WRIGHTSTOWN BOARD OF EDUCATION MEETING October 19, 2022 6:00 p.m. Elementary Multi-Purpose Room

OPENING OF MEETING

Nicole Gerend called the meeting to order at 6:03 p.m. Pledge of Allegiance

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

Board Members Absent: None

STUDENT ACHIEVEMENT: National Honor Society

National Honor Society members Sam Keuler, Kevin Biese, Audrey Schaumberg and Maggie Kempf presented information on their involvement in the National Honor Society. Congratulations to the 14 newly inducted members!

OPEN FORUM FOR PUBLIC COMMENT

No comments from the floor

APPROVE BOARD OF EDUCATION MINUTES

Van Vreede made a motion to approve the September 20, 2022 regular session minutes. Seconded by Boland. Motion carried.

Boland made a motion to approve the October 10 Data Retreat minutes. Seconded by Nelson. Motion carried.

APPROVE PERSONNEL

Van Vreede made a motion to approve the resignation of Connor Massie and the hiring of Stephanie Albrecht as Elementary Special Ed Instructional Aide and Alysha Brooks as Grade 8 Science Teacher. Seconded by Hansen-Winker. Motion carried.

APPROVE POLICY REVIEW/REVISION

Nelson made a motion to approve the revised policy #3800 Animals in School or on District Gounds. Seconded by Boland. Motion carried.

Van Vreede made a motion to approve the revised policy#3810 Service Animals in Schools. Seconded by Cunningham. Motion carried.

APPROVE JOB DESCRIPTION REVIEW/REVISION

Van Vreede made a motion to approve the changes as presented to #5120 Accounts Payable and Payroll Specialist, #5130 Building Administrative Assistant, and # 5150 Pupil Services Administration Assistant job descriptions. Seconded by Nelson. Motion carried.

TAX LEVY & FINAL BUDGET ADJUSTMENTS

Cunningham made a motion to set the 2022 General Fund Tax Levy of \$4,055,420.00, the Debt Service Levy of \$4,475,000.00, the Community Service Levy at \$200,000.00 for a total 2022 Tax Levy, as required by statute by November 6, at \$8,873,420.00 and the 2022-23 Operational Budget at \$15,761,941.00, the Debt Service Budget at \$4,635,500.00 and the Community Service Budget at \$230,000.00. Seconded by Van Vreede. Motion carried.

BOARD DEVELOPMENT: DATA RETREAT FOLLOW UP

Carla reviewed the Data Retreat information that was held on October 10th. During the retreat the Board discussed the district's areas of Strengths, Challenges, Opportunities, Growth. They also discussed the Profile of a Graduate.

FINANCE

- A. Cunningham made a motion to approve the payment of the October 2022 General Fund Bills Listing, check #1062713 through #1062876 for the total of \$1,032,256.61, the October 2022 Building Fund Bills Listing, check #3186 through #3190 for a total of \$504,171.21, and the September 2022 Receipts of \$1,632,380.21. Seconded by Boland. Motion carried.
- B. Finance Report by Dan Storch
- The September Equalization Aid Payment was received.
- The District also received the State of WI Governor Per Pupil Aid and Get Kids Ahead Allotment. The Get Kids Ahead Initiative provides one-time funding to schools to help build Comprehensive School Mental Health Systems.

ADMINISTRATIVE & BOARD REPORTS

Carla Buboltz reported on:

- This Friday several staff members will collaborate with the village on a collective leadership opportunity.
- We conducted interviews for the Payroll Specialist position and are close to filling it.
- Insurance updates and HRA upcoming
- The HR committee will be working on policy for the three positions in the district that are paid by outside organizations.
- The Policy committee has begun looking at the Academic/Career Planning policy and supporting plans.
- The Student Achievement committee will be looking at the math curriculum.
- Staff safety training with SRO Smith at each building staff meeting.
- K -12 music program is doing an incredible job. Eileen Carlton is the 5-12 instrumental teacher and Lindsay Tippins is the 5-12 vocal teacher.
- Carla met with the Partners in Education group which included Fox 11's Jay Zollar. They are starting a spotlight on Hope, Strength, Service and Wrightstown was one of the first schools featured on Fox 11's Making a Difference spotlight.

Caroline Mihalski reported on:

- Thank you for the New Guidance area
- HS Sources of Strength Peer Leaders were trained on Sept 28 at the Village Hall.
- Amanda Prodell has been working with the new School-Based Career Coach through CESA to secure student youth options. She is also working to facilitate job shadowing as part of Academic and Career Planning
- Caroline assisted with the WCASS Conference to benefit Administrators of Special Services across the state
- Connections for Mental Wellness has partnered with eight Brown County school districts, including Wrightstown.

Bob Caelwaerts reported on:

- The Middle School hosted the annual Flu Clinic on Tuesday.
- Parent Teacher Conferences were held on Monday and Wednesday.
- Middle School sports season has wrapped up. Clubs and activities are up and running.

- Guest speaker Tasha Schuh shared her story of hope and resiliency following a life changing accident.
- The Middle School Fall concert will be held on October 26.

Scott Thompson reported on:

- Parent Teacher conference participation was offered in person or virtual. Attendance was good but down from last year.
- The One Act sectional will be on November 3 at Oconto Falls.
- Scott will be meeting with AP students to talk about exam ordering and the process for doing so.
- This year the High School will be holding a Musical Review, A Night on Broadway, on November 11 and 12 at 7:00 pm.
- Scott is working with staff on new curriculum proposals in Ag Science and Art.
- The Building Leadership group that works on graduation requirements and homeroom usage has met twice and the restorative practices group will meet for the first time Thursday in advance of our training in November.

Craig Haese reported on:

- Most of our athletic teams have completed their seasons and made it to the WIAA playoffs.
- The Girls Golf team qualified for State and placed 6th.
- The Volleyball team lost in the first round of Regionals.
- The Soccer team will be hosting round two of Regionals on Thursday, October 20.
- The Football team will be hosting Level 1 of the Playoffs on Friday, October 21.
- The Cross Country team will compete in Sectionals on Saturday, October 22.
- The annual Wellness Fair is scheduled for Tuesday, October 25. There will be opportunities for door prizes, health screenings, and nutritional counseling.
- We will host a signing ceremony for Madison Wilson who will be signing to play Division 2 collegiate softball at Avila University in Kansas City, Missouri.

Sarah Nelson reported on:

- The Boy Scouts came and talked to each classroom in hopes of being able to start a troop in Wrightstown.
- Bridging Brighter Smiles was at school for two days last week bringing dental cleaning to our students that need it.
- We had our first data meeting day where the staff meets to talk about all students and their academic progress. These meetings help us identify students that need extra support.
- We have started our grade level collaboration meetings.
- We are finishing up our first round of parent teacher conferences tonight. Our conferences have been very well attended.

Chris Knapp reported on:

- Switching from fall clean up to getting ready for winter and other grounds maintenance.
- A. Recognition letters None
- B. Meeting Summary

Nicole Gerend gave updates for next month's meeting:

• Meeting will be held on November 16 in the Elementary Multi-Purpose room.

ADJOURNMENT

Motion by Van Vreede to adjourn meeting at 7:08 p.m. Seconded by Hansen-Winker. Motion carried.

Maggie Boland, Board Clerk