

Minutes of REGULAR MEETING

The Board of Education Wausau School District

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A Regular Meeting of the Board of Education of the Wausau School District was held Monday, May 12, 2025, beginning at 5:00 PM in the Nicholson Board Room, 415 Seymour Street, Wausau, Wisconsin 54403.

Present: James Bouche; Sarah Brock; Jon Creisher; Nick Crochiere; Pat McKee; Jennifer Paoli arrived at 5:02 pm; Jane Rusch; Cory Sillars; Lance Trollop.

I. CALL TO ORDER

The meeting was called to order at 5:00 pm.

II. ROLL CALL

Ms. Peck read the roll call.

III. PLEDGE OF ALLEGIANCE: Jim Bouché, President

President Bouche led everyone in the Pledge of Allegiance.

IV. READING OF THE MISSION STATEMENT

President Bouche read the mission statement.

V. RESOLUTION OF COMMENDATION: Mathias Clements (**Action Requested**)

VI. RESOLUTION OF COMMENDATION: Emily Jahns (**Action Requested**)

Sarah Brock moved to approve Mathias Clements and Emily Jahns to receive the Resolution of Commendation, seconded by Jon Creisher. The motion carried 9-0.

VII. EXCELLENCE IN ACTION: GD Jones

GD Jones Principal, Kyle Sackett, and representatives from GD Jones shared a brief presentation on the exciting things happening in their school.

VIII. EXCELLENCE IN ACTION: Montessori Area Charter School

Montessori Charter Principal, Elizabeth Channel and members of the Montessori Parliament shared information on school activities and their recent trip to New York City for the Mock United Nations.

IX. PUBLIC AND STUDENT COMMENT

There was none.

X. APPROVE CONSENT AGENDA (Action Requested)

A. Appointments (Additional Staff, Replacement Staff, Contract Increases)

Lauren David (Special Ed Teacher/East) 1.0 FTE, effective 8/25/25;

B. Separations (Resignations, Contract Decreases, Terminations)

Heidi Imhoff (Math & At Risk Teacher/Mann) 1.0 FTE, effective 6/9/25; Sally Check (Speech & Language Pathologist/Grant & Parochial) 1.0 FTE, effective 7/18/25; Ashley Corvino (Grade 3 Teacher/Stettin) 1.0 FTE, effective 6/9/25.

C. Leaves of Absence

D. Retirements

E. Minutes: Regular Session of April 14, 2025; Closed Session of April 14, 2025; Special Session of April 23, 2025; and Special Session of April 28, 2025.

F. Payment of Bills/Budget Status and Investment Report

G. Donations to the District

\$92 from the American Online Giving Foundation to Wausau Area Montessori; \$100 worth of small prizes from the Salvation Army to Grant Elementary, \$504 from O'Reilly Auto Parts, and \$252 from Rooted in Recovery to Maine Elementary; \$2,125 worth of materials, labor, and equipment from Dan Sillars General Contractor to Wausau West High School.

Lance Trollop moved to approve the consent agenda with great gratitude for donations made to the District, seconded by Pat McKee. The motion carried 8-0 with Cory Sillars abstaining.

XI. OLD/RECURRING BUSINESS

A. Education/Operations Committee Meeting

1. 2025-26 Budget Reconciliation Plan (Action Requested)

Sarah Brock moved to approve the budget reconciliation plan as presented for budget development purposes only, seconded by Pat McKee. The motion carried 8-0 with Lance Trollop abstaining.

XII. NEW BUSINESS

A. 2025-26 Teacher Contract Approvals (Action Requested)

Cory Sillars moved to approve the list of teacher contracts for 2025-26 as presented, seconded by Sarah Brock. The motion carried 8-0 with Lance Trollop abstaining.

B. CESA 10 Secondary Assessment

CESA 10 presented the findings from their secondary building assessment and answered Board member questions.

C. Education/Operations Committee Meeting

1. UHT Zone Review (Action Requested)

Pat McKee moved to approve of the Elementary and Secondary UHT Zone plans as presented, seconded by Lance Trollop. The motion carried 9-0.

2. RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT TO AND THE DEFEASANCE OF CERTAIN OF THE GENERAL OBLIGATION SCHOOL BUILDING AND FACILITY IMPROVEMENT BONDS, SERIES 2022, DATED JULY 6, 2022 (Action Requested)

Lance Trollop moved to approve the Resolution authorizing the transfer of funds, the establishment of an Escrow Account with respect to and the defeasance of certain of the general obligation school building and facility improvement bonds, series 2022, dated July 6, 2022, seconded by Jim Bouche. The motion carried 9-0.

3. Health Insurance Changes (Possible Action Requested)

Jon Creisher moved to accept the plan, premium, and third-party administrator changes as presented, seconded by Jennifer Paoli. The motion carried 7-0 with Lance Trollop and Pat McKee abstaining.

4. Direct Primary Care

At the April Education/Operations Committee Meeting, Josh Viegut and John Preuss from M3 presented information on the potential for a Direct Primary Clinic.

5. Fund 80 - Middle School Athletics (Action Requested)

Sarah Brock moved to approve to fund middle school athletics through the use of Fund 80, seconded by Cory Sillars. The motion carried 9-0.

6. Neola Update (Action Requested)

Lance Trollop moved to approve the recommended changes to the attached policies, seconded by Jennifer Paoli. The motion carried 9-0.

XIII. OPEN FORUM

A. Board Member Professional Growth & Development Report

There was none.

B. Legislative Liaison

Mr. Sillars shared that he attended the finance hearing at NTC with Josh Viegut recently. He also shared that the Joint Finance Committee has moved into small group discussions about the budget.

C. Superintendent Commentary

Mr. Bushman shared that over the weekend, our District has lost a student at Wausau East and that our thoughts and prayers are with the family. He also shared that the 25 Year Club & Retirement banquet was held the same evening as the Wausau East Scholarship night. Both events were very successful and Wausau East handed out over \$300,000 in scholarships.

D. Presiding Officer Commentary

The Board Liaison report for the month of May is as follows: Sarah Brock attended the Rib Mountain Genius Hour, the John Marshall Family Morning, the Red Granite Transition Team meeting, the Community Intervention Training session, and the Wausau East referendum listening session; Lance Trollop attended the 25 Year Club and Retirement Celebration.

XIV. ADJOURN

Pat McKee moved to adjourn, seconded by Jon Creisher. The motion carried at 5:54 pm.

Respectfully Submitted,

Cory Sillars,
Board Clerk

CS:cp