

# **School District of Nekoosa**

## **REGULAR SCHOOL BOARD MEETING**

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

### **AGENDA**

October 16, 2024 - 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)**

Nathan Black, Superintendent's Report

Lynn Knight, Business Manager

Ashlyn Wilcox, Student Representative to the BOE

#### **POLICY GOVERNANCE (15 min)**

##### **Governance Policy**

- [B-SR 4 Monitoring Report - Delegation of Authority to the District Administrator](#)

##### **Operational Expectations**

- [OE-10 Communicating with the Public](#)

#### **OTHER BOARD WORK (20 min)**

Nathan Black, Superintendent

- [Approval of Strategic Plan](#)

Lynn Knight, Business Manager

- [Certify the Annual Tax Levy](#)
- Approval of Budget
- [Enrollment Update](#)

**James Highfield, Summer School Principal**

- [Summer School Report](#)
- [Financial Analysis](#)

**Keith Johnson, NHS Principal**

- Approval of Start College Now Applications

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

**Resignation**

None

**Employment**

**Humke Elementary School**

Cassidy Pisors, Special Education Program Assistant

Alexandria Morgan, Special Education Program Assistant

Crysta Marzofka, Special Education Program Assistant

**Donations**

*Families Helping Families*

- \$500 Rainbow Preschool

*Backpack for Kids*

- \$51 Romemakers HCE
- \$500 Rainbow Preschool

**Minutes**

[9/11/2024 Regular Board Meeting](#)

[10/9/2024 Board Workshop](#)

[Check Register](#)

[Treasurer's Report](#)

**FUTURE AGENDA ITEMS**

**Board Workshop - November 6, 2024**

**Regular Board Meeting - November 13, 2024**

OE-6 Financial Planning

OE-7 Financial Administration

OE-8 Asset Protection

GP-7 Agenda Planning

Fall Sports Survey - Athletes/Parents

**MOVE TO CLOSED SESSION**

Consideration of motion to convene in closed session pursuant to Wis. Stat. 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," for the purpose of considering concerns and complaints relative to employee matter.

### **RESUME TO 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.

### **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](http://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.*