

Minutes of REGULAR MEETING

The Board of Education Wausau School District

DRAFT

A Committee of the Whole Meeting of the Board of Education of the Wausau School District was held Monday, March 23, 2026, beginning at 5:00 PM in the Nicholson Board Room, 415 Seymour Street, Wausau, Wisconsin 54403.

Present: James Bouche; Sarah Brock; Charles Burger; Jon Creisher; Nick Crochiere; Cory Sillars; and Lance Trollop.

Absent: Pat McKee; Jennifer Paoli;

I. Call to Order

The meeting was called to order at 5:00 pm.

II. Approve the Minutes

Charles Burger moved to approve the minutes of February 23, 2026, seconded by Lance Trollop. The motion carried 7-0.

III. Audit of the Bills

Sarah Brock moved to approve the Audit of the Bills, seconded by Nick Crochiere. The motion carried 7-0.

IV. Excellence in Action: Stettin Elementary

Stettin Elementary Principal, Kyle Sackett, along with three student representatives, shared a brief presentation about the recent Unity Day held at Stettin Elementary.

V. Wisconsin School Nutrition Purchasing Cooperative Agreement (WiSNP) (**Action Requested**)

Sarah Brock moved to recommend to the full Board of Education to continue membership in the Wisconsin School Nutrition Purchasing Cooperative (WiSNP Co-Op Food Buying Group) by passing the presented resolution and agreeing to the 2026-27, 66.0301 cooperative agreement, seconded by Nick Crochiere. The motion carried 7-0.

VI. Facility Fees (**Action Requested**)

Charles Burger moved to approve the Fee Schedule as proposed, effective immediately. The motion carried 7-0.

VII. Referendum Budget Update

Assistant Superintendent of Operations, Elizabeth Channel, shared an update on the status of the 2022 Referendum budget. The spreadsheet provided has the latest numbers.

VIII. NEOLA UPDATE (Action Requested)

Charles Burger moved that the Committee of the Whole support endorsing the policies below for full Board approval at the next Board meeting, seconded by Sarah Brock. The motion carried 7-0.

A. Policies: 0100 Definitions; 0142.7 Orientation; 0144.5 Board Member Behavior; 0145 Board Member Anti-Harassment; 0155 Committees; 1210 Board District Administrator Relationship; 1230.01 Development of Administrative Guidelines; 1240 Evaluation of the District Administrator; 1260 Incapacity of the District Administrator; 1400.01 District Administrator Job Description; 2131.01 Reading Instructional Goals and Kindergarten Assessment; 2261.01 Parent and Family Engagement in Title I Programs; 2431 Interscholastic Athletics; 2464 Advanced Learning Instruction; 3440 Job Related Expenses; 4140 Termination and Resignation; 4440 Job Related Expenses; 5505 Academic Honesty; 5111.01 Homeless Students; 5112 Entrance Age; 5136 Cell Phone and Other Personal Communication Devices; 5411 Third Grade Promotion; 5515 Student Use and Parking of Motor Vehicles; 5530 Student Use or Possession of Intoxicants, Drugs, or Paraphernalia; 5895 Student Employment; 6108 Authorization to Make Electronic Fund Transfers; 6147 Debt Management; 6151 Returned Checks; 6235 Fund Balance; 6320 Purchasing; 6800 Systems of Accounting; 7310 Disposition of Personal Property; 7540.02 Digital Content and Accessibility; 7540.08 Artificial Intelligence (AI).

B. School Support Organization Related Policies: 5830 Student Fund-Raising; 6605 Crowdfunding; 6608 Accountability and Oversight, 6610 Non-District Supported Student Activity Accounts; 7230 Gifts, Grants, and Bequests; 9211 District Supported Organizations; 9215 School Support Organizations; 9700 Relations with Non-School Affiliated Groups; 9700.01 Advertising and Commercial Activities;

C. Technical Corrections: 0141 Number; 0142.2 Qualifications; 4120 Employment of Support Staff; 5330 Administration of Medication; 5461 Children at Risk of Not Graduating; 5610 Suspension and Expulsion; 5720 Student Activism; 5780 Student Parent Rights; 6144 Investment Income; 6152 Student Fees, Fines, and Charges; 7440.01 Video Surveillance; 8410 Crisis Intervention; 8420 School Safety and Reporting of Crime Statistics; 8450.01 Protective Equipment During Pandemic; 8451 Pediculosis (Head Lice); 8462.01 Threats of Violence; 9151 Use of Cameras and Other Recording Devices in a Locker Room; 9800 High School Diplomas to Veterans

D. Act 57 Related Policies: 1213 Student Supervision and Welfare; 3213 Student Supervision and Welfare; 4213 Student Supervision and Welfare; 8462 Child Abuse and Neglect.

IX. ADJOURN

Jon Creisher moved to adjourn, seconded by Charles Burger. The motion carried at 5:31 pm.

Respectfully Submitted,

CS:cp

Cory Sillars,
Board Clerk