

Regular School Board Meeting
Wednesday, August 19, 2026 6:30 PM
D.C. Everest Administration Building
6100 Alderson Street
Weston, WI 54476



I. Call to Order

II. Roll Call

Attendance Taken at 6:30 PM. Ben Bliven: Present, Jennifer Douck: Present, Katie Felch: Absent, Shannon Grabko: Present, Lindsey Lewitzke: Absent, Larry Schaefer: Present, Yee Leng Xiong: Present. Present: 5, Absent: 2. Lewitzke joined at 6:32. Also present Superintendent Nye, Dr. Lindell, Assistant Superintendent of Learning, Dr. Strike, Assistant Superintendent of Operations, Ellen Suckow, Executive Assistant.

III. Pledge of Allegiance

IV. Approval of Agenda

Motion to approve the agenda for this meeting. This motion, made by Yee Leng Xiong and seconded by Ben Bliven, passed with a voice vote.

V. Public Comment

Amy Ebeling, 2241 Forest Grove Ave., Kronenwetter, WI 54455

Mary Solheim, 2580 Sussex Place, Kronenwetter, WI 54455

VI. Consent Agenda

Motion to approve the Consent Agenda. This motion, made by Larry Schaefer and seconded by Ben Bliven, passed with a roll call vote.

Katie Felch: Absent, Lindsey Lewitzke: Yea, Ben Bliven: Yea, Jennifer Douck: Yea, Shannon Grabko: Yea, Larry Schaefer: Yea, Yee Leng Xiong: Yea
Yea: 6, Nay: 0, Absent: 1

VI.A. Approval of Minutes

VI.B. Certified Staff Recommended Employment/Resignations/Contract Adjustments

VI.C. Treasurer's Report - General/Other Fund Bills

VI.D. Balance Sheet

VI.E. Budget Transfers

VI.F. Budget Revisions

VI.G. Grant Application(s)/Budget(s) Approval

VI.H. Fundraising Requests

VI.I. Gift/Bequests

VI.J. Bus Accident Report

VI.K. Second Reading of Policies

VI.K.1. po1213 Student Supervision and Welfare

VI.K.2. po3120.01 Job Descriptions

VI.K.3. po3213 Student Supervision and Welfare

VI.K.4. po4213 Student Supervision and Welfare

VI.K.5. po7530.02 Staff and School Officials Use of Personal Communication Devices

VI.K.6. po7540.03 Student Technology Acceptable Use and Safety

VI.K.7. po7544 Use of Social Media

VI.K.8. po8120 Volunteers

VI.K.9. po8462 Reporting of Child Abuse and Neglect and Sexual Misconduct

VII. Non-Certified Staff Employment Changes (Informational Only)

VIII. Reports/Considerations

VIII.A. WASB Legislative Network Member – Grabko: The Executive Director is retiring. The policy & Resolution Committee begins meeting and resolutions are due Sept. 15. There is an expulsion webinar Sept. 9 & 15. See Ellen to register.

VIII.B. CESA #9 Representative – Schaefer: The CESA annual meeting was held in August. North Lakeland School District will now represent the large districts.

VIII.C. Superintendent

VIII.C.1. District Update

VIII.C.2. Facilities Study, Community Survey

VIII.C.3. Staff Professional Development, Responsive Classroom

VIII.C.4. Compensation Study Feedback

VIII.C.5. Website Follow Up

VIII.C.6. Safety Training

IX. Unfinished Business

X. New Business

X.A. Summer School Report – Information Only

X.B. Ten-Year Capital Plan Annual Approval

Motion to approve the Ten-Year Capital Plan as submitted made by Lewitzke and seconded by Schaefer. Motion passed with a voice vote.

X.C. Employee Handbook

Motion to approve the Employee Handbook with the changes as submitted made by Xiong and seconded by Bliven. Motion passed with a voice vote.

XI. Petitions and Communications

XI.A. Thank You from J. Hartig for Sympathy

XI.B. Thank You from A. Geier Sympathy

XII. Future Meeting Dates

XII.A. District Kick-Off - Pizza Lunch to Follow

August 20, 2026, at 11:00 a.m.

Senior High Auditorium/Commons

6500 Alderson Street

Weston, WI 54476

September Regular Board Meeting

Sept. 16, 2026, at 6:30 p.m.

D.C. Everest Administration Building

6100 Alderson Street

Weston, WI 54476

Annual Meeting/Budget Hearing

October 28, 2026, at 6:00 p.m.

D.C. Everest Administration Building

6100 Alderson Street

Weston, WI 54476

Regular Board Meeting

October 28, 2026, immediately following the Annual Meeting/Budget Hearing

D.C. Everest Administration Building

6100 Alderson Street

Weston, WI 54476

XIII. Meeting Adjourned at 7:21 p.m.

Respectfully submitted,

Benjamin K. Bliven, Clerk

Ellen Suckow, Executive Assistant to the
Superintendent & School Board

PLEASE NOTE: These minutes are not the official minutes of the School Board until they are approved at the September 16, 2026, meeting of the School Board.

