



Monday, May 4, 2026
Regular Meeting Agenda

1. Convene

1.01 Call to Order

1.02 Roll Call

1.03 Establish a Quorum

1.04 Moment of Reflection/Pledge of Allegiance

2. Announcements

2.01 Announcement of Workshop & Executive Session

President Moder announced that following the Regular Meeting, the Board will convene in a workshop to discuss the Public Comment Policy and an Executive Session to consider Issuance of Final Notice of Nonrenewal [Wis. Stat. 19.85(1)(c)], discuss Food Service Contract Negotiations [Wis. Stat. 19.85(1)(e)(f)], discuss Wage Negotiations for the 2026-27 School Year [Wis. Stat. 19.85(1)(e)], and discuss School Consolidation Staffing and Planning [Wis. Stat. 19.85(1)(c)]

2.02 Teacher Appreciation Week May 4-8, 2026

3. Public Comment

4. Approval of Consent Agenda

4.01 Approval of Consent Agenda

[4.01 Personnel Recommendations](#)

[4.01 Financial Report](#)

5. Board Individually Considered Resolutions

5.01 Consider Suggested Revisions to Policy Update 35-1 - First Reading

[5.01 Exec Summary](#)

[5.01 Update Overview](#)



5.02 Consider Appointment of CESA 6 Delegate

[5.02 2026-27 CESA 6 Delegate](#)

Annually, the Board appoints a representative to the CESA 6 Annual Meeting. The meeting is scheduled for Wednesday, June 17, 2026, at 5:30 p.m. at the CESA 6 Conference Center in Oshkosh. Karen Moehn served in this capacity for 2025-26.

6. Board Member Reports

6.01 Student/Staff Activities

7. Public Comment

8. Other Appropriate Matters

9. Adjournment

9.01 Adjournment to Workshop to discuss Public Comment Policy

Monday, May 4, 2026 Workshop Agenda

1. Convene

1.01 Call to Order

1.02 Roll Call

2. Discussion

2.01 Public Comment Policy

3. Adjournment

3.01 Adjournment to Executive Session

Motion: I move that the Board of Education adjourn to an executive session to consider the Issuance of Final Notices of Nonrenewals, discuss Negotiations for Food Service Contract, discuss Wage Negotiations for the 2026-27 School Year, and School Consolidation Staffing and Planning as provided by Wisconsin Statutes 19.85(1)(c)(e) and (f):



(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Monday, May 4, 2026 Executive Session Agenda

1. Convene

1.01 Call to Order

1.02 Roll Call

Members Present: Luke Frame, Antonio Godfrey, Mark Henschel, Joe Lavrenz, Karen Moehn, Luke Tranel, Katie Moder

Members Absent:

Administrative Staff Members: Steinbarth, Gerlach, Lombardo

2. Discussion

2.01 Issuance of Final Notices of Nonrenewal - Wis. Stat. 19.85(1)(c)

Motion: I move that the Board of Education issue Final Notice of Nonrenewal for four (4) staff members for fiduciary reasons.

2.02 Negotiation Strategy for Food Service Contract - Wis. Stat. 19.85(1)(e) and (f)

2.03 Wage Negotiations for 2026-27 School Year - Wis. Stat. 19.85(1)(e)

2.04 School Consolidation Staffing and Planning - Wisconsin Statutes 19.85(c)



3. Adjournment
3.01 Adjournment

Motion: I move that the Board of Education adjourn the executive session.