

RAYMOND SCHOOL DISTRICT #14
2659 76TH STREET
FRANKSVILLE, WI 53126

Raymond School District is dedicated to providing a child-centered learning environment, expecting all students to learn and succeed. We commit to providing and utilizing a progressive, relevant, and quality curriculum encouraging all students to become responsible citizens prepared to meet the challenges of the future.

REGULAR SCHOOL BOARD MEETING MINUTES

June 18, 2018

Band Room

7:00 P.M.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- I. Call Meeting to Order-Meeting was called to order at 7:00 p.m. by School Board President Jim Wolter. Board members in attendance were Steve Wallner, Jennifer Loppnow-Becker, and Betsy Bauer. Russ Eichner was absent. Also in attendance were District Administrator Steve Harder, staff, and community members.
- II. Approve Agenda of this Meeting-Jim Wolter amended agenda to add item D under New Business. A motion was made by Jim Wolter, seconded by Betsy Bauer, and carried unanimously to approve the agenda.
- III. Consent Agenda-A motion was made by Jim Wolter, seconded by Betsy Bauer, and carried unanimously to approve the agenda.
 - A. Approval of Minutes of 5/21/18 Regular School Board Meeting (Open and Closed Sessions) and 5/29/18 Special Meeting-A motion was made by Betsy Bauer, seconded by Jim Wolter, and carried unanimously to approve
 - B. Business & Finance
 - a. Financial Report
 - i. Treasurer's Report
 - a. Beginning Balance: \$ 1,117,673.43
 - b. Account Payable: \$ (340,977.90)
 - c. Cash Receipts: \$ 100,348.40
 - d. Payroll: \$ (155,149.63)
 - e. Journal Entries: \$ (38.38)
 - ii. Vouchers and Payroll for Approval Audit Committee: Steve Wallner, Russ Eichner
 - a. F10 General Fund Payroll Checks: 900019004 – 900019123, 11109 - 11112
 - b. F10 Accts. Payable Checks and Electronic Payments: 26023 - 26110
201700114 - 201700128
 - c. Student Activity Checks: 52088
- IV. Public Portion of Meeting
- V. Old Business
 - A. NEOLA Policy, Second Reading-A motion was made by Steve Wallner, seconded by Jennifer Loppnow-Becker, and carried unanimously to approve.
 - B. Enrollment-Steve Harder spoke, the enrollment numbers not confirmed, will revisit.
 - C. Water pipe replacement approval-tabled until 3rd bid is received.
- VI. New Business
 - A. Board Policy 6610, 6610A Review First Reading-A motion was made by Betsy Bauer, seconded by Jennifer Loppnow-Becker, and carried unanimously to approve.
 - B. Board Policy 6610, 6610A Reading-Steve Wallner moved to waive 2nd reading, seconded by Betsy Bauer, and carried unanimously to approve.
 - C. Gym Floor Finishing-Steve Harder gave an update regarding buds, recommended Stalker Sports Floor. A motion was made by Steve Wallner, seconded by Jennifer Loppnow-Becker, and carried unanimously to approve.
 - D. Patti Hoppus gave an update on the refinance loan. Special Board meeting scheduled for June 27th 2018 at 5 p.m.
- VII. Principal's Report-Steve Harder spoke about the school-wide safety training that will take place in August and early September. Gave an update on the status of the School Safety Grant, we did not make the 1st round of approvals. We are still active in the 2nd round of approvals. New hire for the Special Education position and interviews are scheduled for the Physical Education teacher and Spanish teacher.
- VIII. Correspondence
- IX. Contemplated Executive Session

The Board may adjourn to Executive Session to discuss matters related to negotiation priorities with teachers' union as permitted under 19.85(1)(e) WI Stats "conducting public business with competitive or bargaining implications" and to discuss matters considering employment for the Raymond School District #14 under 19.85(1)(c) and (f), WI Stats. Thereafter, the Board of Education may reconvene in open session and may take further action, if necessary and appropriate, and will then entertain a motion to adjourn.
- X. Adjournment-A motion was made by Jim Wolter, seconded by Steve Wallner to adjourn to closed session at 7:18 p.m.

Regular Scheduled Board Meeting: July 16th, 2018, in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency. Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting."

Raymond School District does not discriminate on the basis of sex, race, religion, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional or learning disability.