

Regular School Board Meeting
Wednesday, July 16, 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. Joshua Dickerson: Present, Katie Felch: Present, Shannon Grabko: Present, Lindsey Lewitzke: Present, Larry Schaefer: Present, Yee Leng Xiong: Present, Ben Bliven: Present, Present: 7.

III. Pledge of Allegiance

IV. Approval of Agenda

Motion made by Yee Leng Xiong and seconded by Larry Schaefer to approve the agenda for this meeting. With a voice vote, this motion passed.

V. Public Comment - none

VI. Consent Agenda

Motion made by Yee Leng Xiong and seconded by Shannon Grabko. This motion 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

VII. Reports/Considerations

VII.A. WASB Legislative Network Member – Shannon attended the WASB Symposium. The State Education Convention Resolutions deadline is Sept. 15.

VII.B. CESA #9 Representative – Larry reported CESA does not meet in July.

VII.C. Superintendent

VII.C.1. District Update

VII.C.2. Hiring Updates

VII.C.3. Summer Projects

VII.C.4. Kick Off

VIII. Unfinished Business

VIII.A. WIAA Presentation – Mel Dow of WIAA presented an award to Steve Kmosena and three students who made the girls' wrestling state trophy.

IX. New Business

IX.A. Ten-Year Capital Plan

Motion made by Katie Felch and seconded by Larry Schaefer to approve the ten-year capital plan as contained in the background information. With a voice vote, this motion passed.

IX.B. Annual Approval of Academic Standards

Motion made by Shannon Grabko and seconded by Larry Schaefer to approve the Academic Standards for the 2025-2026 school year with addition of Physical Education Standards. With a voice vote, this motion passed.

IX.C. Changes to Student Handbooks for 2025-2026

Motion made by Katie Felch and seconded by Yee Leng Xiong to approve the changes to the Student Handbooks for 2025-2026. With a voice vote, this motion passed.

IX.D. Junior & Senior High Athletic Handbook

Motion made by Katie Felch and seconded by Shannon Grabko to approve the changes to the Junior and Senior High Athletic Handbooks for 2025-2026, this motion passed with a voice vote.

IX.E. Approval of Staff Handbook for 2025-2026

Motion made by Yee Leng Xiong and seconded by Katie Felch to approve the Staff Handbook for 2025-2026. With a voice vote, this motion passed.

IX.F. Approval of Expulsion Hearing Officers for 2025-2026 and Readoption of po5610.01

Motion made by Larry Schaefer and seconded by Shannon Grabko, to approve Steven Pophal and Rena Sabey as Expulsion Hearing Officers and readopt po5610.01. With a voice vote, this motion passed.

IX.G. Annual Review of Reading Curriculum (po2131.01 "The Reading Specialist shall annually prepare a report evaluating the reading curriculum of the School District and forward the report to the Superintendent, who shall present the report to the Board.") Informational only.

IX.H. Annual Review of Policy 2261.01 and Approval (Title 1)

Motion by Larry Schaefer and seconded by Joshua Dickerson to approve the annual review of po2261.01 and approve po2261.01. With a voice vote, this motion passed.

X. Petitions and Communications

X.A. Thank You from L. Haemmerle

X.B. Thank You from T. Brost

X.C. Thank You from S. Cornish

XI. Future Meeting Dates

XI.A.

Regular School Board Meeting

August 20, 2025, at 6:30 p.m.

D.C. Everest Administration Building

6100 Alderson Street

Weston, WI 54476

Regular School Board Meeting

September 17, 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 19.85(1)(f) Wis. Stats. for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where paragraph (b) applies 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 investigations. (Employee Compensation) Time was 7:00 p.m.

Board adjourned from Closed Session at 8:29 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 August 20, 2025, meeting of the School Board.