



## Board Meeting Briefs

January 2024



The Launchpad to Success 

### January 8 - Closed Session & Special Business Meeting

- The Board of Education convened into Closed Session pursuant to Wis. Stats. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Gierl records litigation).
- The Board took action to approve recommendations from the MTSD Wisconsin Association of School Boards Delegate (President Shelley Burns) in preparation for the 2024 WASB Delegate Assembly.
- The Board heard a [presentation from Dr. Matthew Joynt regarding next steps in considering District budget shortfalls](#), including two timelines for a possible operating referendum, and engaged in subsequent discussion.
- The Board heard an update on the [MTSD Strategic Salary System review process](#) from Sarah Viera, Executive Director of Business Services & Operations and Amanda Sievers, Chief of Staff.

### January 10 - Policy Committee Meeting

- Policies discussed included: **#5460** - Graduation Requirements, **#0152.1** - Organization - Terms of Officers, and **#5516** - Harassment and Other Prohibited Behavior.

### January 15 - Legislative Committee Meeting

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

### January 15 - Policy Committee Meeting

- Policies discussed included: **#2271** - Educational Options for Higher Education.

Continued on next page

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](http://www.mtsd.k12.wi.us/board)



# MTSD Board of Education

## Board Meeting Briefs

January 2024 (cont'd)



The Launchpad to Success 

### January 22 - Regular Business Meeting

- The Board heard a presentation and SOAR Report from Lake Shore PTO co-presidents, Kelly Robinson and Kelly Strifling.
- The Board heard reports from Superintendent Dr. Matthew Joynt and from the Legislative Committee.
- The Board engaged in discussion and took action to approve Open Enrollment seats for the 2024-25 school year: 4 seats in Grade 9, 0 seats in special education, and 0 seats in speech and language.
- The Board engaged in discussion and took action to approve audit services with Clifton Larsen Allen through the 2027-28 school year.
- The Board took action to approve a second reading of Board Policy **#2271** - Educational Options For Higher Education.
- The Board engaged in discussion and heard a presentation on the [2024-25 Budget Development Update](#) from Sarah Viera, Executive Director of Business Services & Operations.
- The Board heard a [presentation from the District directors team on a strategic planning SWOT analysis](#) and engaged in discussion on objectives for MTSD Strategic Plan Goals 1-5.
- The Board tabled a review of Board Policies **#5460** - Graduation Requirements and **#0152.1** - Organization - Terms of Officers in the interest of time.

### January 29 - Policy Committee Meeting

- Policies to be discussed include: **#5460** - Graduation Requirements, **#0152.1** - Organization - Terms of Officers, **#5516** - Harassment and Other Prohibited Behavior, and **#3139** - Staff Discipline.

### NEXT MEETING: Monday, February 5 - 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](http://www.mtsd.k12.wi.us/board)