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, November 25, 2024, beginning at 5:00 PM in the Nicholson Board Room, 415 Seymour Street, Wausau, Wisconsin 54403.

Present: Sarah Brock; Jon Creisher; Pat McKee; Jennifer Paoli; Joanna Reyes; Jane Rusch; Cory Sillars; Lance Trollop.

Absent: James Bouche;

- I. Call to Order The meeting was called to order at 5:00 pm.
- II. Approve the Minutes Pat McKee moved to approve the minutes of October 28, 2024, seconded by Jane Rusch. The motion carried 8-0.

III. EXCELLENCE IN ACTION: Wausau West

Jeb Steckbauer and Wausau West students, Sadie Steinbach, Milo Holdhusen, and Gina Xiong shared their insights on how the recent construction has improved their school experience and school spirit.

- IV. Public and Student Comment There was none.
- V. Wausau School Foundation Update Debi Traeder, Wausau School Foundation Executive Director gave a brief update on the Wausau School Foundation.
- VI. 4K Program Agreement (Action Requested) Sarah Brock moved to recommend to the full Board the approval of the program agreements with the listed community partner sites for the 2025-2026 school year, seconded by Jane Rusch. The motion carried 8-0.
- VII. School Safety Drill Update

Andy Grimm, Coordinator of Pupil Services and School Safety Coordinator, provided an update on the District's 2024-25 school safety initiatives. Topics will include safety walk-throughs, committee work, drill procedures, and the status of the digital mapping grant.

VIII. School Referendum Discussion Josh Viegut gave a brief overview of a potential April 2025 referendum.

IX. Adjourn

Jane Rusch moved to adjourn, seconded by Pat McKee. The motion carried at 5:43 pm.

Respectfully Submitted,

Jennifer Paoli, Board Clerk

JP:cp