

# WRIGHTSTOWN BOARD OF EDUCATION MEETING

Wednesday, March 27, 2024

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

Board Members Absent:

## OPEN FORUM FOR PUBLIC COMMENT

Sue Byers spoke on concerns regarding taxes.

Andy Lundt spoke on a possible field trip for current 7th grade students.

Phil Schaumberg spoke on concerns regarding facilities.

## BOARD OF EDUCATION MINUTES

Warner made a motion to approve the February 21, 2024 regular session minutes. Seconded by Lemke. Motion carried.

Nelson made a motion to approve the March 13, 2024 workshop minutes. Seconded by Van Vreede. Motion carried.

## PERSONNEL

Warner made a motion to approve the resignation of Boyd Zastrow and Jodie Federwitz and the retirements of Troy Zastrow, Rick Rosenbaum, and Ann Hacker. Seconded by Boland. Motion carried.

## POLICY ADOPTION RESOLUTION

Boland made a motion to approve the following resolution:

RESOLVED, that the bylaws and policies published on the District website ([wrightstown.k12.wi.us](http://wrightstown.k12.wi.us)) and codified in the comprehensive document entitled "Bylaws and Policies of the Wrightstown Community School District Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Wrightstown Community School District Board of Education are hereby rescinded, further be it

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

Take notice that the foregoing resolution was adopted by the Wrightstown Community School District Board of Education at a public meeting held at Wrightstown, Wisconsin on March 27, 2024.

Seconded by Nelson. Roll call vote: Van Vreede - Yes; Boland – Yes; Warner – Yes; Gerend – Yes; Nelson – Yes; Hansen-Winker – Yes; Lemke - Yes. Motion carried.

## BELLIN HEALTHCARE ACADEMY

Hansen-Winker made a motion to approve WCSB's participation in the Bellin Healthcare Academy. Seconded by Van Vreede. Motion carried.

## STUDENT ACHIEVEMENT: Coach Klister & the 2023 Football Team

Nelson made a motion to move the Student Achievement to the end of the agenda. Seconded by Boland. Motion carried.

Coach Steve Klister along with members of the 2023 WIAA State Runner Up Football team: Charlie Garvey, Brendon Gustafson, Landon Helphrey, Kaden Colwell, Trent Vande Hey, Aiden Humphreys, Eli Lemke, Will Schoenwalder, Cameron Schumacher, Riley Feldkamp, Daniel Buntin, Carter Lamers, Everett Lamers, Riley Sundin, Quade Thompson, and Braydon Novitiski shared their favorite experiences from this past season.

## FINANCE

- A. Hansen-Winker made a motion to approve the payment of the March 2024 General Fund Bills Listing, check #1064820 through #1065040 and ACH payments 232400073 through 232400110 for a total of \$511,837.93 and the February 2024 Receipts for a total of \$2,250,140.29. Seconded by Warner. Motion carried.

## ADMINISTRATIVE & BOARD REPORTS

Andy Space reported on:

- Congratulations to Coach Klister and the 2023 Division 5 State Football team on their successful season. Thank you for coming to the meeting to share your experiences.
- The March PAC meeting was held at CESA 7 and State Superintendent Jill Underly attended to discuss school funding, private vouchers and their impacts on schools, and provide insight to the elected officials about increasing special ed. reimbursement of costs.
- The WASDA Spring Education Conference is scheduled for April 24-26.
- Easter break is scheduled for March 29-April 1.

Caroline Mihalski reported on:

- The HS Special Ed Team has been working with the student services team on ways to support students with disabilities and that they need to transition to life after school.
- Continuing the partnership with the Community Health Worker through Bellin for next year.
- The HS Sources of Strength group served a meal at the St. John's Homeless Shelter.
- Sources of Strength is running the annual March Madness Bean Bag tournament.
- Thank you to everyone who helped with the Pupil Nondiscrimination Self-Assessment.

Bob Caelwaerts reported on:

- Scheduling process for the 2024-25 school year has begun.
- We have been working on a co-teaching initiative with CESA 7 throughout the school year to better utilize our special education staff in our classrooms to better serve all of our students in the classroom.
- The Middle School Academic team placed 4th at their competition in Chilton.
- The Middle School held their 3rd quarter Tiger Time and end of quarter assembly on Friday, March 22nd.
- We began our state FORWARD assessment on Monday. After a few minor glitches with our technology, things are going smoothly.

Scott Thompson reported on:

- The Juniors took the ACT on March 13. Thank you to the high school staff, Katie and the kitchen staff for breakfast.
- Following the ACT testing, tours for incoming 8th graders were given by current Juniors.
- Staff has been working on the testing schedule for PreACT for freshmen and sophomores which will take place in April 9.
- The Senior play, “The Brothers Grimm Spectaculathon” was performed last week Wednesday and Thursday. 54 seniors took part in the show.
- Junior Prom is set for April 20
- Course numbers and scheduling for next year has begun.
- FBLA is preparing for their state competition on April 9 & 10.
- 4th quarter has started and staff is focusing on the seniors and making sure that they finish strong

Craig Haese reported on:

- The HS Forensics team advanced 40 of their 41 entries to the State competition in April.
- The Robotics team advanced three teams to State and one of those teams qualified for the World competition in Dallas, TX.
- Congratulations to the first ever WCSD Esports team to advance to the State competition and placing 2nd overall.
- Wrightstown had two wrestlers compete in the State tournament. Sam Keuler lost in the first round and Jacob Durocher finished 3rd.
- The Girls basketball team finished 3rd in conference and finished their season losing in the Regional semi-final match.
- The Boys basketball team finished 5th in conference and finished their season losing in the Regional semi-final match.
- The spring sports season in underway

Sarah Nelson reported on:

- A family survey for incoming 4k and kindergarten students was sent out and gathered great information regarding new students to help with projected enrollment.
- American Heart Association - Kids Heart Challenge raised \$5,912. Thank you Amy Collins.
- The Forward Testing began today with our 4th graders and the 3rd graders will test later in April.
- The ACT 20 training through CESA7 for next year has been scheduled. We will be utilizing the new built in PD to accommodate the in person training component.

#### A. Meeting Summary

Nicole Gerend gave updates for next month’s meeting:

- The next Workshop meeting will be on April 3
- Possibly move the April Board meeting to either the 16th or 18th as the Golden Apple Awards are on the 17th.

### EXECUTIVE SESSION

Gerend made a motion to convene into Executive Session at 6:53 pm per statute 19.85(1)(c)

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Seconded by Warner.

1. Proposed professional and support staff 2024-25 compensation models. Information and discussion with possible action.

Roll call vote: Van Vreede - Yes; Boland – Yes; Warner – Yes; Gerend – Yes; Nelson – Yes;

Hansen-Winker – Yes; Lemke - Yes.

RECONVENE IN OPEN SESSION

Boland made a motion to reconvene into Open Session at 7:58 pm. Seconded by Nelson.

2024-25 PROFESSIONAL AND SUPPORT STAFF COMPENSATION MODELS

Hansen-Winker made a motion to approve the 2024-25 professional and support staff compensation models as presented. Seconded by Boland. Motion carried.

ADJOURNMENT

Motion by Van Vreede to adjourn the meeting at 7:59 p.m. Seconded by Warner. Motion carried.

Maggie Boland, Board Clerk