

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

August 20th, 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, Betsy Bauer, and Jennifer Loppnow-Becker. Russ Eichner was absent. Also in attendance were District Administrator Steve Harder, staff, and community members.
- II. Approve Agenda of this Meeting- A motion was made by Jennifer Loppnow-Becker, seconded by Betsy Bauer, and carried unanimously to approve the agenda.
- III. Consent Agenda: A motion was made by Betsy Bauer, seconded by Jennifer Loppnow-Becker, and carried unanimously to approve.
 - A. Approval of Minutes of 7/17/18 Regular School Board Meeting (Open and Closed Sessions)
 - B. Business & Finance
 1. Financial Report
 - a. Treasurer's Report
 - i. Beginning Balance: \$ 936,471.91
 - ii. Accounts Payable: \$(277,751.02)
 - iii. Receipts: \$ 43,713.58
 - iv. Disbursements: \$(155,317.09)
 - v. Journal Entries: \$ 0.00
 - vi. Ending Balance: \$ 547,117.38
 - b. Vouchers and Payroll for Approval Audit Committee: Steve Wallner, Jennifer Loppnow
 - i. Payroll Checks: 900019230-900019328, 11113
 - ii. Accts. Payable Checks: 26209-26270, 201800001-201800017
 - iii. Student Activity Checks: 5213
- IV. Public Portion of Meeting- Raymond Youth Baseball spoke, requesting permission to install 4-6 new sponsorship signs on field 2.
- V. Old Business
 - A. Parent/Student Handbook Update-Taylor Schmit gave an update on the revisions of the handbook.
 - B. Mentor Handbook Update
 - C. Enrollment Update-Steve Harder gave an update on the current enrollment numbers. Would like to revisit the percentage of open enrollment students we accept.
 - D. Water Pipe Replacement Update- Steve Harder spoke, informed board that main lines were complete. School year will start with bottled water. Need 2 good test prior to using water lines.
 - E. Gym Floor Resurfacing Update-Steve Harder spoke, the floor would be available for use starting in October. Would be 5-8 years before clear coat would need to be reapplied.
 - F. School Safety Grant Update-Taylor Schmit spoke, second phase for grant was submitted for approval.
 - G. Foxconn Update
 - H. Cesa-2 Update-New hire of 2 speech specialist.
 - I. Technology Update-Steve Harder spoke regarding starting a school committee.
 - J. Health Insurance Update-Steve Harder spoke, will continue to explore options and keep staff informed.
- VI. New Business
 - A. Act 125 Seclusion & Restraint Report- 8 restraints for the 17-18 school year, no seclusions.
 - B. Approval of Spanish teaching position, and RtI aide-A motion was made by Jennifer Loppnow-Becker, seconded by Jim Wolter, and carried unanimously to approve.
- VII. Principal's Report- Taylor Schmit recommends approving the handbook.
- 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, compensation, and evaluation of Raymond School District employees under 19.85(1)(c) and (f), WI Stats. Thereafter, the Board of Education will 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 to adjourn to closed session at 7:47 p.m.

Next Scheduled Board Meeting: September 18th, 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.

- + Are informational items for discussion
- * Are action items for decisions