# 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, September 23, 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

Jennifer Paoli moved to approve the minutes of August 26, 2024, seconded by Pat McKee. The motion carried.

## III. EXCELLENCE IN ACTION: Stettin Elementary

Kelly Halvorsen and representatives from Stettin Elementary gave a brief update on the exciting things happening in their school.

#### IV. Public and Student Comment

There were none.

# V. Present District ACP Plan (Action Requested)

Jon Winter gave a brief overview of the Academic Career Planning Program.

#### VI. Follow-up Discussion Title IX Policy

The Board had a brief follow-up discussion from the last Title IX presentation on July 8, 2024, at the Regular Board Meeting.

## VII. Elementary Task Force Update

Interim Superintendent Cale Bushman and Coordinator of Communications & Marketing Diana White gave a very brief update on the Elementary Facility Plan Citizen Task Force.

#### VIII. Referendum Construction Bid Update

Josh Viegut gave a brief update on the recent bid fore the construction project at Montessori and Horace Mann.

# IX. Adjourn

Pat McKee moved to adjourn	, seconded by	Joanna Reyes.	The motion	carried at
5:46 pm.				

Respectfully Submitted	Res	spectfull	y Su	bmitted.
------------------------	-----	-----------	------	----------

Jennifer Paoli, JP:cp Board Clerk