# WRIGHTSTOWN BOARD OF EDUCATION MEETING WEDNESDAY, MARCH 16, 2022 6:00 p.m. HIGH SCHOOL LIBRARY

#### **OPENING OF MEETING**

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

Board Members Present: Maggie Boland, Joie Cunningham, Laurie De Cleene, Nicole Gerend, Tom Gerrits, Sarah Hock

Board Members Absent: Tiffany Van Vreede

#### STUDENT ACHIEVEMENT: SCHOOL NUTRITION TEAM

Nicole recognized the School Nutrition team and thanked them for their dedication and commitment to keeping the students at Wrightstown Community School District fed. Last summer 57,858 meals were served to our students. Over 193,000 bagged meals were served to Wrightstown schools and our satellite sites by our Nutrition team during the height of the pandemic in 2020-2021. The DPI awarded a "Breakfast Hero" plaque to the Nutrition team. Team members present for the meeting were Katie Oskey-School Nutrition Director, Kristin Whitman-School Nutrition Assistant, Wendy Ambrosius-School Nutrition Assistant, and Becky Baeten-School Nutrition Leader.

#### **OPEN FORUM FOR PUBLIC COMMENT**

Ed Byrne requested more access to board packet information prior to the day of the meeting. Jeff Nelson shared his concern regarding the on-line technology software security policies.

#### APPROVE BOARD OF EDUCATION MINUTES

Boland made a motion to approve the February 16, 2022, regular and executive session minutes. Seconded by De Cleene. Motion carried.

#### APPROVE PERSONNEL

Gerrits made a motion to approve the resignation of Maria Andrade-School Nutrition Assistant and adding an additional Grade 2 position starting in 2022-2023 school year. Seconded by Hock. Motion carried.

### APPROVE POLICY REVIEW/REVISION

De Cleene made a motion to approve the revised policy #3660 Controversial Issues in Education. Seconded by Boland. Motion carried.

#### POLICY FIRST READ

The Board did a first read of policy #8500 Sponsorship in Schools.

#### APPROVE POLICY REVISION

Boland made a motion to approve the revision of policy #2440 Administrative Chain of Command. Seconded by Hock. Motion carried.

# **FINANCE**

- A. Cunningham made a motion to approve the payment of the March 2022 General Fund Bills Listing, check #1061891 through #1061991 for the total of \$538,353.98, the March 2022 Building Fund Bills Listing, check #3164 through #3166 for a total of \$1,204.237.62, and the February 2022 Receipts of \$2,228,073.12. Seconded by Gerrits. Motion carried.
- B. Finance Report by Dan Storch
- ESSER plan finalized
- Working on budgets for next year

# ADMINISTRATIVE & BOARD REPORTS

Carla Buboltz reported on:

- Thank you notes to the Board.
- Golden Apple Awards dinner on April 20<sup>th</sup>.
- Bus driver meeting.
- Introduced Hillary Sweere, new Administrative Assistant. Thank you to Penny, Jessica, Kris and Chris for all of their training support.
- Business Alliance luncheon.
- FVTC annual meeting attended by Carla and Nicole. The meeting was held virtually this year.
- Facility update-next round of demolition has begun.

Caroline Mihalski reported on:

- Sources of Strength at high school is planning a Bean Bag tournament with the entire building to celebrate March Madness.
- We submitted Special Education records as step two of our self-assessment with the WI DPI.
- Wellness screening has started with 9<sup>th</sup> grade students.
- Part of the ESSER plan is allowing us to start a partnership with CareSolace where we are able to support families by connecting them with the therapy that is a good fit and reduces barriers for the family.

Bob Caelwaerts reported on:

- Parent/Teacher conferences were held on February 23rd and March 2nd. We had a great turnout.
- Beth Vande Hey is continuing to work with our ELA staff.
- We are gearing up for next year's scheduling.
- We have moved into the new offices at the Middle School.
- The Academic team will be competing next week in Chilton at the Academic Bowl.
- State FORWARD assessments will begin next week.

Scott Thompson reported on:

- 2022 Poetry out Loud State competition was held on March 5th.
- Completion of ACT administration was Wednesday, March 16.
- Senior play, "Once Upon a High School" will be held on March 23<sup>rd</sup> & 24th at 7:00 PM.
- Junior Prom is set for April 23<sup>rd</sup>.
- We are working on course numbers and scheduling for next year.
- Choralpalooza is Friday, March 18 at 7:00 PM and the Band Extravaganza in next Friday, March 25 at 7:00 PM.
- Terry Schauble will be the inaugural member on the Wrightstown Wall of Fame and graduation speaker.

Craig Haese reported on:

- Increased numbers in wellness center. New equipment purchased.
- Thank you to Steve Swanson and the local National Turkey Federation for a \$250 donation to be used for new arrows for the PE archery program.
- Robotics team sent 2 groups to the state competition.
- Student Council sponsored a dodgeball tournament. They raised \$457 for the Humane Society.
- Winter sport athletic award recipients recognized.
- Spring sports season underway. Track will compete at Ripon College on Thursday, March 17.

Sarah Nelson reported on:

- Parent/Teacher Conferences were a success!
- Wall between the old and new parts of the school was taken down on March 1.
- Students love the new space.
- Staff worked hard to get moved out on March 9 so Miron could get in and get started on the rooms vacated during the move.
- Started in the new building on March 14.

Jason Nelson reported on construction work and grounds maintenance.

A. Meeting Summary

Nicole Gerend gave updates for next month's meeting:

- Candidates running for School Board were given the chance to introduce themselves.
- Board meeting moved to Tuesday, April 19 due to Golden Apple Awards on April 20<sup>th</sup>.
- Follow up with public concerns during open forum.

#### **EXECUTIVE SESSION**

Gerend made a motion to convene into Executive Session per statute 19.85(1)(c)(e)(g) for personnel, negotiations, and legal; if necessary reconvene open for action. A) Negotiations. B) Legal. Seconded by De Cleene. Roll call vote: Boland – Yes; Cunningham – Yes; De Cleene – Yes; Gerend – Yes; Gerrits – \_\_Yes; Hock – Yes. There were 6 'yes' votes and 0 'no' votes and 0 abstains, the motion carried.

### **ADJOURNMENT**

Motion by De Cleene to adjourn meeting at 8:15 p.m. Seconded by Cunningham. Motion carried.

Maggie Boland, Board Clerk