SCHOOL DISTRICT OF NEKOOSA MINUTES BOARD WORKSHOP

Held in the District Office April 2, 2025

BOARD WORKSHOP

President, C. Przybylski, called the meeting to order at 6:00 PM. School Board Members present: J. Swensen, Vice President; A. Lepak, Treasurer; B. Machon, Director; and D. Schmidt, Clerk. Also present was N. Black, Superintendent and L. Knight, Business Manager.

REFERENDUM RESULTS

The Board discussed the results of the April 1, 2025 referendum.

REFERENDUM	YES	NO
Wood County	1054	1014
Rome	738	1039
Armenia	83	73
TOTAL	1875	2126

ENROLLMENT DISCUSSION

The Board reviewed the district's enrollment history.

CONSOLIDATION OF NHS & NEKOOSA ACADEMY

The Board discussed the consolidation of the Nekoosa High School and Nekoosa Academy. It was decided to not take action at this time, but bring it back for future discussion.

R3 SELF-DIRECTED THINKERS

The Board reviewed Policy R3-Self Directed Thinkers.

MOVE TO CLOSED SESSION

Motion made by B. Machon and second by J. Swensen to convene in closed session pursuant to Wis. Stat. secs. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," and 19.85(1)(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," to wit: to discuss the report of the independent investigator, together with the facts and circumstances identified in the report, regarding concerns surrounding the high school girls wrestling team and program. The discussion is likely to involve reference to District employees identified in the report and concerns regarding such employees' performance and conduct. As well, the discussion is likely to involve reference to certain information surrounding students participating in the wrestling program, which information is considered confidential under Wisconsin law.

Motion approved, voice vote: C. Przybylski-Y; -J. Swensen-Y; A. Lepak-Y; B. Machon-Y; and D. Schmidt-Y.

RECONVENE INTO OPEN SESSION

The Board will entertain a motion to reconvene into open session to take any action that is necessary or appropriate in regard to the closed session.

Motion made by B. Machon, second by A. Lepak to adjourn at 7:32 PM. Motion approved unanimously. Meeting adjourned.

David Schmidt

David Schmidt, Clerk Nekoosa Board of Education