Minutes of REGULAR MEETING

The Board of Education Wausau School District

DRAFT

A Special Meeting of the Board of Education of the Wausau School District was held Monday, February 24, 2025, beginning at 5:45 PM in the Nicholson Board Room, 415 Seymour Street, Wausau, Wisconsin 54403.

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

Absent: Cory Sillars

I. CALL TO ORDER

The meeting was called to order at 6:11 pm

II. APPROVE CONSENT AGENDA (Action Requested)

- A. Appointments (Additional Staff, Replacement Staff, Contract Increases)
- B. Separations (Resignations, Contract Decreases, Terminations)
 - John Giacobbe (Montessori, Franklin, Hewitt-Texas/Science Teacher) 1.0 FTE; effective 2/11/25; Courtney Brown (Riverview) 2024-2025 Leave of Absence; Effective 6/5/25; Megan LaFlash (Rib Mountain) 2024-2025 Leave of Absence; Effective 6/5/25; Taylor Mayland (Franklin, Hewitt-Texas, Montessori/Science Teacher) 1.0 FTE, effective 2/10/25; Kristin Widmar (Riverview/5th Grade Teacher) 1.0 FTE, effective 7/1/25.
- C. Leaves of Absence
- D. Retirements

Sarah Brock moved to approve the consent agenda, seconded by Joanna Reyes. The motion carried 8-0.

- III. Approve Resolution Denying the Recent Boundary Change Petition (Action Requested) Jane Rusch moved to approve the resolution to deny the Seeger Boundary petition, seconded by Joanna Reyes. The motion carried 8-0.
- IV. REQUEST FOR CLOSED SESSION PURSUANT TO STATE STATUTES Pat McKee moved to enter into Closed Session, seconded by Lance Trollop. The motion carried via roll call vote 8-0 at 6:12 pm.

Sarah Brock – Yes Jon Creisher – Yes Pat McKee – Yes Jennifer Paoli – Yes Joanna Reyes – Yes Jane Rusch – Yes Lance Trollop – Yes Jim Bouche – Yes

- A. Charter School Contract Evaluation S. 19.85 (1)(e)(g)
- B. Preliminary Discussion Regarding Potential Litigation 19.85 (g)
- C. Reconvene in Open Session, to take further action if necessary and appropriate Pat McKee moved to reconvene in Open Session, seconded by Sarah Brock. The motion carried 8-0 at 6:41 pm.

V. ADJOURN

Pat McKee moved to adjourn, seconded by Jennifer Paoli. The motion carried at 6:41 pm.

Respectfully Submitted,

Jennifer Paoli, Board Clerk

JP:cp