

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, May 20, 2024, beginning at 5:00 PM in the Nicholson Board Room, 415 Seymour Street, Wausau, Wisconsin 54403.

Present: James Bouche; Sarah Brock via Webex; Jon Creisher; Pat McKee; Joanna Reyes; Jane Rusch; Cory Sillars; and Lance Trollop.

Absent: Jennifer Paoli.

I. Call to Order

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

II. Approve the Minutes

Cory Sillars moved to approve the minutes of April 22, 2024, seconded by Pat McKee. The motion carried 8-0.

III. Public and Student Comment

There was none.

IV. 2024-2025 Paid Meal Price Update

The USDA PLE tool was used to determine the new weighted pricing average for the 2024-2025 school year for Wausau School District. This weighted average is used as the guide for WSD Nutrition Services Department to update meal pricing for the upcoming 2024-2025 school year. In addition, the Wisconsin Adult Meal Price Calculation Guidelines provided by the DPI was used to update adult meal pricing utilizing the "pricing SFA" option of the Wisconsin DPI pricing tool.

V. Recommendation for Preliminary 2024-25 Budget (**Action Requested**)

Pat McKee moved to approve the preliminary budgets as present in order to proceed with 2024-25 expenditures committed to before final budgets are approved, seconded by Joanna Reyes. The motion carried 7-0-1 with Lance Trollop abstaining.

VI. Neola Policy Update (**Action Requested**)

Jon Creisher moved to recommend to the full Board the approval of the proposed policy changes as presented, seconded by Jane Rusch. The motion carried 8-0.

VII. Wisconsin School Nutrition Purchasing Cooperative Agreement (**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 2024-2025, 66.0301 cooperative agreement, seconded by Jane Rusch. The motion carried 8-0.

VIII. Adjourn

Pat McKee moved to adjourn, seconded by Joanna Reyes. The motion carried 8-0 at 5:49 pm.

Respectfully Submitted,

Jennifer Paoli,
Board Clerk

JP:cp