

# 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 19, 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; Jane Rusch; Cory Sillars; and Lance Trollop.

Absent: Pat McKee; Jennifer Paoli.

### I. Call to Order

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

### II. EXCELLENCE IN ACTION: Horace Mann Middle School

Dr. Rob Phelps and student lighthouse representatives gave a brief presentation on the exciting things happening in their school.

### III. Approve the Minutes

**Lance Trollop moved to approve the minutes of April 28, 2025, seconded by Cory Sillars. The motion carried 7-0.**

### IV. Public and Student Comment

There was none.

### V. Employee Handbook Updates for 2025-26 (Action Requested)

**Sarah Brock moved to approve the recommended changes to the 2025-26 Employee Handbook language, seconded by Cory Sillars. The motion carried 7-0.**

### VI. Various Group Wage/Salary Increase (Action Requested)

**Jon Creisher moved to approve the recommended 1.5% wage/salary increase for non-teaching staff groups as presented, seconded by Cory Sillars. The motion carried 7-0.**

### VII. Neola Update (Action Requested)

**Lance Trollop moved to recommend to the full Board the approval of the proposed changes to Policy 5410 and Policy 5411, seconded by Sarah Brock. The motion carried 7-0.**

### VIII. Legal Expense Summary for 3rd Quarter

Assistant Superintendent Josh Viegut presented a summary report presenting all legal counsel expenses incurred during the third quarter of 2024-2025. The report is broken

down by law firm and by type of legal advice sought. This is a written report that requires no action.

**IX. Recommendation for Preliminary 2025-26 Budget (Action Requested)**

**Jane Rusch moved to approve of the preliminary budgets as presented in order to proceed with the 2025-26 expenditures committed to before final budgets are approved, seconded by Cory Sillars. The motion carried 6-0 with Lance Trollop abstaining.**

**X. Activities & Athletics Code (Action Requested)**

**Jane Rusch moved to recommend to the full Board the approval of the revised Athletics & Activities Code, seconded by Cory Sillars. The motion carried 7-0.**

**XI. iPad Refresh (Action Requested)**

**Sarah Brock moved to recommend to the full Board the approval to enter into a 4-year lease agreement with Apple for the refresh of 4000 district iPad funding from allocated technology budget money or funds designated for technology from 2022 referendum and approval to use up to \$400,000 from the 2022 IT referendum money for the purchase of 4000 iPad protective cases, seconded by Lance Trollop. The motion carried 7-0.**

**XII. Adjourn**

**Cory Sillars moved to adjourn, seconded by Jane Rusch. The motion carried at 6:59 pm.**

Respectfully Submitted,

Cory Sillars,  
Board Clerk

CS:cp