

SCHOOL BOARD OF WHITE LAKE

Minutes

Wednesday, May 21, 2025 - 4:30 PM 405 BISSELL STREET, WHITE LAKE, WI - Band Room 715-882-2361

MISSION: The White Lake School District will provide an appropriate educational program and

learning environment which will effectively meet the educational needs of its students and citizens and help

students accomplish education goals which are significant, durable, and transferable.

VISION: A Small Rural School That Is As Unique As Its Students

<u>VALUES:</u> *Literacy *Problem Solving *Developing Dreams *Innovation

- I. Call to Order and Verification of Compliance with the Open Meeting Law
- II. Roll Call Present- All Present
- III. Approve Agenda Motion made to approve the agenda by Amanda Hatch Seconded by Carol Blawat
- IV. Pledge of Allegiance
- V. Citizen Comments (Per Policy 0167.3 Comments may be made on any issue of substance at the discretion of the presiding officer except closed session agenda items; Public comments shall address only topics within the legitimate jurisdiction of the board; The public comment section of the meeting shall be limited to no more than 15 minutes; Speakers shall be recognized by the presiding officer; Speakers shall preface their comments by stating their name; Comments may be terminated by the presiding officer if they are too lengthy, abusive, obscene, are not directly related to an agenda item, or are related to a closed session item.)

VI. Board Reorganization

- A. Nominations and Vote for Board President- Carol Blawat nominated Sandra Gallagher, Magon Holbrook nominated Amanda Hatch Motion to close nominations for Board President Sandy Gallagher Motion made by Len Schneider Seconded by Allan Holbrook on a secret ballot
- B. Nominations and Vote for Board Vice President- Ken Sitsler nominated Amanda Hatch, Carol Blawat nominated Len Schneider Motion to close nominations for Board Vice President Amanda Hatch Motion made by Magon Holbrook Seconded by Ken Sitsler on a secret ballot
- C. Nominations and Vote for Board Clerk- Amanda Hatch nominated Magon Holbrook motions to close nominations and cast the anonymous motion to nominate Magon Holbrook Motioned by Carol Blawat Seconded by Allan Holbrook on a secret ballot
- D. Nominations and Vote for Board Treasurer- Carol Blawat nominated Len Schneider, Magon Holbrook nominated Ken Sitsler motion to close nominations Board Treasurer Ken Sitsler on a secret ballot vote
- E. Nominations and Vote for CESA Board of Control Member Amanda Hatch. Motions to close nominations Carol Blawat, Seconded by Allan Holbrook
- F. Nominations and Vote for WASB Delegate for the WASB Delegate Assembly- Len Schneider, motion to cast the anonymous nomination for WASB Delegate Assembly Motion made by Amanda Hatch Seconded by Allan Holbrook
- G. Designate Covantage as the official depository for school funds- Motion made by Len Schneider Seconded by Ken Sitsler All ayes, motion carried.
- H. Designate the third Wednesday of every month as the day for monthly board meetings to be held in the Band Room starting at 4:30 PM. Motion made by Amanda Hatch seconded by Len Schneider to designate the Wednesday of every month as the day for the monthly board meetings to be held. All ayes. Motion carried.

VII. Updates/Discussion

- A. District Administrator- Updated the board on Federal and State budgeting. He visited the state capital to testify on a few bills. He also testified in Wausau at a hearing regarding Special Education Reimbursement.
- B. Principal- Students and staff worked at the NFL Draft at Lambeau Field. The 2025 Prom was a success! The Student Council Blood drive was well attended. The Scholarship/Athletic Banquet was well attended.

4K-12 participated in Earth Day Clean - up. Family night in the Forest was great. Little League is up and running. There were alot of academic field trips.

VIII. Matters Reserved for Board Action

- A. Approve Update to Fitness Center User Agreement and Increase in User Fees for Non-District Residents motion made by Amanda Hatch second by Len Schneider to approve the updates to the Fitness Center Agreement to include a \$75 annual user fee for the non-district residents and a \$10 lifetime fee for the district residents. All ayes. Motion carried.
- B. Approve Policy 5411 (New) Third Grade Promotion and Retention: At-Risk Students. Motion made by Carol Blawat Seconded by Magon Holbrook to approve Policy 5411 Third Grade Promotion and Retention: At- risk Students. All ayes. Motion carried.
- IX. Consent Agenda Motion made by Allan Holbrook Seconded by Magon Holbrook to approve the Consent Agenda.
 - A. Minutes of the April 16, 2025 special board meeting (open session)
 - B. Approval of Bills
 - C. Approval of the Treasurer's Report & Budget Report
- X. Adjourn Motion made to adjourn the meeting at 5:11pm by Len Schneider Seconded by Carol Blawat. All ayes. Motion carried.

Upcoming Board Events/Meetings:

- Class of 2025 Graduation May 24, 2025
- Monthly School Board Meeting- June 18, 2025