

Regular School Board Meeting
Wednesday, September 17, 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. Ben Bliven: Present, Joshua Dickerson: Present, Katie Felch: Present, Shannon Grabko: Present, Lindsey Lewitzke: Present, Larry Schaefer: Present, Yee Leng Xiong: Present. Present: 7. Also Superintendent Nye, Assistant Superintendents Strike and Lindell, Student Representative Bendickson, and Executive Assistant Suckow

III. Pledge of Allegiance

IV. Approval of Agenda

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

V. Public Comment - none

VI. Consent Agenda

Motion made by Joshua Dickerson and seconded by Larry Schaefer to approve the consent agenda. With a roll call vote, this motion passed.

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 - None this month- no adopted budget yet.

VI.F. Budget Revisions - None this month- no adopted budget yet.

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

VI.G.1. DNR Grant for Riverside Water

VI.H. Fundraising Requests

VI.H.1. Senior High FFA

VI.H.2. Hatley PTO

VI.I. Gift/Bequests

VI.I.1. Rothschild Kids in Need Foundation & 3M

VI.J. Bus Accident Report

VII. Reports/Considerations

VII.A. WASB Legislative Network Member – Grabko reported the WASB Resolution Committee has begun their work for the State Convention. Upcoming other WASB meeting opportunities are on their webpage.

VII.B. CESA #9 Representative- Schaefer reported CESA's Continuous Improvement (CSI) helps many small districts with a variety of services including assistance with grant applications.

VII.C. Student Representative – Bendickson reported Student Council is preparing for Homecoming week. Clubs are getting up and running. There is an opening musical to break in the theater called Dare to Dream which is performing October 10-13th. SpongeBob the Musical will be the fall production.

VII.D. Superintendent

VII.D.1. District Update

VIII. Unfinished Business

VIII.A. Mission Moment: An Evergreen Journey - Olivia Marcell

IX. New Business

IX.A. Staff Professional Development Update

IX.B. Approve Agenda for Annual Meeting

Motion made by Lindsey Lewitzke and seconded by Yee Leng Xiong, to approve the agenda for the Annual Meeting/Budget Hearing as attached in the packet. With a voice vote, this motion passed.

IX.C. Staff Stipend

Motion made by Lindsey Lewitzke and seconded by Katie Felch to provide a one-time stipend for employees who were employed prior to June 1, 2025, in a regular position, and continue to work in a regular position in the amounts of \$600 for each regular employee scheduled to work more than 20 hours per week, and \$300 for each regular employee scheduled to work 20 hours or less per week. With a voice vote, this motion passed. Dickerson abstained.

IX.D. District HSA Contribution

Motion made by Larry Schaefer and seconded by Yee Leng Xiong for the District to make a \$100 contribution for each employee enrolled in the District Health Plan to employees' Health Savings Accounts (HSA). With a voice vote, this motion passed.

IX.E. First Reading of Policies

Motion made by Lindsey Lewitzke and seconded by Shannon Grabko to approve on first reading the policies listed in the agenda without 0144. 0166.1, 2522, 3120, and 4124 With a voice vote, this motion passed unanimously.

Motion by Larry Schaefer and seconded by Yee Leng Xiong to postpone 0144.5 to the October meeting. Motion passed with a voice vote with one vote against.

Motion by Larry Schaefer and seconded by Ben Bliven to approve on first reading 0166.1. With a voice vote, motion passed unanimously.

Motion made by Larry Schaefer and seconded by Josh Dickerson to approve on first reading 2522. With a voice vote, motion passed unanimously.

Motion made by Larry Schaefer and seconded by Ben Bliven to approve on first reading 3120.04. With a voice vote, motion passed unanimously.

Motion by Larry Schaefer and seconded by Katie Felch to approve on first reading 4124. With a voice vote, motion passed unanimously.

IX.E.1. po0100 Definitions

IX.E.2. po0144.5 Board Member Behavior and Code of Conduct

IX.E.3. po0166.1 Consent Agenda

IX.E.4. po1461 Unrequested Leaves of Absence - Fitness for Duty

IX.E.5. po2440.01 Summer or Interim School Attendance

IX.E.6. po2522 Instructional Materials Centers

IX.E.7. po3120.04 Employment of Substitutes

IX.E.8. po3120.08 Employment of Personnel for Co-Curricular - Extra-Curricular Activities

IX.E.9. po3431 Employee Leaves

IX.E.10. po4124 Notice of Reasonable Assurance of Employment

IX.E.11. po4140 Termination and Resignation

IX.E.12. po4213 Student Supervision and Welfare

IX.E.13. po 4431 Employee Leaves

IX.E.14. po5112 Entrance Age

IX.E.15. po5411 Third Grade Promotion and Retention - At-Risk Students

IX.E.16. po5464 Early Graduation

IX.E.17. po5505 Academic Honesty

IX.E.18. po5530 Student Use or Possession of Intoxicants, Drugs, or Paraphernalia

IX.E.19. po6210 Fiscal Planning

IX.E.20. po7440.03 Small Unmanned Aircraft Systems - Drones

IX.E.21. po7450 Property Inventory

IX.E.22. po7455 Accounting System for Capital Assets

IX.E.23. po7460 Conservation of Natural and Material Resources

IX.E.24. po7530.02 Staff and School Officials Use of Personal Communication Devices

IX.E.25. po8500 School Nutrition

IX.E.26. po8510 Wellness

IX.E.27. po8531 Free and Reduced-Price Meals

IX.E.28. po8540 Vending Machines

IX.F. In October Ellen will need a commitment for the State Education Convention attendance January 20-23, 2026.

X. Petitions and Communications

X.A. Thank You for Memorial Tribute from P. Drake and Family

X.B. Thank You for Memorial Tribute from Meuret/Dickerson Families

XI. Future Meeting Dates

XI.A. Annual Meeting/Budget Hearing

October 22, 2025, at 6:00 p.m.

D.C. Everest Administration Building

6100 Alderson Street

Weston, WI 54476

Regular Board Meeting

October 22, 2025, immediately following the Annual Meeting/Budget Hearing

D.C. Everest Administration Building

6100 Alderson Street

Weston, WI 54476

Regular Board Meeting

November 12, 2025, at 6:30 p.m.

D.C. Everest Administration Building

6100 Alderson Street

Weston, WI 54476

XII. Meeting Adjourned at 7:10 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 October 22, 2025, meeting of the School Board.