHeuvel earned Honorable Mention honors for the Boys Golf NEC All Conference Team.
- Zoe Bratz earned First Team honors, Kaili Fitch earned Second Team honors, and Morgan Maitland and Carlie Verbeten earned Honorable Mention honors for the Girls Soccer NEC All Conference Team.
- Quade Thompson and Trevor Vande Hey earned First Team honors and Jack Hermann earned Honorable Mention honors for the Baseball NEC All Conference Team.
- Madison Wilson earned Second Team honors and Mallory Colwell, Briley Durocher, and Kaia Leick earned Honorable Mention honors for the Softball NEC All Conference Team.
- Cailey Peterson and Logan Peters earned First Team honors, Danielle Bruecker and Naomi Huebner earned Second Team honors, and Tessa Recob, Chayse Bereza, Derek Brewer, Ty Van Zeeland, and Logan Peters earned Honorable Mention honor for the Track & Field NEC All Conference Team.
- The Track & Field team had 4 qualifiers at the State meet. Logan Peters placed 3rd in Discus, Danielle Bruecker placed 4th in High Jump, Naomi Huebner placed 11th in Discus, and Cailey Peterson placed 8th in Pole Vault.

Sarah Nelson reported on:

- Our 2nd-4th graders and high school juniors had a great opportunity to celebrate the end of year by participating in the Titletown Experience.
- Kindergarten and 1st graders had a great time at Legion Park in De Pere for their end of year celebration.
- The 4K students celebrated moving to Kindergarten with a glow dance party in the gym.
- The whole school celebrated on the last day of school with an assembly, balloon drop dance party, and popsicles.
- We have offered positions for a Special Education teacher, 4th grade teacher, 4K teacher and several paras. Next week we will be interviewing for the open school counselor position.
- Teachers College was here on June 5 for Units of Study Reading training for K 7th grade teachers.
- Summer school is underway at the Elementary school. Thank you to Ashley Post for her work to make it run smoothly.

Chris Knapp reported on:

- Summer is our busy season. We are able to get to jobs that were not able to be taken care of because of construction.
- We are replacing 53 windows in the elementary & middle school as well as 4 sets of doors as part of final referendum projects.
- A. Recognition letters-Thank you to board presenters, Spring Sports award recognition, Years of Service recognition.
- B. President's Update
 - Gerend updated the Board on the Board Development opportunity on July 10 and July 11.
- C. Committee Updates
 - Angela gave an update from the Policy Committee.
 - i. In 2022-23 11 policies were revised with minor changes, 10 policies were revised, and 3 new policies were implemented.
 - ii. In 2023-24, the committee will review 13 policies that are more than 5 years old, review 5 policies by request, and add 5 new policies.
 - Maggie gave an update from the Human Resources Committee.
 - i. In 2022-23, the committee reviewed and revised several staff roles and reviewed the handbook.

- ii. In 2023-24, the HR committee will review the calendar and continue with Board development.
- iii. Angela would like the HR committee to see data driven exit interviews. The committee will look into conducting these going forward.

D. Meeting Summary

Nicole Gerend gave updates for next month's meeting:

- Board development will take place with Lee Pritzl on July 10 and July 11. The agenda will be coming.
- The next Board meeting will be on Wednesday, July 19 at 6:00 pm. This will be Andy's first Board meeting with WCSD.
- Board letters of acknowledgement for Dave Winkler and Brian Pinchart.

ADJOURNMENT

Motion by Hansen-Winker to adjourn meeting at 7:54 p.m. Seconded by Van Vreede. Motion carried.

Maggie Boland, Board Clerk