

# SCHOOL DISTRICT OF CADOTT COMMUNITY

426 Myrtle Street, Cadott, Wisconsin 54727

www.cadott.k12.wi.us

School District of Cadott Community  
Board of Education Regular Committee Meeting Minutes  
December 11, 2023

The following members were present: Cory LaNou, Andrea Wahl, Casey Yeager, Rod Tegels, Kevin Roshell, Brad Sonnentag and Karen Winchell were present.

Josh Spaeth, Nathan Steinmetz, Brad Rogers, Sue Shakal, Karita Harvey present.

Mr. LaNou called the meeting to order at 7:20p.m.

Mr. Tegels motioned to approve the agenda. Seconded by Mrs. Yeager Motion carried.

Mr. Tegels motioned to approve the consent agenda. Seconded by Mrs. Yeager. Motion carried.

Mr. Tegels motioned to approve Policy 0142.1-Electoral Process. Seconded by Mrs. Wahl. Motion carried.

Mr. Tegels motioned to approve Policy 0143.1-Public Expression of Board Members. Seconded by Mrs. Yeager. Motion carried

Mr. Tegels motioned to approve Policy 0144.3-Conflict of Interest. Seconded by Mrs. Wahl. Motion carried.

Mr. Tegels motioned to approve Policy 0164-Meetings. Seconded by Mrs. Yeager. Motion carried.

Mrs. Yeager motioned to approve Policy 1421-Criminal History Record Check and Employee Self-Reporting Requirement. Seconded by Mrs. Wahl. Motion carried

Mrs. Yeager motioned to approve Policy 1630.01-Family Medical Leave of Absence. Seconded by Mrs. Winchell. Motion carried.

Mrs. Yeager motioned to approve Policy 2340-District Sponsored Trips. Seconded by Mrs. Winchell. Motion carried.

Mrs. Yeager motioned to approve Policy 2521-Selection of Instructional Materials and Equipment. Seconded by Mrs. Winchell. Motion carried.

Mrs. Wahl motioned to approve Policy 3121-Criminal History Record Check. Seconded by Mrs. Yeager. Motion carried.

Mrs. Wahl motioned to approve Policy 5113-Open Enrollment Program. Seconded by Mrs. Yeager. Motion carried.

Mrs. Wahl motioned to approve Policy 5200-Attendance. Seconded by Mrs. Winchell. Motion carried.

***"It is the school district's mission to challenge each and every student to reach his or her full potential."***

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***Dedicated to ensuring high levels of learning for all students and staff.***



Mr. Tegels motioned to approve Policy 5505-Academic Honesty. Seconded by Mrs. Wahl. Motion carried.

Mr. Tegels motioned to approve Policy 5517-Student Anti-Harassment. Seconded by Mrs. Wahl. Motion carried.

Mr. Tegels motioned to approve Policy 7440.01-Video Surveillance. Seconded by Mrs. Winchell. Motion carried.

Mrs. Yeager motioned to approve Policy 7440.02-Smar Monitoring Equipment. Seconded by Mrs. Winchell. Motion carried.

Mrs. Yeager motioned to approve Policy 7540.08-Artificail Intelligence. Seconded by Mrs. Wahl. Motin carried.

Mrs. Yeager motioned to approve Policy8146-Notifications of Educational Options. Seconded by Mr. Tegels. Motion carried.

Mr. Tegels motioned to approve Policy 8420-School Safety. Seconded by Mrs. Wahl. Motion carried.

Ms. Wahl motioned to approve Policy 8500-Food Services. Seconded by Mrs. Winchell. Motion carried.

Mrs. Wahl motioned to approve Policy 8913-Section 504/ADA. Seconded by Mrs. Yeager. Motion carried.

Mr. Tegels motioned to approve Policy 6236-Communtiy Service Fund. Seconded by Mrs. Winchell. Motion carried.

Mr. Tegels motioned to approve Policy 6610-Non-District-Supported Student Activity Accounts. Seconded by Mrs. Yeager. Motion Carried.

Mr. Tegels motioned to approve Policy 6236-Communiy Service Fund (Fund 80). Seconded by Mrs. Winchell. Motion carried.

Mr. Tegels motioned to approve the non-renewal of contract with eSucceed. Seconded by Mr. Sonnentag. Motion carried.

Mr. Tegels made a motion to approve Remote Learning Days. Seconded by Mrs. Yeager. Mr. Tegels amended the motion to approve Three Remote Learning Days. Seconded by Mr. Sonnentag. Motion carried.

Mr. Tegels motioned to approve the Resolution 2024-1 457B Deferred Compensation Program. Seconded by Mrs. Wahl. Motion carried.

Mr. Tegels motioned to approve New Course Offerings. Seconded by Mrs. Yeager. Motion carried.

Mrs. Yeager motioned to approve the Library Plan with addition of adding parents to goal one. Seconded by Mr. Tegels. Motion carried.

Mr. Tegels motioned for the approval of the HSA Contributions as presented. Seconded by Mrs. Wahl. Motion carried.

Mrs. Wahl motioned to go into Closed Session per State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Personal Item. Superintendent Evaluation. Seconded by Mr. Tegels. Roll Call Vote 7-0. Motion carried 7:46p.m.

Mr. Sonnentag motioned to adjourn the meeting at 9:08p.m. Seconded by Mrs. Wahl. Motion carried.

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Karen Wichell, Clerk