

REPORT OF THE BOARD'S DELEGATE TO THE WISCONSIN ASSOCIATION OF SCHOOL BOARDS (WASB)

June 27, 2024

Submitted by Director Garcia

ACTIVITIES OF WASB BOARD OF DIRECTORS JUNE 7, 2024

OPENING ITEMS

- Approval of Minutes from April 19, 2024
- Accept Monthly Financial Reports
- Discuss and Approve 2024-25 WASB Budget

STAFF REPORTS

Staff reported on the following topics:

- Conferences and Events
- Government Relations
- Governance and Search Services
- Member Services
- Information Technology
- Communications
- Legal and Policy Services

REPORTS

- Officer Nominating Procedure
 - Motion to nominate and select Rosanne Hahn as the initiator of the officer nominating procedure. Motion carries.
- Service Associate – WEA Member Benefits
 - Motion to approve WEA Member Benefits as a WASB Service Associate. Motion carries.
- Approve the date and site of the 2025 WASB Delegate Assembly in accordance with the Bylaws
 - Motion to designate the date and site of the 2025 WASB Delegate Assembly, in accordance with the Bylaws, to be held on Wednesday, January 22, 2025 at 1:30 pm at the Baird Center in Milwaukee, WI. Motion carries.
- Appoint WASB Insurance Plan Trustees, Advisory Committee Members
 - Motion to appoint Brett Hyde as WASB Insurance Plan trustee, 2024-2027
 - Appoint Advisory Committee Member representing WASDA for a one-year term expiring July 2025, Luke Francois (Waterford UHS)
 - Appoint Advisory Committee Member representing WASBO for a one-year term expiring July 2025, John Gahan (Pewaukee)
 - Motions carries.
- Appoint Mike Humke as a Trustee to the WASB Legal Services Trust
 - Motion carries.
- Policy Committee Report
- Motion to approve the newly drafted policy 280.01, National Conferences and Meetings Attendance as attached to the Board Agenda for the June 7, 2024 Directors Meeting. Motion carries.

- Discussion of COSSBA Federal Advocacy Conference, Washington D,C. September 8-10
 - Motion to approve the attendance of Mike Humke, Andrew Maertz, Rosanne Hahn, Sue Today, and Brett Hyde to the COSSBA Federal Advocacy Conference in Washington D.C., scheduled for September 8-10, 2024. Motion carries.
- Strategic Planning Advisory Committee Report Discussion
- Liaison Members Discussion
- Executive Director Report

BOARD OF DIRECTOR'S EVALUATION OF EXECUTIVE DIRECTOR

Board of Director's executive session to discuss Executive Director's performance evaluation.
Reconvening of Board to deliver performance evaluation.

CLOSING REMARKS

The next WASB Board of Director's Meeting will be September 6-7.

With no further business, the WASB Board of Director's meeting was adjourned.