# WRIGHTSTOWN BOARD OF EDUCATION MEETING Wednesday, May 18, 2022 6:00 p.m. HIGH SCHOOL LIBRARY

#### **OPENING OF MEETING**

Nicole Gerend called the meeting to order at 6:02 p.m. Pledge of Allegiance

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

#### **STUDENT ACHIEVEMENT:** Fine Arts Night

Elizabeth Graber, High School Band and Music teacher, Jill Bailey, Jessica Johnson High School Art teachers along with students Carson Cunningham, Jallisa Vanden Heuvel, Vanessa Rapson, Lilly Wendricks and Austin Klein presented examples of their displays from the High School/Middle School Fine Arts Night held on May 11. Great work by some very talented students at WHS/WMS!

### **BOARD OFFICERS & COMMITTEES**

2022-23 Board Officers President: Nicole Gerend Treasurer: Joie Cunningham

Vice President: Tiffany Van Vreede Clerk: Maggie Boland

#### 2022-23 Board Committees

Human Resources: Melinda Lemke, Angela Hansen-Winker, Joie Cunningham Finance: Nicole Gerend, Tiffany Van Vreede, Joie Cunningham Goals & Policy: Jeff Nelson, Angela Hansen-Winker, Tiffany Van Vreede Student Achievement: Jeff Nelson, Melinda Lemke, Maggie Boland

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

No comments from the floor.

### **APPROVE BOARD OF EDUCATION MINUTES**

Boland made a motion to approve the April 19, 2022, regular and executive session minutes. Seconded by Van Vreede. Motion carried.

### **APPROVE PERSONNEL**

Lemke made a motion to approve the resignation of Heather Gilson and Brooke Johnson, the retirements of Rita Fanlon, Terri Swoboda, and Paul Dziengeleski and the hiring of Eric Bombinski as Girls Head Varsity Basketball Coach, Chris Knapp as Building and Grounds Supervisor and Ashley Sundin as High School Special Education teacher. Seconded by Cunningham. Motion carried.

## APPROVE OPEN ENROLLMENT APPLICATIONS

Boland made a motion to approve the 2022-2023 Open Enrollment Applications:

- Approve 4 students to attend Wrightstown Schools per the Open Enrollment Policy.
- Approve 15 new students to attend in grades 4K, Kindergarten, 9, 11 and 12 per the space availability set by the Board in January 2022.
- Put 2 remaining students for 4K on a waiting list due to no space available in grade/program requested.
- Deny 9 students due to no space availability in the grade/program requested in grades 1, 3, 4, 6, 7, 8 and 10.

- Approve 11 reapplications for Grades 5 and 9.
- Approve 17 open enrollment applications for resident students to attend non-resident school districts.

Seconded by Gerend. Motion carried.

## APPROVE ANNUAL MEETING DATE

Boland made a motion to approve the date of the annual meeting on September 28, 2022 at 6:00 p.m in the Wrightstown Elementary Multi Purpose room. Seconded by Nelson. Motion carried.

## APPROVE PUBLIC GIFT

Lemke made a motion to approve the Wrightstown Area Baseball Association donation. Seconded by Nelson. Roll call vote: Boland - Yes; Cunningham - Yes; Van Vreede - Yes; Lemke - Yes; Nelson - Yes; Hansen-Winker - Yes; Gerend abstained. Motion carried.

## **FINANCE**

- A. Cunningham made a motion to approve the payment of the May 2022 General Fund Bills Listing, check #1062130 through #1062235 for the total of \$583,941.02, the May 2022 Building Fund Bills Listing, check #3171 through #3173 for a total of \$908,070.61, and the April 2022 Receipts of \$461,581.22. Seconded by Boland. Motion carried.
- B. Finance Report by Dan Storch
- 2022-23 certified contracts were issued
- Hourly and non-certified contracts will be issued next week
- ESSER III plan was approved
- Audit has been scheduled for August 10th-12th

## ADMINISTRATIVE & BOARD REPORTS

Carla Buboltz reported on:

- Recognized for 20 years as Superintendent at the WASDA convention on April 20th.
- Lee Pritzl administered the Board development on April 28th and 29th.
- New Board orientation on May 9th.
- Finishing up preparations for summer school. We are using ESSER funds for Tiger Care Academy.
- Partners in Education will be working on "mental well-being"
- Home stretch with the construction
  - June 6th the sidewalks should be done

After June 6th, we can enter through the District Office doors but will have to park across the street.

- October 1st will be the Open House.
- Curriculum teams have been meeting
- Participated in a safety program with First Student
- If the 2023 Graduation date is moved to Thursday, there will be a conflict with track Sectionals.
- National Honor Society is hosting 2 Senior Citizen technology events.
- Awards night will be held on May 25th.
- The Sybil Hopp Graduation will be held May 26th.

Caroline Mihalski reported on:

- Finished Step 1 of the Procedural Compliance Self Assessment and are onto Step 2 with the WI DPI
- HS Sources of Strength has their end of the year celebration

- Finished observations and will start to schedule end of the year meetings with staff for the end of May. We will all be working on reviewing SLO's and doc logs
- Mental Health Grant Budget Budget for next year
- HUGE thank you to Paul Dziengelski for his impact on students

Bob Caelwaerts reported on:

- Great job to our students who took part in the Middle School Play on April 29th.
- Fine Arts night took place last week and was an incredible success.
- Thank you to Ms. Graber and Mrs. Carlton for the Spring Band and Choir concert.
- 5th graders visited Fallen Timbers for ecosystem lessons.
- Thank you to our Middle School track coaches, workers and Middle School athletic director, Otto Sukow for running great track meets.

Scott Thompson reported on:

- AP exams are complete for the year, 107 students took 153 different exams. Thank you to Stephen De Roeck for helping to proctor the exams.
- Work continues on our master schedule.
- The Kaukauna Elks Top 10 banquet was on May 2nd. A huge thank you to the Elk's who have been doing this banquet for the past 58 years!
- The FFA Banquet took place on May 4.
- Last week History teachers administered the civics test which is required to graduate. .
- ACT Aspire testing with grades 9 and 10 is complete. Next year Aspire is being replaced with the Pre-ACT.
- Terri is retiring after 10 years in the library and will definitely be missed. Over the years she has made incredible connections with kids and has been the face of the high school library on a daily basis.
- Lastly, we are working on closing out the current school year and preparing for our awards night and graduation.

Craig Haese reported on:

- Girls softball earned a 3rd seed in WIAA playoffs.
- Baseball team is hoping to get a 2nd or 3rd seed in WIAA playoffs.
- Girls soccer seeding meeting will be held tonight.
- Boys golf finished 2nd in the conference meet.
- We will host the Track & Field regional on Monday, May 23.
- Tomorrow we will host a Division 3 College signing day recognizing Leah Lemke and Cole Hitner who will be participating in collegiate sports.
- We currently have 104 students signed up for the Summer strength & conditioning program.
- Jordan has planned the next Wellness Fair on Tuesday, October 26th.

Sarah Nelson reported on:

- Thank you to Rita for the many years of dedication she has given to our elementary library. She will be missed.
- Blizzards players came to school to pump students up for the game last weekend. Thanks to Parent Network for buying capes and masks for the game. Also, a huge shout out to Clare Cuene for organizing the event.
- 1st grade teachers did a site visit to West DePere to see their reading and writing in action.
- Time Capsule pictures Harmann Studios came and took pictures of each class and their 'Did you know' in the year 2021/22. We will be doing this again in the fall with the new classes.
- Started summative conversations with staff members, which is always great to talk about all of the great things they have done this year and set goals for next year.

- 4th grade walked to the blue park yesterday and enjoyed Little Caesars Pizza and the Kona Ice Truck.
- 3rd grade was supposed to go today but had to have pizza at school and Kona Ice truck outside the cafeteria, attempting the park tomorrow.
- We are coming to an end quickly as we will be ending school next Friday.
- Construction continues to take over, finding places to move people and things.
- A. Recognition letters
  - Thank you letters to the Middle School Academic Team for presenting at the April 2022 Board meeting.
- B. Meeting Summary

Nicole Gerend gave updates for next month's meeting:

- Open House on October 1st, 9:00 11:00 a.m.
- Next meeting is June 15, 2022 at 6:00 p.m. in the High School library

# **ADJOURNMENT**

Motion by Boland to adjourn meeting at 7:33 p.m. Seconded by Lemke. Motion carried.

Maggie Boland, Board Clerk