

Regular School Board Meeting
Wednesday, November 12, 2025 6:30 PM
D.C. Everest Administration Building
6100 Alderson Street
Weston, WI 54476



I. Call to Order

II. Roll Call

Attendance Taken at 6:30 PM. Ben Bliven: Present, Joshua Dickerson: Present, Katie Felch: Present, Shannon Grabko: Present, Lindsey Lewitzke: Present, Larry Schaefer: Present, Yee Leng Xiong: Present. Present: 7.

III. Pledge of Allegiance

IV. Approval of Agenda

Motion to approve the agenda for this meeting with a voice vote. This motion, made by Yee Leng Xiong and seconded by Katie Felch, passed with a voice vote.

V. Public Comment

Jennifer Yang
1414 Hamilton Street
Wausau, WI 54401

Mary Thao
506 Sherman Street
Wausau, WI 54401

VI. Consent Agenda

Motion to approve the Consent Agenda. This motion, made by Yee Leng Xiong and seconded by Shannon Grabko, passed with a roll call vote.

Ben Bliven: Yea, Joshua Dickerson: Yea, Katie Felch: Yea, Shannon Grabko: Yea, Lindsey Lewitzke: Yea, Larry Schaefer: Yea, Yee Leng Xiong: Yea
Yea: 7, Nay: 0

VI.A. Approval of Minutes

VI.B. Recommended Employment/Resignations/Contract Adjustments

VI.C. Treasurer's Report - General/Other Fund Bills

VI.D. Balance Sheet

VI.E. Budget Transfers

VI.F. Budget Revisions

VI.G. Grant Application(s)/Budget(s) Approval

VI.H. Fundraising Requests

VI.I. Gift/Bequests

VI.J. Bus Accident Report

VI.K. Second Reading of Policies

VI.K.1. po0144.5 Board Member Behavior and Code of Conduct

VI.K.2. po0167.7 Use of Personal Communication Devices

VI.K.3. po7530.01 Cell Phone Allowance

VI.K.4. po8420 School Safety and Reporting of Crime Statistics

VI.K.5. po9151 Use of Cameras and Other Recording Devices in Locker Rooms

VII. Reports/Considerations

VII.A. WASB Legislative Network Member – Grabko reported the Policy and Resolutions Committee has picked twelve resolutions for delegates to vote on at the State Education Convention. The Legislative Conference was very interesting with federal and state updates.

VII.B. CESA #9 Representative – Schaefer reported CESA #9 had successful audit.

VII.C. Student Representative – Bendickson reported quarter two has begun and winter sports are starting practices. Jazz Band and choir have had their first concerts. SpongeBob Musical opens this week and continues next weekend. Performances are selling out. Performers and crew are working late to be sure the show is ready! Students are holding several drives for food and clothing for local families.

VII.D. Superintendent

VII.D.1. District Update

VII.D.2. Open Enrollment, 4K Survey

VII.D.3. Update on Federal Shutdown Impact

VII.D.4. HSA Reimbursement

VII.D.5. Recent Conference/Meeting Attendance

VII.D.6. Potential Bill Signing - December 8

VIII. Unfinished Business

VIII.A. Senior High CarryTheE Club

IX. New Business

IX.A. Budget Calendar

Motion to approve the Budget Calendar for 2026-2027. This motion, made by Shannon Grabko and seconded by Yee Xiong, passed with a voice vote.

IX.B. First Reading of Policies

Motion to approve the attached policies on first reading. This motion, made by Larry Schaefer and seconded by Katie Felch, passed with a voice vote.

IX.C. The Board Retreat for the Facility Study Information Sharing will be held on February 16 from 5:00-7:00 here in the Kasten Boardroom. (Informational)

X. Petitions and Communications

XI. Future Meeting Dates

XI.A. Regular Meeting

Wednesday, **December 10**, 2025, at 6:30 p.m.

D.C. Everest Administration Building

6100 Alderson Street

Weston, WI 54476

Regular Meeting

Tuesday, **January 14**, 2026, at 6:30 p.m.

D.C. Everest Administration Building

6100 Alderson Street

Weston, WI 54476

Board Retreat

Monday, **February 16**, 2026, at 5:00 p.m.

D.C. Everest Administration Building

6100 Alderson Street

Weston, WI 54476

Regular Meeting

Wednesday, **February 18**, 2026, at 6:30 p.m.

D.C. Everest Administration Building

6100 Alderson Street

Weston, WI 54476

XII. The Board will consider adjournment to Closed Session Pursuant to W.S.S. 19.85(1)(d) to consider strategy for crime detection or prevention. (Review/Approve annual school safety drills and safety books.) And 19.85(1)(c) for considering performance evaluation data of any public employee over which the governmental body exercises responsibility. (Begin the annual Superintendent's review.) And W.S.S. 19.85(1)(f) for considering personal history or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons 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 investigation (Parent/Student Complaint).

Motion to adjourn to Closed Session Pursuant to W.S.S. 19.85(1)(d) to consider strategy for crime detection or prevention. (Review/Approve annual school safety drills and safety books.) And 19.85(1)(c) for considering performance evaluation data of any public employee over which the governmental body exercises responsibility. (Begin the annual Superintendent's review.) And W.S.S. 19.85(1)(f) for considering personal history or disciplinary data of specific persons,

preliminary consideration of specific personnel problems or the investigation of charges against specific persons 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 investigation (Parent/Student Complaint). This motion, made by Lindsey Lewitzke and seconded by Larry Schaefer, passed with a roll call vote.

Ben Bliven: Yea, Joshua Dickerson: Yea, Katie Felch: Yea, Shannon Grabko: Yea, Lindsey Lewitzke: Yea, Larry Schaefer: Yea, Yee Leng Xiong: Yea
Yea: 7, Nay: 0 Time was 7:00 p.m.

Respectfully submitted,

Katrina Felch, Clerk

Ellen Suckow, Executive Assistant to the
Superintendent & School Board

PLEASE NOTE: These minutes are not the official minutes of the School Board until they are approved at the December 10, 2025, meeting of the School Board.