## Minutes of REGULAR MEETING

## The Board of Education Wausau School District

DRAFT

A Special Meeting of the Board of Education of the Wausau School District was held Wednesday, January 8, 2025, beginning at 5:30 PM in the Wausau East High School Auditorium, 2607 N. 18th Street, Wausau, WI 54403.

Present: James Bouche; Sarah Brock; Jon Creisher; Pat McKee; Jennifer Paoli; Joanna Reyes; Cory Sillars; and Lance Trollop.

Absent: Jane Rusch.

- I. CALL TO ORDER The meeting was called to order at 5:30 pm.
- II. UPDATE ON THE ELEMENTARY TASK FORCE RECOMMENDATION Mark Roffers of MDRoffers Consulting LLC provided an update and the final recommendation from the Elementary Task Force.
- III. PUBLIC AND STUDENT COMMENT John Huntington made brief comments.

## IV. CONTINUED ELEMENTARY TASK FORCE RECOMMENDATION (POTENTIAL ACTION REQUESTED)

Lance Trollop moved to approve accepting Bundle #1 consolidation recommendation of Elementary Task Force as proposed with an implementation at the start of the 2025-2026 school year, seconded by Jon Creisher. The motion carried 8-0.

## V. ADJOURN

Pat McKee moved to adjourn, seconded by Sarah Brock. The motion carried at 6:55 pm.

Respectfully Submitted,

Jennifer Paoli, Board Clerk

JP:cp