# School District of Nekoosa REGULAR SCHOOL BOARD MEETING

Held at the District Office 600 S Section St, Nekoosa, WI 54457

# **AGENDA**

May 14, 2025 - 6:30 PM

#### MEETING ORGANIZATION

- Call to Order
- Roll Call
- Pledge of Allegiance
- BOE Guidelines

#### PUBLIC COMMENTS

Public Comments – During the Public Comment period of the agenda the Board welcomes comments from the public on any item not on the agenda. Please know that pursuant to State law the Board cannot engage in conversation with you but may ask questions. The Board may refer the item to staff, a standing committee or a future agenda for discussion and action. Each person wishing to speak will have up to 3 minutes to speak. Speakers are asked to provide their name, address and topic for discussion.

# **SHOWCASING SCHOOLS AND STUDENT LEARNING R-3 (5 min)**

CWSA Update

#### **COMMUNICATING WITH THE BOARD (2 min)**

- Lynn Knight, Business Manager
- Ashlyn Wilcox, Student Representative to the BOE

# **POLICY GOVERNANCE (15 min)**

# **Governance Policy**

- <u>GP-2 Governance Commitment</u>
- GP-4 Board Job Description
- GP-5 Board Officers
- GP-6 Board Committee

#### OTHER BOARD WORK (20 min)

- Appointment of Interim District Administrator Approval
- SNP Breakfast/Lunch Prices Approval Lynn Knight
- CWSA Contract Renewal Approval Jason Julius
- Safety Drill Approval John Thomas/Joshua Kolo
- Wellness Policy Update Candace Strehlau
- WIAA Membership Renewal Approval Keith Johnson
- Final Notice of Non Renewals Approval

# **CONSENT AGENDA - APPROVAL (1 min)**

# HES

# Resignation

Emily Briehl, 3rd Grade Teacher - 6/6/25 Jillian Kasten, 4K Teacher - 6/6/25

#### Retirement

Rodney Winters, HES Guidance Counselor - 6/12/25

#### **AMS**

# Resignation

Miguel Otero, PM Custodian - 5/2/2025 Hannah Heimer, AMS Art Teacher - 6/6/25 Samantha Schwanabeck, 5th Grade Teacher - 6/6/25 Erin Webb, AMS 5th Grade SPED Teacher - 6/6/25 Taylor Haines, 4th Grade Teacher - 6/6/25

# **Employment**

David Long, AMS Custodian Emily Brown, HES Custodian

#### **Donations**

Krisann and Mark Miehe donated \$2,100 for the fees of an NHS student to attend the FCCLA National Competition in Florida

# Backpack for Kids

- \$40 Mary Rowe
- \$200 Michelle Szuminski
- \$250 Nekoosa Lions Club
- \$19 Romemakers HCE
- \$55 Anonymous
- \$160 Bethlehem Lutheran WIM
- \$326 Troop 174
- \$25 Diane Greiner

#### **Minutes**

4/9/2025 Regular Meeting 4/16/2025 Special Board Meeting 5/7/2025 Board Workshop 5/8/2025 Special Board Meeting

<u>Check Register</u>

Treasurer's Report

# **FUTURE AGENDA ITEMS**

# June 4, 2025 - Board Workshop - 6:00 PM

R-1 Overarching Results

R2 Academic Performance

OE-1 Global Operational Expectations

OE-11.5 Athletic Program

OE-13 Facilities Management

**GP-2** Governance Commitment

**GP-6** Board Committee

Nekoosa Academy Discussion

# June 11, 2025 - Regular Board Meeting - 6:30 PM

Current Year Budget Revision and Budget Amendments AGR End of Semester Review Annual Review of OPEB

### **ADJOURN**

# **BOE Monitoring Calendar Policy Governance Manual**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Meetings are taped and can be viewed on Solarus channel 3 and Charter channel 985 and are streamed online at www.wisconsinrapidscommunitymedia.com every Thursday at 1pm until the next month's meeting takes place.

Upon request to the Deputy Clerk, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.