## **Board Meeting Update**

May 20, 2024 Regular Board Meeting

**Board News**: Board officer elections were held during the Board reorganizational meeting:

President: Jon Pesko
Vice-President: Britt Bilgrien
Clerk: Marty Krog
Treasurer: Becky Denzine

Student News: Van De Voort,

Students of the Month PhMS: Claryse Johnson & Luke Grzywnowicz (6); Matthew Novak (7), and

Brianna Quinnell (8)

## The following items were approved during the open session of the May 20, 2024 Regular Board of Education Meeting:

- A. Approved two (2) resident student requests to attend a non-resident school through open enrollment for the 2024-2025 school year.
- B. Approved the Land/Water Conservation Fund (LWCF) application resolution.
- C. Approved the 2024-2025 SOAR contract for \$26,767.00.
- D. Approved the The Lakes Community Health Center Dental Outreach Agreement for 2024-2025.
- E. Approved the 2024-2025 CESA #12 service contract for \$57,781.00.
- F. Approved the 2024-2025 Aspirus Rhinelander & Tomahawk Hospital and Clinic athletic training service agreement.
- G. Approved the Heartland Business Services Wireless System Upgrade for \$19,800.61.
- H. Approved resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation refunding bonds, dated July 9, 2020.
- I. Approved adjusting the initial placement on the professional staff salary schedule to include advancement for any employee whose salary increase is less than \$1,500 from previous year salary.
- J. Approved adjusting the initial placement on the professional staff salary schedule to include advancement of one step for staff with a Master's Degree.
- K. Approved a salary increase of 1% for staff beyond Level P of the professional staff salary schedule.
- L. Approved the recommendation for Aspirus Health Plan health insurance for 2024-2025 with an increase in employee deductible from \$500/\$1000 single/family to \$1000/\$2000 single/family.
- M. Approved the DPI Pupil Nondiscrimination Report (2023) as presented.
- N. Approved minutes from April 15, 2024 meeting.
- O. Approved personnel report:
  - 1) Hiring of Ericka Hutton-Parker as elementary principal; Nicole Wilson as special education teacher; and Kelly Bamke as full-time contracted substitute teacher.
  - 2) Accepted resignation letters from Arica Beard, elementary teacher (7 years); Alex Kirch, vocal music teacher (5 years); Kevin Wellman, 6-12 principal (2 years); Mikayla Kosmer, elementary teacher (6 months); Caroline Corbett, PES counselor (7 years); Brady Bolz, MS football coach (2 years); Carla Bielefeldt, Cook II (1 year), and Briana Mahl, paraprofessional (3.5 years).
  - 3) Accepted retirements from Tina Viers, custodian (9 years) and Julie Teeters, cook (5 years).
- P. Approved bills from April 2024

The following items were approved following the closed session of the May 20, 2024 Regular Board of Education Meeting. - No action was taken

Next Meeting: June 17, 2024 at 6:00 pm