

WRIGHTSTOWN BOARD OF EDUCATION MEETING

Wednesday, March 13, 2024

6:00 p.m.

Elementary Multi-Purpose Room

OPENING OF MEETING

Nicole Gerend called the meeting to order at 6:01 p.m.

Board Members Present: Nicole Gerend, Jeff Nelson, Rayn Warner, Maggie Boland, Tiffany Van Vreede and Melinda Lemke. Angela Hansen-Winker attended the open session virtually.

Board Members Absent:

POLICY UPDATE

Tim Baneck from NEOLA provided an update on the resolution to adopt the new policies.

PERSONNEL REPORT

Andy Space presented an update on staff resignations and retirements.

ATTACHMENT/DETACHMENT UPDATE

Andy Space presented an update on the Webster Family's request for detachment from the Reedsville School District and possible attachment to the Wrightstown Community School District. The Webster's have filed an appeal with the DPI Boundary Appeal Board.

FINANCE UPDATE

Dan Storch provided an update of the year to date budget review.

DISTRICT MAINTENANCE FACILITIES PLAN

Andy Space shared a potential plan for big projects in the School District.

EXECUTIVE SESSION: THE BOARD OF EDUCATION MAY, UPON MOTION DULY MADE AND CARRIED, CONVENE IN CLOSED SESSION UNDER ONE OR MORE OF THE EXEMPTIONS PROVIDED IN SECTION 19.85(1), WIS. STATS., FOR THE FOLLOWING PURPOSES:

Gerend made a motion to convene into Executive Session at 8:01 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,

1. Staff compensation model. No action, information and discussion only.
2. Administrator evaluation. No action, information and discussion only.

Second by Boland. Roll call vote: Boland - Yes; Warner - Yes; Lemke - Yes; Gerend - Yes; Nelson - Yes; Van Vreede - Yes.

RECONVENE IN OPEN SESSION

Boland made a motion to reconvene into Open Session at 9:44 p.m. Seconded by Lemke. Roll call vote: Boland - Yes; Warner - Yes; Lemke - Yes; Gerend - Yes; Nelson - Yes. Van Vreede left during the executive session.

ADJOURNMENT

Motion by Warner to adjourn meeting at 9:45 p.m. Seconded by Lemke. Motion carried.

Maggie Boland, Board Clerk