

**Wrightstown Board of Education Meeting
Wednesday, September 15, 2021 at 6:00 p.m.
High School Library**

Minutes

1. Opening of Meeting:

- A. Call to Order
- B. Pledge of Allegiance

Nicole Gerend called the meeting to order at 6:00 p.m.

Present: Joie Cunningham, Laurie De Cleene, Nicole Gerend, Sarah Hock, Tiffany Van Vreede Also Present: Carla Buboltz, Jessica Baerenwald, Bob Caelwaerts, Craig Haese, Caroline Mihalski, Sarah Nelson, Dan Storch, Scott Thompson, Brian Roebke, Ed Byrne, Jessica Baudhuin, Tina Gitzlaff, Daniel Last, Jessica Last, Jack Lewis, Perry Schisel, Dan Schmidt, Julie Sigmund, Renee Vandenberg, Jessica Vande Walle, Dan Vande Walle.

Virtually Present: Mary Hanaway, Sheri Scott, Jim Six

2. Student Achievement: Class of 2021 Highlights

Buboltz presented Class of 2021 highlights with offered academic programs, school climate, overall preparation/education, cross curricular skills, post high school plans and senior exit survey results.

3. Open Forum for Public Comment

Community members: Renee Vandenberg, Julie Sigmund, Jessica Vande Walle and Dan Vande Walle shared their concerns regarding the school board vacancy policy, removal of safe space stickers, and transgender use of the bathrooms at the high school.

4. Approve Board of Education Minutes

Van Vreede made a motion to approve the August 18, 2021, regular session minutes. Seconded by Cunningham. Motion carried.

5. Personnel

Cunningham made a motion to approve the additions of Kim Schofield-H.S. RtI Teacher. Resignations of Lisa Lanphear-E.S. Special Ed Instructional Aide. Retirement of Janice Daniels, M.S. School Nutrition Leader. Seconded by De Cleene. Motion carried.

6. Accept resignation of School Board Treasurer, Mike Van Eperen, pursuant to Wis. Stats. Sec 17.01

Hock made a motion to accept the resignation of Board Treasurer, Mike Van Eperen, effective September 15, 2021. Seconded by Van Vreede. Motion carried.

7. Board Member Vacancy

Maggie Boland received 3 of the 5 votes, fulfilling the requirement of a majority vote. She will therefore fill the vacancy created when Tom Eggert moved out of the district.

8. Approve Policy Review/Revision

Van Vreede made a motion to approve revised policy #3412 Independent Educational Evaluation and reviewed policy #7500 School District Bus Transportation. Seconded by De Cleene. Motion carried.

9. Policy First Read

The Board did a first read of policy #4230 Senior Release Privileges.

10. Enrollment Update

Buboltz reviewed preliminary student enrollment. The official DPI 3rd Friday count will be held September 17, 2021.

11. Finance

A. Cunningham made a motion to approve the payment of the September 2021 General Fund Bills Listing, check #1061173 through #1061293 for the total of \$249, 712.54, the September 2021 Building Fund Bills Listing, check #3145 through check #3152 for a total of \$3,202,587.04, and the August 2021 Receipts of \$1,694,112.44. Seconded by Gerend. Motion carried.

B. Finance Report by Dan Storch

Dan Storch reviewed the draft of the Annual Meeting Booklet and updated the Board on August receipts and construction costs.

12. Administrative and Board Reports:

Carla Buboltz's report included:

- Inservice held on Friday, September 24
- Professional development opportunity with all administrative assistants and administrators on Skyward, R-School, and strengths, challenges, and goal setting
- Back to School professional development with Adaptive Schools on communication, collaboration and high performing teams
- Continued collaboration with Brown, Outagamie, and Calumet County Superintendents and health departments to monitor COVID positive cases and quarantine strategies

Administrative Reports:

Sarah Nelson reported on:

- Recognized Miron on completion of the WES second floor on schedule with the Varsity Football team helping move on August 26, and IT team getting classrooms up and running.
- First day of school included expectations in lunchroom and on playground.
- Curriculum teams starting to meet regarding best practices and collecting data for student achievement.
- Successful morning/afternoon student drop off.

Scott Thompson reported on:

- Recognized Jodie Federwitz and Aimee Herrick on Homecoming week including spikeball, bean bags, dodgeball, pep assembly, and dance on Saturday.
- Met with classes to discuss the start of school, check in with freshmen, informed seniors regarding post secondary options and scholarships.
- Parent/Teacher Conferences on October 6th.
- Completion of credit checks and working with seniors developing plans for credit deficiency.

Craig Haese reported on:

- Girls golf hosting WIAA Sectionals at Hilly Haven October 5th. Cross Country Sectional qualifiers Jake Budd and Maddy Collins are back to lead the teams. Boys Soccer have a chance at the NEC Conference title and looking forward to hosting Varsity Boys Soccer Invitational. Varsity Volleyball finish 3rd in Ashwaubenon, and Football continuing to battle hard.
- Fan attendance continues to be strong
- Working on finding bus drivers and officials to work events continues to be an issue.

Caroline Mihalski reported on:

- Preparing for Special Education Self Assessment required by DPI.
- Working with new staff, meeting with students, and getting IEP's completed for students transferring in.
- Started 4th year of Sources of Strength at WHS, while initiating a group at WMS
- Color Blaze Run on September 25 at WHS.

Bob Caelwaerts reported on:

- Held 2021-22 school year kick-off assembly September 19th, with first quarter theme centered around building strong relationships.
- Joined in the Homecoming festivities with dress up days.
- Grade 5 attending a field trip to Fallen Timbers
- Tech Ed staff visited Brillion Middle School to gather information regarding their STEM facility, equipment and curriculum, which is to help develop WMS vision for their STEM remodel next summer.

Jason Nelson reported on summer building and grounds maintenance.

A. Facilities Update

Buboltz provided update on the front structure of WES, continued masonry work, gymnasium walls being erected, window installation at WMS, and completion of work at WHS.

B. Fall 2021 Update

- Buboltz recognized families for continuing to monitor children's symptoms.
- The plan from July remains unchanged, but has the potential to change if we see an increase in cases, which may include requiring masking in individual classrooms.
- COVID case numbers remain the same as last year, and quarantining remains in households with positive results.

C. Meeting Summary

Nicole Gerend gave updates for next month's meeting:

- Contact Maggie Boland on board vacancy and thank other applicants.
- Email followup with comments from open forum

13. Adjournment

Motion by Gerend to adjourn meeting at 7:45 p.m. Seconded by Hock. Motion carried.

Joie Cunningham, Board Clerk