



Board Meeting Briefs

February 2024



The Launchpad to Success 

February 5 - Working Meeting

- The Board heard a presentation on [MTSD employee benefits](#) from Sarah Viera, Executive Director of Business Services & Operations, and Amanda Sievers, Chief of Staff.
- The Board heard a presentation on next steps regarding [MTSD Strategic Planning](#) from Dr. Joynt and engaged in subsequent discussion.
- The Board heard a first reading of Policies 5460 - Graduation Requirements and 0152.1 - Organization - Term of Officers (Active).
- The Board engaged in a discussion regarding the Board Governance Check-In.

February 13 - Legislative Committee Meeting

- The Legislative Committee engaged in discussion around planning and next steps.

February 14 - Policy Committee Meeting

- Policies discussed included: **#5460** - Graduation Requirements, **#0152.1** - Organization - Term of Officers, **#5600** - Student Discipline, **#5516** - Harassment and Other Prohibited Behavior, and **#3139** - Staff Discipline.

February 26 - Regular Business Meeting

- The Board heard the Treasurer's Report from Board Treasurer Paul Buzzell, an Oriole Lane PTO SOAR Report from PTO Co-Vice President Nancy Stoehr, and a Superintendent's Report from Dr. Joynt.
- The Board heard an update and [report from the Legislative Committee](#).
- The Board approved February Employee Transactions, including the retirement of Dr. Deborah Anderson, who has served as the principal of Steffen Middle School for the past 22 years.
- The Board took action to approve Policies #5460 - Graduation Requirements, #0152.1 - Organization - Term of Officers.
- The Board discussed next steps regarding [MTSD Strategic Planning](#) for the 2024-2025 school year.
- The Board heard a first reading of Policy #5600 - Student Discipline.

Continued on next page





MTSD Board of Education

Board Meeting Briefs

February 2024 (cont'd)



The Launchpad to Success 

February 28 - Policy Committee Meeting

- Policies discussed included: **#5600** - Student Discipline, **#5516** - Harassment and Other Prohibited Behavior, **#3139** - Staff Discipline, **#5460** - Graduation Requirements, **#5451** - Student Recognition, **#5451.01** - Wisconsin Excellence Scholarship, **#8900** - Intellectual Property, Proprietary Information and Use of Trademarks.

NEXT MEETING: Monday, March 4 - Working Meeting

- Range Line Community Center
- 6:00 p.m.
- Virtual access available via Zoom

All Mequon-Thiensville community members, MTSD families, and staff members are encouraged to attend meetings of the MTSD Board of Education. As a reminder, all Board of Education meeting agendas and video recordings of past meetings can be found on the [MTSD Board of Education website](#). For detailed agendas and PDFs of Board presentations, please visit [BoardDocs](#).

 View meeting schedules and agendas at www.mtsd.k12.wi.us/board