

Regular School Board Meeting
Wednesday, December 18, 2024, 6:30 PM
D.C. Everest Administration Building
6100 Alderson Street
Weston, WI 54476



I. Call to Order at 6:32 p.m.

II. Roll Call

Ben Bliven: Present, Joshua Dickerson: Present, Katie Felch: Present, Shannon Grabko: Present, Lindsey Lewitzke: Present, Larry Schaefer: Present, Yee Leng Xiong: Absent. Present: 6, Absent: 1.

III. Pledge of Allegiance

IV. Approval of Agenda

Motion made by Katie Felch and seconded by Shannon Grabko to approve the agenda for tonight's meeting. Motion passed with a voice vote.

V. Public Comment - none

VI. Consent Agenda

Motion made by Katie Felch and seconded by Larry Schaefer to approve the Consent Agenda without G #3. With a roll call vote, this motion passed.

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

Yea: 6, Nay: 0, Absent: 1

Motion made by Joshua Dickerson and seconded by Shannon Grabko, to approve G #3. With a roll call vote, this motion passed.

Yee Leng Xiong: Absent, Katie Felch: Abstain (With Conflict), Lindsey Lewitzke: Abstain (With Conflict), Ben Bliven: Yea, Joshua Dickerson: Yea, Shannon Grabko: Yea, Larry Schaefer: Yea

Yea: 4, Nay: 0, Absent: 1, Abstain (With Conflict): 2

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 - None this month.

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

VI.G.1. Aspirus Health Grant

VI.G.2. Getsch Charitable Trust for Senior High Food Bank

VI.G.3. Logitech Crayons

VI.H. Fundraising Requests

VI.I. Gift/Bequests

VI.I.1. James D. Greenheck Foundation Donation

VI.J. Bus Accident Report

VI.K. Second Reading of Policies

VI.K.1. po0164 Meetings

VI.K.2. po0168.1 Meeting Minutes

VI.K.3. po2340 District-Sponsored Trips

VI.K.4. po3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

VI.K.5. po5430 Class Rank

VI.K.6. po5460 Graduation Requirements

VI.K.7. po5771 Search and Seizure

VI.K.8. po8500 School Nutrition

VI.K.9. po8600 Transportation

VI.K.10. po8640 Transportation for Field and Other District-Sponsored Trips

VI.K.11. po8680 Transportation Services Contracts

VII. Reports/Considerations

VII.A. WASB Legislative Network Member – Grabko shared the resolutions coming before the delegates at the State Convention in January.

VII.B. CESA #9 Representative - Schaefer discussed the broad services CESA #9 offers and shared two handouts.

VII.C. Student Representative – Brooklyn shared the winter performances and holiday giving programs the Senior High students sponsored. January 10 DECA has the next level of competitions. Student Council decorated doors and sponsored dress up days. The musical “*All Shook Up*” has picked the cast and will begin rehearsals soon.

VII.D. Superintendent

VII.D.1. District Update

VII.D.2. Staff Feedback

VII.D.3. Act 10

VII.D.4. Budget Calendar

VII.D.5. 2024-2025 Calendar Committee

VIII. Unfinished Business

VIII.A. Mission Moment: Paths to Connect and Engage: Two Student Stories

VIII.B. First Reading of po8660 Transportation by Private Vehicle

Motion made by Joshua Dickerson and seconded by Shannon Grabko to approve po8660 on first reading. With a voice vote, this motion passed.

IX. New Business

IX.A. Great Place to Learn Update - District Report Card (Report cards may be found at: <https://www.dce.k12.wi.us/district-info/district-notice/report-cards-educational-options>)

IX.B. Approval of New Courses for 2025-2026

Motion made by Katie Felch and seconded by Ben Bliven to approve the courses listed for offering beginning in 2025-2026. With a voice vote, this motion passed.

IX.C. Approval of Job Description for Director of Teaching and Learning

Motion made by Shannon Grabko and seconded by Katie Felch to approve the job description for the Director of Teaching and Learning. With a voice vote, this motion passed.

IX.D. Library Plan for Approval

Motion made by Larry Schaefer and seconded by Ben Bliven to approve the Library Plan as presented. With a voice vote, this motion passed.

IX.E. Approval for Idea School Trip to Washington, D.C.

Motion made by Katie Felch and seconded by Larry Schaefer to approve the Idea School trip to Washington, D.C. With a voice vote, this motion passed.

IX.F. Approval to Proceed with Junior High Pipe Project

Motion made by Shannon Grabko and seconded by Larry Schaefer to allocate \$563,757.67 to cover the projected repair costs for the Junior High pipes as described in the attached memo. In addition, we request the inclusion of a contingency fund of \$150,000.00 to address any unforeseen issues that may arise during the repair process. This brings the total requested allocation to \$713,757.67. With a voice vote, this motion passed.

IX.G. Approve the 2025-2026 Budget Calendar

Motion made by Katie Felch and seconded by Joshua Dickerson, to approve the 2025-2026 Budget Calendar. With a voice vote, this motion passed.

IX.H. First Reading of Policies

IX.H.1. Resolution to approve po5113 on first reading, motion for approval made by Joshua Dickerson and seconded by Katie Felch. With a roll call vote, the resolution passed.

Yee Leng Xiong: Absent, Ben Bliven: Yea, Joshua Dickerson: Yea, Katie Felch: Yea, Shannon Grabko: Yea, Lindsey Lewitzke: Yea, Larry Schaefer: Yea
Yea: 6, Nay: 0, Absent: 1

Motion to approve the policies listed on first reading made by Katie Felch and seconded by Shannon Grabko. With a voice vote, this motion passed.

IX.H.2. po6110 Federal Funds

IX.H.3. po6111 Internal Controls

IX.H.4. po6112 Cash Management of Grants

IX.H.5. po6114 Cost Principles - Spending Federal Funds

IX.H.6. po6325 Procurement - Federal Grants/Funds

IX.H.7. po7310 Disposition of Personal Property

IX.H.8. po7450 Property Inventory

IX.I. Ballot drawing will be January 8 at 1:00. Information Only

X. Petitions and Communications

X.A. Thank You for Memorial Tribute from A. Ziegler

X.B. Thank You for the Memorial Tribute from the Family of W. Mead

XI. Future Meeting Dates

XI.A. Regular School Board Meeting

January 15, 2025, at 6:30 p.m.

D.C. Everest Administration Building

6100 Alderson Street

Weston, WI 54476

Regular School Board Meeting

February 19, 2025, at 6:30 p.m.

D.C. Everest Administration Building

6100 Alderson Street

Weston, WI 54476

XII. Motion by Lewitzke and seconded by Felch to adjourn to Closed Session pursuant to W.S.S. 19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the Superintendent's review. With a roll call vote this motion passed.

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

Yea: 6, Nay: 0, Absent: 1 Time was 8:00 p.m. The Board adjourned directly from Closed Session.

Respectfully submitted,

Shannon E. Grabko, 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 January 15, 2025, meeting of the School Board.