

Minutes of REGULAR MEETING

The Board of Education Wausau School District

A Education/Operations Committee Meeting of the Board of Education of the Wausau School District was held Monday, October 23, 2023, beginning at 5:00 PM in the Nicholson Board Room, 415 Seymour Street, Wausau, Wisconsin 54403.

Present: Bouche James; Creisher Jon; McKee Pat; Nikolai Cody; Paoli Jennifer; Reyes Joanna; Sillars Cory; Trollop Lance; Vandenberg Karen.

Absent:

I. Call to Order

II. Approve the Minutes

III. Public and Student Comment

IV. 2023-24 Student Demographic Report

Estimated Time to Present: 5 Minutes

Jon Euting will present the 2023-24 Student Demographic Report.

V. Legal Expense Summary for 1st Quarter

Estimated Time to Present: 5 Minutes

Assistant Superintendent Josh Viegut is presenting a summary report presenting all legal counsel expenses incurred during the first quarter of 2023-2024. The report is broken down by law firm and by type of legal advice sought. This is a written report that requires no action.

VI. Restructure Update

Estimated Time to Present: 15 Minutes

A lot of background work has been completed by many restructuring teams. Now several decisions will need to be made in the upcoming months. The purpose of this presentation is to update the Board on the progress of several restructuring teams and to foreshadow some of the upcoming Board decisions to be made.

VII. Possible Referendum Discussion

Estimated Time to Present: 15 Minutes

At the October 9, 2023, Regular Board meeting, interest was expressed in a possible bond referendum. The purpose of this presentation is to inform the Board of opportunities for future referenda and to seek direction from the Board regarding the development of a referendum proposal.

VIII. Red Granite Job Description (**Action Requested**)

Estimated Time to Present: 5 Minutes

Administration is seeking approval of certified staff job descriptions in support of the opening of the new Red Granite Charter School in the fall of 2024.

IX. Course Approval: Exploring Computer Science, Exploration in Data Science (**Action Requested**)

Estimated Time to Present: 10 Minutes

Deb Foster will present new course requests in high school Mathematics for recommendation to the full Board.

X. Student Fee Request for the 2024-25 School Year (**Action Requested**)

Estimated Time to Present: 3 Minutes

Deb Foster will present the suggested 2024-25 Student Fees for recommendation to the full Board.

XI. Health Insurance Update (**Possible Action**)

Estimated Time to Present: 15 Minutes

Josh Viegut will share with the Board a presentation on the recommended health insurance update. John Preuss, from M3 Insurance, will be available for questions.

XII. Adjourn

Respectfully Submitted,

Karen Vandenberg,
Board Clerk

KV:cp