WRIGHTSTOWN BOARD OF EDUCATION MEETING Wednesday, November 15, 2023 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, Melinda Lemke, Nicole Gerend, Jeff Nelson, Angela Hansen-Winker, Tiffany Van Vreede, Rayn Warner

Board Members Absent:

STUDENT ACHIEVEMENT: 4K & 5K Staff

Sarah Nelson presented information on the 4K parent outreach and Kindergarten literacy program.

OPEN FORUM FOR PUBLIC COMMENT

No comments from the floor.

BOARD OF EDUCATION MINUTES

Warner made a motion to approve the October 18, 2023 regular session minutes. Seconded by Boland. Motion carried.

Van Vreede made a motion to approve the October 26, 2023 special meeting minutes. Seconded by Lemke . Motion carried.

Nelson made a motion to approve the November 2, 2023 with a change of date on the workshop minutes. Seconded by Boland. Motion carried.

PERSONNEL

Nelson made a motion to approve the addition of Lauren Bush, Allyson Van Zeeland, and Becky Dzekute and the resignation of Michael Jarosinski. Seconded by Hansen-Winker. Motion carried.

TRANSFER OF SERVICE REQUEST

Nelson made a motion to approve the transfer of service request for a Special Education position. Seconded by Lemke. Motion carried.

CRISIS PLAN

Van Vreede made a motion to approve the current Crisis Plan. Seconded by Warner. Motion carried.

NEOLA BYLAW POLICIES

Hansen-Winker made a motion to table the NEOLA Bylaw Policies until all policies have been completed. Seconded by Nelson. Motion carried.

FINANCE

- A. Hansen-Winker made a motion to approve the payment of the November 2023 General Fund Bills Listing, check #1064336 through #1064448 for a total of \$587,605.01 and the October 2023 Receipts for a total of \$103,067.90. Seconded by Nelson. Motion carried.
- B. Finance Report by Dan Storch
- We have received the completed audit report.

• The tax levy was submitted to DPI and sent to the municipalities.

ADMINISTRATIVE & BOARD REPORTS

Andy Space reported on:

- Congratulations to the coaches and players of the Wrightstown Football team on a fantastic season and good luck on Thursday.
- The school district report cards were released to the public on November 14. Wrightstown is exceeding expectations.
- The district will have an early release on Thursday to allow students, staff and parents to attend the State Football Championship game in Madison.
- School will be closed for Thanksgiving break November 23 and 24.
- The Village Tree Lighting will take place on December 1 at 6:00 pm and the Lighted Christmas Parade will be December 2 at 4:30 pm.
- Thank you to Sarah Nelson and Logan Gruszynski for planning and organizing the Elementary School's Veteran's Day program. Thank you also to Scott, Craig, and Derek Erickson for planning and organizing the Veteran's Day program at the High School.

Caroline Mihalski reported on:

- Ashley Zeise, the district's part time RN and Caroline reviewed emergency procedures with the bus drivers at First Student.
- Several Middle School teachers have been participating in a professional development opportunity this year.
- Caroline attended the fall Brown County Directors meeting with Syble Hopp.

Bob Caelwaerts reported on:

- The Middle School Fall band and choir concert was held in October. Thank you to Eileen Carlton and Lindsay Tippins for organizing a great show.
- The Middle School Building Leadership Team organized our end of quarter assembly and Tiger Time activity.
- The 5th grade students have begun receiving instruction from the Junior Achievement Our Nation curriculum.
- The Middle School is sending a fan bus to the State Championship football game on Thursday. There will be 65 students riding the bus to cheer on the football team.

Scott Thompson reported on:

- Thank you to Ashley Post who is leading our Restorative Practice book study.
- The first quarter wrapped up on November 3.
- The WHS Christmas concert will be on December 4.
- The FBLA Senior Citizen Christmas party will be held December 7.
- The freshman participated in the Respect Retreat on November 14.
- The AP exam ordering deadline is tonight.
- Grease the musical took place last week. Thank you to Lindsay Tippins and Rebecca Ludtke for all of their work.
- Thank you to Derek Erickson for coordinating the Veteran's Day program at the High School.
- The One Act Play will be competing in the State competition November 17 in Green Bay.
- The High School had 19 Golden Apple nominees.

Craig Haese reported on:

• The cross country team competed in the sectional meet in New London.

- The boys soccer team hosted the 2nd round of regionals beating GB NEW Lutheran. The team lost to Xavier in the regional final.
- The football team will be playing in the Division 5 State Championship against LaCrosse Aquinas on Thursday, November 16.
- The One Act group will perform at the State competition this Friday after advancing through regional and district competitions.
- Wrightstown hosted Xavier and Kettle Moraine Lutheran in the WIAA Girls volleyball sectional final.
- The girls basketball team hosted their first game of the 2023-24 season on November 14.

Sarah Nelson reported on:

- The Elementary Veteran's Day program was held on November 3. Thank you to Logan Gruszynski for leading this program.
- The kindergarteners participated in a We Are Readers parade in the Elementary School.
- 4K Family Night was very well attended.
- The elementary school partnered with the Public Speaking class and the Creative Writing class from the High School to get students excited about the Read-a-thon.
- The Read-a-thon raised almost \$17,000.
- The Thanksgiving food drive ended last week. We collected enough food to feed over 22 families.
- The ELA coach, Beth Vande Hey, was working with the 3rd grade teachers, 4th grade teachers, special ed staff, EL staff, and interventionists.
- The Elementary School had 19 Golden Apple nominees.

A. Meeting Summary

Nicole Gerend gave updates for next month's meeting:

- Reminder to let Hillary know if you will be attending the WASB state convention in January
- The last board development with Lee Pritzl will be on Dec. 16 at Fallen Timbers at 8 am and will conclude at 2 pm.
- We are looking at possibly moving the January meeting date due to the state convention.
- The next regular Board of Education meeting will be Dec. 20 at 6:00 pm

EXECUTIVE SESSION

Gerend made a motion to convene into Executive Session at 6:38 pm per statute 19.85(1)(g) for legal and 19.85(1)(b)(c)(f) for personnel; Seconded by Van Vreede. Roll call vote: Van Vreede - Yes; Boland – Yes; Warner – Yes; Lemke – Yes; Gerend – Yes; Nelson – Yes; Hansen-Winker – Yes.

RECONVENE IN OPEN SESSION

Boland made a motion to convene into Open Session at 6:59 pm. Seconded by Hansen-Winker. Roll call vote: Boland - Yes; Van Vreede - Yes; Gerend - Yes; Lemke - Yes; Nelson - Yes; Hansen-Winker - Yes; Warner - Yes. Motion carried.

ADJOURNMENT

Motion by Lemke to adjourn meeting at 7:00 p.m. Seconded by Nelson. Motion carried.

Maggie Boland, Board Clerk