

May 6 - Working Meeting & Closed Session

- The Board heard a [Zero-Based Budgeting update](#) from Sarah Viera, Executive Director of Business Services & Operations and Don Sovey of School and Municipal Advisory Services.
- The Board heard a [presentation on a proposed solar panel project](#) related to Homestead High School from Kyle Thompson, Director of Maintenance & Operations.
- The Board heard a [presentation on a forthcoming increase in district facility rental fees](#) from Kyle Thompson, Director of Maintenance & Operations.
- The Board engaged in a Board Governance check-in.
- The Board convened into Closed Session pursuant to Wis. Stats. 19.85(1)(e) for the purpose of Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other Specified Public Business, whenever Competitive or Bargaining reasons require a closed session (teacher negotiations).

May 8 - Policy Committee Meeting

- Policies discussed included: #6235 - Fund Balance, #3139 - Staff Discipline, #9210 - Parent and District Support Organizations, #6920 - Fundraising on Behalf of the District, #6910 - Gifts, Planned Giving, and Bequests, #0155 - Organization - School Board Committees

May 16 - Legislative Committee Meeting

- The committee engaged in planning, review of 2023 WASB Resolutions, and next steps in legislative advocacy.

May 20 - Regular Business Meeting

- The Board took action to approve employee transactions, including the hire of Mr. Jeff Haubenreich as the next principal of Lake Shore Middle School.
- The Board approved the HHS Student Debate trip to Des Moines, IA from June 16-June 22 for the National Speech & Debate Tournament.
- The Board heard the Treasurer's report, PTO report from Donges Bay PTO representatives, the Superintendent's report, and Legislative Committee report.
- The Board heard public comment regarding impacts on a proposed schedule change for middle school band.

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Board Meeting Briefs

May 2024 (cont'd)



The Launchpad to Success 

May 20 - Regular Business Meeting (cont'd)

- The Board took action to approve the [2024-2025 calendar of meetings](#).
- The Board took action to approve the [Homestead High School Solar Panel Project](#).
- The Board heard a [presentation of MTSD Community Survey Results](#) from Perry Hibner of the Donovan Group and engaged in subsequent discussion.
- The Board took action to approve the creation of a district fundraising guide.
- The Board heard first readings of policies #6235 - Fund Balance, #3139 - Staff Discipline, and #0155 - Organization - School Board Committees.
- The Board recognized anonymous gifts made to the Homestead High School National Honor Society Banquet and the Homestead High School Boys Volleyball program, both in the amount of \$1,000.

May 22 - Policy Committee Meeting

- Policies discussed included: #6235 - Fund Balance, #3139 - Staff Discipline, #0155 - Organization - School Board Committees, #TBD - Parent Rights in Relation to District Programs/Activities and Student Privacy, #TBD - Library Materials Selection, #0111 - Official Description - Name, and #0111.1 - Official Description - Legal Status of the School District.

NEXT MEETING: Monday, June 3 - 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](#).