## Minutes of REGULAR MEETING

## The Board of Education Wausau School District DRAFT

A Education/Operations Committee Meeting of the Board of Education of the Wausau School District was held Monday, March 17, 2025, beginning at 5:05 PM in the Nicholson Board Room, 415 Seymour Street, Wausau, Wisconsin 54403.

Present: Sarah Brock via Webex; Jon Creisher; Pat McKee; Jennifer Paoli; Joanna Reyes; Jane Rusch; and Lance Trollop.

Absent: James Bouche; and Cory Sillars.

- I. Call to Order The meeting was called to order at 5:05 pm.
- II. Approve the Minutes

Jennifer Paoli moved to approve the minutes of February 24, 2025; seconded by Jon Creisher. The motion carried 7-0.

- III. EXCELLENCE IN ACTION: EEA EEA Principal, Dr. Shannon Young, provided a brief update on the exciting things happening at EEA.
- IV. Public and Student Comment There was none.

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

Joanna Reyes 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 2025-26, 66.0301 cooperative agreement, seconded by Jennifer Paoli. The motion carried 7-0.

VI. Referendum Update

Cale Bushman gave a brief update on the upcoming referendum.

VII. Red Granite Update

Red Granite Leadership and Administration discussed with the School Board the progress being made on site development planning.

VIII. Calendar Update (Action Requested)

Jon Creisher moved to recommend to the full Board the approval to make Thursday, June 5<sup>th</sup> a full day of learning for all Wausau School District students and June 6<sup>th</sup> a half day for secondary students only – Making Monday, June 9<sup>th</sup> the last day for teachers, seconded by Jennifer Paoli. The motion carried 7-0.

## IX. Real Estate Attorney

Jenna Rousseau, Attorney with Renning, Lewis, and Lacey led the Board through a discussion on school building sales.

## X. Adjourn

Pat McKee moved to adjourn, seconded by Joanna Reyes. The motion carried at 5:52 pm.

Respectfully Submitted,

Jennifer Paoli, Board Clerk

JP:cp