MTSD Board of Education

Board Meeting Briefs

March 2024



The Launchpad to Success 🔻

March 4 - Working Meeting

- The Board engaged in discussion around finalizing <u>updated objectives</u> in the district's strategic planning process. The current 2021-2024 MTSD Strategic Plan is being updated to include an additional year, 2025, giving district leaders and the Board a longer runway to prepare for the next strategic planning process during the 2024-2025 school year.
- The Board reviewed a first draft of Policy #5516 Harassment and Other Prohibited Behavior.
- The Board heard <u>a presentation from Brian Nicol, of the Donovan Group</u>, regarding possible timelines for a community survey to be shared as a means of gaining feedback from district stakeholders regarding the budget crisis.

March 7 - Closed Session

• The Board of Education convened into Closed Session pursuant to Wis. Stats. 19.85(1)(c) for discussion of the Superintendent's Evaluation.

March 12 - Special Business Meeting

• The Board met to approve the Homestead High School DECA Student Trip to Anaheim, CA for the International Career and Development Conference on April 27-30, 2024.

March 13 - Closed Session

• The Board of Education convened into Closed Session pursuant to Wis. Stats. 19.85(1)(c) for discussion of the Superintendent's Evaluation.

March 13 - Policy Committee Meeting

 Policies discussed included: #5516 - Harassment and Other Prohibited Behavior, #5600 - Student Discipline, #6920 - Fundraising on Behalf of the District, and #6910 - Gifts, Planned Giving, & Bequests.

Continued on next page



MTSD Board of Education

Board Meeting Briefs

March 2024 (cont'd)



The Launchpad to Success 🥕

March 13 - Legislative Committee Meeting

• The Legislative Committee discussed next steps in legislative advocacy.

March 18 - Policy Committee Meeting

• Policies discussed included: **#6920** - Fundraising on Behalf of the District, **#6910** - Gifts, Planned Giving, & Bequests, **#5516** - Harassment and Other Prohibited Behavior, and **#5600** - Student Discipline.

March 18 - Regular Business Meeting

- The Board heard reports from <u>Board Treasurer Paul Buzzell</u>, a <u>SOAR report</u> from Steffen PTO Co-Presidents, Becky Wudy and Kim Theune, the Superintendent's report from Dr. Joynt, and a Legislative Committee report from Shelley Burns.
- The Board took action to approve a contract with Aramark Education Services for management of the District's food service program.
- The Board took action to approve the final revised <u>2021-2024 Strategic Plan Objectives</u>.
- The Board tabled a second reading of policy #5516 Harassment and Other Prohibited Behaviors and approved policy #5600 - Student Discipline.

NEXT MEETING: Monday, April 22 - Regular Business 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 <u>MTSD Board of Education</u> <u>website</u>. For detailed agendas and PDFs of Board presentations, please visit <u>BoardDocs</u>.



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