

# **WRIGHTSTOWN BOARD OF EDUCATION MEETING**

**Wednesday, June 19, 2024**

**6:00 p.m.**

**Elementary Multi-Purpose Room**

## OPENING OF MEETING

Angela Hansen-Winker called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Board Members Present: Angela Hansen-Winker, Tiffany Van Vreede, Rayn Warner, Melinda Lemke, Tony Decker, Michael Mollen and Jeff Nelson.

Board Members Absent:

## STUDENT ACHIEVEMENT: SUMMER SCHOOL

Ashley Post shared information on the summer enrichment activities offered for students in the Wrightstown Community School District.

## OPEN FORUM FOR PUBLIC COMMENT

Amber Cox spoke on her concerns regarding the possible sales of alcohol at WABA events during summer tournaments.

## BOARD OF EDUCATION MINUTES

Decker made a motion to approve the May 16, 2024 regular session minutes. Seconded by Nelson. Motion carried.

Nelson made a motion to approve the June 5, 2024 workshop minutes. Seconded by Lemke. Motion carried.

## PERSONNEL

Warner made a motion to approve the addition of Joseph Krombos, Rachel McCully, Kaylee Shafer, and Tammy Lewis. Seconded by Nelson. Motion carried.

Decker made a motion to approve FMLA request for the 2024-25 school year. Seconded by Mollen. Motion carried.

## OPEN ENROLLMENT SEATS

Nelson made a motion to approve the additional open enrollment seats for the 2024-25 school year. Seconded by Warner. Roll call: Mollen-no, Lemke-no, Decker-no, Hansen-Winker-no, Van Vreede-no, Warner-no, Nelson- yes. Motion failed.

## WABA BASEBALL/SOFTBALL REQUEST

Warner made a motion to approve a one-time suspension of the application specific language in Board policy 5530 “The Board prohibits the use, possession, concealment, or distribution of any drug and any drug paraphernalia at any time on district property or at any district-related event.” To the extent the policy language might be interpreted to otherwise conflict with approval of the WABA facilities use request. Warner also made a motion to approve the WABA facilities use request to sell malt beverages at their 2 tournaments held on school district property in July and August pending verification of liability insurance, and other conditions. Seconded by Lemke. Roll call: Mollen-yes, Lemke-yes, Decker-no, Hansen-Winker-no, Nelson-no, Warner-yes. Van Vreede abstained. Motion failed.

Warner made a motion to amend the original motion to include no alcohol sales prior to noon and after

6:00 pm. Seconded by Lemke. Roll call: Decker-no, Lemke-yes, Mollen-yes, Hansen-Winker-no, Nelson-no, Warner-yes. Van Vreede abstained. Motion failed.

### POLICY 0167.3 PUBLIC COMMENT AT BOARD MEETINGS

The Board did a first read of policy 0167.3 Public Comment at Board Meetings.

### FINANCE

- A. Van Vreede made a motion to approve the payment of the June 2024 General Fund Bills Listing, check #1065264 through #1065374 and ACH payments #232400187 through #232400208 for a total of \$249,352.58, June 2024 Building Funds Bills Listing, check #3221 through #3223 for a total of \$53,934.50 and the May 2024 Receipts for a total of \$649,531.64. Seconded by Warner. Motion carried.
- B. Nelson made a motion to approve the 2024-2025 preliminary budget. Seconded by Decker. Motion carried.

### ADMINISTRATIVE & BOARD REPORTS

Dan Storch reported on:

- Prepping for the end of the fiscal year on June 30 with the auditors.
- Anticipating the July 1 state aid estimate. Could be a slight delay due to the Milwaukee Public School District issue.

Andy Space reported on:

- Thank you to the administration for a great first year.
- MPS issue could cause a delay with funding for every school district.
- Updates to Title IX need to be implemented by August 1, 2024.

Caroline Mihalski reported on:

- The end of the year summative meetings have wrapped up.
- The student services staff have done a great job helping our students with needs end the year strong.
- The special education teams completed all summaries of performance review, end of year services for students, and planning for next year's services.
- The Big Brothers/Big Sisters program, Sources of Strength, and other groups have wrapped up their year.
- The Title IX updates will be coming in August.

Bob Caelwaerts reported on:

- The technical education department, led by Mr. Hanneman and Mr. Mueller, conducted a ribbon cutting ceremony commemorating the completion of a marble sorting automation project that was designed, fabricated, and installed by students from WHS.
- Last day of school celebration that included ice cream sandwiches, a bounce house obstacle course, yearbook signing and movies.
- The end of year assembly included a staff glow dance that was organized by Mrs. Ederer, Mrs. Schell, and Mrs. Riske.
- I would like to wish our 8th graders the best of luck as they move across the street this fall. I want to thank the 8th grade teachers along with Mr. Delebreau for helping to carry on our 8th grade traditions including ordering celebratory t-shirts, creating a slideshow presentation, decorating the H hallway, and participating in end of year activities. A special thank you to Andy Space for helping serve breakfast to our 8th graders on their last day.

Scott Thompson reported on:

- The academic awards and scholarship night was held on May 22. Thank you to Shelly Klister and Mike Olson and the rest of the staff for working with our students and to Lisa Durocher for coordinating the academic awards.
- Graduation took place on May 24. All members of the class of 2024 met graduation requirements on time and received their diplomas.
- Thank you to this year's Wall of Fame inductees Brian and Karen Prunty for sharing their story.
- Thank you to Andy, Craig, Angela, and Melinda for your help with the ceremony.
- The Carl Perkins grant year end reimbursements will be finalized.
- The master schedule class sections are being worked on.
- There are a handful of students working on credit recovery this summer.
- Wisconsin Act 95 became law in February. This will guarantee admission to the top 10% in UW schools and top 5% for UW Madison. The incoming seniors that qualify will be notified.

Craig Haese reported on:

- FFA attended the State Convention in Madison.
- The Neon Run will be held June 20. Thank you to Coach Nawrot and the Cross Country team for planning and hosting the event.
- There are currently 235 students participating in the Summer Personal Conditioning class in summer school.
- The Activities Department has opened up co-curricular registration for the 2024-25 school year.
- Congratulations to the Boys Golf Team on their NEC championship.

Sarah Nelson reported on:

- Thank you to Officer Jessica and Brown County for hosting our 3rd grade safety day.
- The 4th graders ended the year with a field day.
- There were inflatables in the gym for our students to have one last hurray before the end of the school year.
- There was an end of the year celebration with a great assembly regarding how to be fearless by playing a 5 team kahoot game and staff going head to head in a rock paper scissors competition and ended it with a send off for our 4th graders to the middle school.
- The first annual 4K screener days were held on June 3 and 4 so that we could get our youngest learners in prior to school starting.
- Summer school is off and running.
- ACT 20 leadership team was created to work on all of the requirements that we need to be following for the 24/25 school year.

A. Meeting Summary

- WASB training in July. If interested contact Andy/Hillary
- Workshop will be July 17 at 6:00 pm
- Meeting will be July 24 at 6:00 pm
- District office will be closed July 1-July 5

ADJOURNMENT

Motion by Warner to adjourn the meeting at 7:54 p.m. Seconded by Decker. Motion carried.

Tony Decker, Board Clerk