

Regular School Board Meeting
Wednesday, November 20, 2024, 6:30 PM
D.C. Everest Administration Building
6100 Alderson Street
Weston, WI 54476



I. Call to Order at 6:30 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: Present. Present: 7.

III. Pledge of Allegiance

IV. Approval of Agenda

Motion made by Yee Leng Xiong and seconded by Katie Felch to approve the agenda for tonight's meeting with Item 8 moved before Item 7, passed with a voice vote.

V. Public Comment

Hendrix Laffin
211542 County Road J
Hatley, WI 54440

VI. Consent Agenda

Motion made by Shannon Grabko and seconded by Ben Bliven to approve the Consent Agenda 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.G.1. DHS Health Services Grant Application

VI.H. Fundraising Requests

VI.I. Gift/Bequests

VI.J. Bus Accident Report

VI.K. Second Reading of Policies

- VI.K.1. po0164 Meetings
- VI.K.2. po0174.1 Annual Report
- VI.K.3. po2131 Educational Outcome Goals and Expectations
- VI.K.4. po3120.04 Employment of Substitutes
- VI.K.5. po3431 Employee Leaves
- VI.K.6. po4120.04 Employment of Substitutes
- VI.K.7. po4431 Employee Leaves
- VI.K.8. po5200 Attendance
- VI.K.9. po5505 Academic Honesty
- VI.K.10. po5610 Suspension and Expulsion
- VI.K.11. po5610.03 Alternatives to Expulsion and Re-Entry Plans
- VI.K.12. po7540.05 Assistive Technology and Services
- VI.K.13. po7544 Use of Social Media
- VI.K.14. po8390 Animals on District Property
- VI.K.15. po8531 Free and Reduced-Priced Meals
- VI.K.16. po8760 Student Accident Insurance - Rescind

VII. Unfinished Business -moved up.

VII.A. Mission Moment

- VII.A.1. Aaron Hoffman, Steve Kmosena, and Students - Wrestling Trophy

VIII. Reports/Considerations

VIII.A. WASB Legislative Network Member

VIII.B. CESA #9 Representative

VIII.C. Student Representative

VIII.D. Superintendent

VIII.D.1. District Update

VIII.D.2. October 24 Professional Development Day

VIII.D.3. Substitute Training Session

VIII.D.4. Anticipated State School Report Card Release

VIII.D.5. Board Workshop

VIII.D.6. Needs Collection

IX. New Business

IX.A. Approval of World Language Trip to Bemidji, MN

Motion made by Katie Felch and seconded by Shannon Grabko to approve the out of state World Language trip to Bemidji, MN, with a voice vote, this motion passed.

IX.B. Human Growth and Development Curriculum Review - Information Only

IX.C. Proposal for Weighted Grades Implementation in the 2025-2026 School Year

Motion made by Katie Felch and seconded by Shannon Grabko to approve the implementation of weighted grading as presented for the 2025-2026 school year, with a voice vote this motion passed.

IX.D. Update on Junior High Pipes - Information Only

IX.E. First Reading of Policies

Motion by Felch, seconded by Xiong to approve the policies listed in the agenda on first reading and discussion followed.

Motion by Schaefer, seconded by Felch to amend the motion and remove po8660 for additional review. Motion passed with a voice vote.

Motion by Xiong and seconded by Felch to approve the polices listed in the agenda on first reading with the removal of po8660 for further review. Motion passed with a voice vote.

IX.E.1. po0164 Meetings

IX.E.2. po0168.1 Meeting Minutes

IX.E.3. po2340 District-Sponsored Trips

IX.E.4. po5430 - NEW - Class Rank

IX.E.5. po5460 Graduation Requirements

IX.E.6. po5771 Search and Seizure

IX.E.7. po8500 School Nutrition

IX.E.8. po8600 Transportation

IX.E.9. po8640 Transportation for Field and Other District-Sponsored Trips

IX.E.10. po8660 Transportation by Private Vehicle for District-Sponsored Activities or Trips

IX.E.11. po8680 Transportation Services Contracts

IX.E.12. po3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

IX.F. Board Members Up for Election Spring 2025 - Dickerson, Lewitzke, Grabko, Bliven.
Information Only

IX.G. Appointment of Board Member for Election Duties - Including Ballot Drawing and Canvas - for Possible Primary Election and Spring Election Since S. Grabko Will Be on the Ballot. Larry Schaefer was appointed and accepted.

IX.H. Please confirm with Ellen tonight if you will attend the State Education Convention, January 21-24. Ellen will register you so you receive information, and this will solidify the hotel rooms reserved.

X. Petitions and Communications

X.A. J. Saari Thank You for Memorial Tribute

X.B. S. Wegner Thank You for Memorial Tribute

XI. Future Meeting Dates

XI.A. Training for Superintendent Evaluation Tool
Wednesday, December 18, 2024, at 5:00 p.m.
D.C. Everest Administration Building
6100 Alderson Street
Weston, WI 54476

Regular Board Meeting
Wednesday, December 18, 2024, at 6:30 p.m.
D.C. Everest Administration Building
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Regular Board Meeting
Wednesday, January 15, 2025, at 6:30 p.m.
D.C. Everest Administration Building
6100 Alderson Street
Weston, WI 54476

XII. Motion to adjourn to Closed Session pursuant to W.S.S. 19.85(1)(d) to consider strategy for crime detection or prevention with a roll call vote at 7:52. This motion, made by Lindsey Lewitzke and seconded by Katie Felch, passed.

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

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 December 18, 2024, meeting of the School Board.