

# **WRIGHTSTOWN BOARD OF EDUCATION MEETING**

**Wednesday, October 2, 2024**

**6:00 p.m.**

**Elementary Multi-Purpose Room**

## **OPENING OF MEETING**

Hansen-Winker called the meeting to order at 6:00 p.m.

Board Members Present: Angela Hansen-Winker, Tiffany Van Vreede, Rayn Warner, Tony Decker, Michael Mollen, and Jeff Nelson.

Board Members Absent: Melinda Lemke arrived at 6:40. Rayn left the meeting at 6:57, returned at 7:55. This was to attend Parent Teacher Conferences.

## **PROPOSAL FOR A FOUR DAY 4K PROGRAM**

Sarah Nelson presented information on extending the 4K program at the Elementary School to four days a week instead of two days a week and continuing parent outreach/enrichment on Fridays starting in the 2025-26 school year.

## **PROPOSAL ON INCREASING THE ENROLLMENT CAP NUMBERS**

Andy Space presented information on increasing the enrollment cap numbers in January for regular education students for the 2025-26 school year.

## **CESA UPDATE**

CESA representative, Melinda Lemke provided information on CESA to the board.

## **DISTRICT ADMINISTRATIVE GUIDELINES**

Andy Space presented an update on the development of the Administrative guidelines.

## **ATHLETIC FACILITIES PLAN COMMITTEE UPDATE**

Mike Mollen and Jeff Nelson presented an update on the Middle/High School Athletic Facilities Committee.

## **NEOLA POLICIES UPDATE**

Discussion and first read of Policy #6320-Purchasing.

Discussion and first read of Policy #7100-Facilities Planning.

Discussion and first read of Policy #7410-Maintenance.

Discussion and first read of Policy #6210-Fiscal Planning.

Discussion and first read of Bylaw #0164-Meetings.

Mike Mollen recused himself from the discussion. Discussion on adding a new policy to compensate hourly staff for snow days.

Discussion on adding a new policy for board goals on district climate and survey assessment.

## **BOARD DEVELOPMENT**

Angela Hansen-Winker provided information to the board regarding future board development topics.

## **ADJOURNMENT**

Motion by Van Vreede to adjourn the meeting at 10:10 p.m. Seconded by Nelson. Motion carried.

Tony Decker, Board Clerk