WRIGHTSTOWN BOARD OF EDUCATION MEETING

Wednesday, November 16, 2022 6:00 p.m. Elementary Multi-Purpose Room

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, Melinda Lemke, Nicole Gerend, Jeff

Nelson

Board Members Absent: Angela Hansen-Winker and Tiffany Van Vreede

STUDENT ACHIEVEMENT: Fallen Timbers & One Act

Rebecca Ludtke, Sydnee Koenigs and their One Act students Paige Gilson, Amani Theunis, Will Ryan, Maggie Mattson, Sienna Stautz, Elizabeth Leick, Rylan Vanden Heuvel, Halley Kinzhuma, Noah Witcpalek, and Olivia Sewell performed a short excerpt of their State bound One Act performance entitled "About Her".

Tiffany Francis, Ruby Haese, and Mason Romenesko shared some of their favorite things they have done and learned at Fallen Timbers.

OPEN FORUM FOR PUBLIC COMMENT

Lindsay Joanis shared her concerns regarding parental rights.

APPROVE BOARD OF EDUCATION MINUTES

Boland made a motion to approve the October 19, 2022, regular session minutes. Seconded by Nelson. Motion carried.

APPROVE PERSONNEL

Lemke made a motion to approve the resignation of Stephanie Albrecht and the hiring of Tanya Oswald as Accounting Specialist. Seconded by Boland. Motion carried.

APPROVE POLICY REVISION

Boland made a motion to approve the revision of policy #3445 Parent Engagement. Seconded by Nelson. Motion carried.

APPROVE POLICY REVIEW

Nelson made a motion to approve the review of policy #4210 Early Admission. Seconded by Cunningham. Motion carried.

APPROVE POLICY REVISION

Cunningham made a motion to approve the revision of policy #4300 Academic and Career Planning. Seconded by Nelson. Motion carried.

CURRICULUM ADDITIONS

The Board reviewed the 2023-24 course proposals, which included 9-12 Ceramics, Glass and 10-12 Leadership Dynamics. The Board will approve the new course proposals at the December meeting.

FINANCE

- A. Cunningham made a motion to approve the payment of the November General Fund Bills Listing, check #1062877 through #1063011 for the total of \$337,779.79, the November Building Fund Bills Listing, check #3191 through #3193 for a total of \$144,623.52, and the October Receipts of \$150,504.39. Seconded by Boland. Motion carried.
- B. Finance Report by Dan Storch
- The audit is completed and the draft report is on its way.
- Tanya Oswald has started training with Chris Merckx.
- The health insurance open enrollment period is open.

ADMINISTRATIVE & BOARD REPORTS

Carla Buboltz reported on:

- The staff participated in the Health Risk Assessments through Bellin.
- The Student Achievement committee has finalized the district goals.
- Wrightstown was acknowledged in Lee Pritzl's book "The School Board Playbook" and he sent a signed copy to each Board member.
- Meetings with Travis at the Village office are continuing.
- The construction is finally wrapping up.
- We continue to work with Partners in Education, a group of area business leaders collaborating with area schools and Fox 11.
- We will begin using a new platform to house all of our compliance training.
- We have updated our safety procedures and practices in the schools with new, easy to understand signage.

Caroline Mihalski reported on:

- We continue to work on Academic and Career Planning with our MS and HS students.
- Student Service staff have been meeting with teams to support students through Teacher Assistance Team or Newcomer meetings.

Bob Caelwaerts reported on:

- The Middle School Sources of Strength group attended a training session. Thank you to our advisors for your help.
- The Building Leadership Team organized our end of quarter assembly and Tiger Time activity.
- The Fifth Grade students have begun receiving instruction from the Junior Achievement Our Nation curriculum.
- The fall band and choir concert was well attended. The winter concert will be on December 7th at 1:00 pm.

Scott Thompson reported on:

- The Veterans Day assembly was last Friday. A huge thank you to Derek Erickson for organizing it.
- The Wrightstown FFA attended nationals in Indianapolis Oct 25-28.
- The end of first quarter reports cards went out to families.
- December 7th will be the next Parent/Teacher conferences.
- The CNA Course is complete. Students are working on clinicals and preparing for exams.
- FBLA senior citizen Christmas Party will be held December 8.
- A Night on Broadway had two sold out shows last Thursday and Friday. Thank you to Lindsay Tippins and Rebecca Ludtke and all of our performers.
- AP exam order has been submitted. We ordered 129 exams this year.

• Thursday and Friday was the first exposure to restorative practices training for our high school team.

Craig Haese reported on:

- The fall sports season has wrapped up. The football team lost in the first round of play offs, the cross-country team participated in Sectionals, and the boys soccer team made it to the Regional finals.
- The winter sports season has started. The girl's basketball team had their first game at Kewaunee.

Sarah Nelson reported on:

- Math Night was a huge success. Thank you to Julie Johnson and the student council for organizing the fun night.
- We had a great turn out for our Veteran's Day program. Thank you to Logan Gruszynski for putting together the great program.
- The Be Kind student council group assembled care packages to be sent to Wisconsin service men and women serving overseas.
- Thank you to Tiffany, Mason and Ruby for giving up their free time to share about their experiences at Fallen Timbers.

Chris Knapp reported on construction work and grounds maintenance.

- With the warmer weather, we were able to get some projects done on the baseball fields.
- We have switched over our summer equipment to our winter equipment.

A. Recognition letters

- Fall athletic awards
- Thank you's to NHS members who presented at the September meeting.

B. Meeting Summary

Nicole Gerend gave updates for next month's meeting:

• Next meeting will be December 21 at 6:00 p.m.

ADJOURNMENT

Motion by Boland to adjourn meeting at 7:16 p.m. Seconded by Lemke. Motion carried.

Maggie Boland, Board Clerk