

School District of Nekoosa

REGULAR SCHOOL BOARD MEETING

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

AGENDA

January 15, 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

- CWSA Update
- Jon Russell, Native American Heritage Month activities and roll at Nekoosa

COMMUNICATING WITH THE BOARD

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

POLICY GOVERNANCE (15 minutes)

Operational Expectations

- [OE-6 Financial Planning](#)
- [OE-7 Financial Administration](#)
- [OE-8 Asset Protection](#)
- [OE-11 Instructional Program](#)
- [Policy OE 11.5 Amendment](#)

Athletic Uniforms

- [Approval of Athletic Uniforms](#)

Governance Policy

- [GP-9 Board Member Covenant](#)
- [GP-10 Conflict of Interest](#)

OTHER BOARD WORK

- Administrator Contract Renewals - Approval
- [Approval of Resolution](#) Authorizing the School District Budget to Exceed Revenue Limit by \$2 Million Per Year for Five Years for Non-Recurring Purposes
- [Approval of Resolution](#) Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2 Million Per Year for Five Years for Non-Recurring Purposes
- [2025/2026 District Calendar](#) - Approval
- [Present 2023-2024 Financial Audit to the Board](#) - Approval
- [Open Enrollment Space Availability-Non-Special Education](#) - Approval
- [Open Enrollment Space Availability-Special Education](#) - Approval

CONSENT AGENDA - APPROVAL (1 min)

Employment

- Savannah Smith, Cross Categorical Special Education Teacher - HES
- Joel Clark, Co-Assistant Wrestling Coach
- Blaze Thurber, Co-Assistant Wrestling Coach

Resignation/Retirement

- [Felicia Goretski, Special Education Program Assistant](#) - HES - Effective December 17, 2024
- [Aly Morgan, Special Education Program Assistant](#) - HES - Effective January 10, 2025

Donations

Backpack for Kids

- \$25 Diane Greiner
- \$29.64 Romemakers HCE
- \$75 Club 51

Families Helping Families

- \$936 Visit Rome, Sno-Bandits, and Romemakers HCE
- \$250 Engel Fellowship Lodge #91
- \$300 Knights of Columbus

Minutes

- [12/11/2024 Regular Board Meeting](#)
- [12/17/2024 Special Board Meeting](#)
- [1/8/2025 Board Workshop](#)
- [Check Register](#)
- [Treasurer's Report](#)

FUTURE AGENDA ITEMS

February 5, 2025 - Board Workshop - 6:00 PM

Operational Expectations

- OE-12 Discipline - Behavior Management

February 12, 2025 Regular Board Meeting - 6:30 PM

- WISE Academy Annual Presentation
- 2nd Friday Count
- CWSA Contract 2025
- Achievement Gap Reduction - HES

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.