

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, March 27, 2023, beginning at 5:00 PM in the Nicholson Board Room, 415 Seymour Street, Wausau, Wisconsin 54403.

Present: James Bouche; Pat McKee; Cody Nikolai; Joanna Reyes; Cory Sillars; Lance Trollop; Karen Vandenberg; Lee Webster.

Absent: Jon Creisher.

I. Call to Order

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

II. Approve the Minutes

Karen Vandenberg moved to approve the minutes of February 27, 2023, seconded by Cody Nikolai. The motion carried 8-0.

III. Public and Student Comment

There was none.

IV. Referendum Construction Update

Bob Tess and Nick Anderson reviewed the progress so far at the Stettin, South Mountain, and Riverview elementary, as well as the Environmental Learning Center.

V. Wisconsin School Nutrition Purchasing Cooperative Agreement (**Action Requested**)

Lee Webster 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 2023-24, 66.0301 cooperative agreement, seconded by Karen Vandenberg. The motion carried 8-0.

VI. Private School Boundary Amendment (**Action Requested**)

Cody Nikolai moved to recommend to the full Board the approval of the presented private school boundaries for both Trinity Lutheran School and St. John's Lutheran School, seconded by Joanna Reyes. The motion carried 8-0.

VII. WAVE Charter School Contract Approval (**Action Requested**)

Lance Trollop moved to recommend to the full Board the approval of the WAVE Charter contract renewal as presented, seconded by Lee Webster. The motion carried 8-0.

VIII. Production Agreement between Wausau School District Board of Education and City of Wausau (**Action Requested**)

Pat McKee moved to recommend to the full Board the approval of the production agreement between the District and the City of Wausau, seconded by Cory Sillars. The motion carried 8-0.

IX. Adjourn

Karen Vandenberg moved to adjourn, seconded by Joanna Reyes. The motion carried at 5:57 pm.

Respectfully Submitted,

Karen Vandenberg,
Board Clerk

KV:cp