

RAYMOND SCHOOL DISTRICT #14  
2659 76<sup>TH</sup> 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 AGENDA

January 21<sup>st</sup>, 2019

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
- II. Approve Agenda of this Meeting +, \*
- III. Consent Agenda: +,\*
  - A. Approval of Minutes of 12/17/18 Regular School Board Meeting (Open and Closed Sessions)
  - B. Business & Finance
    1. Financial Report
      - a. Treasurer's Report
        - i. Beginning Balance: \$ 134,093.47
        - ii. Accounts Payable: \$(184,392.34)
        - iii. Receipts: \$ 206,916.15
        - iv. Disbursements: \$(176,045.66)
        - v. Journal Entries: \$ 125,000.00
        - vi. Ending Balance: \$ 105,571.62
      - b. Vouchers and Payroll for Approval Audit Committee: Steve Wallner, Russ Eichner
        - i. Payroll Checks: 900019788-900019915 and 11117
        - ii. Accts. Payable Checks: 26545-26570, 201800064-201800074
        - iii. Student Activity Checks: NONE
- IV. Public Portion of Meeting
  - *Students will be here to present the Mini Library sponsored by the PTO*
- V. Old Business
  - A. School Safety Grant Update +
  - B. I-94 Corridor Update +
  - C. Cesa-2 Update +
  - D. Technology Update +
  - E. Health Insurance Update +
  - F. Neola Policy Update +
- VI. New Business
  - A. Approval of 17-18 Audit conducted by Feld, Schumacher & Company +, \*
    - Michael Sama, CPA, CMA will be here to present
  - B. Baird Update-Potential Defeasance of Fund 39 Debt +
  - C. Enrollment, Open Enrollment seats, Special Education Open Enrollment seats +, \*
  - D. Building and Grounds Report +
  - E. Potential 2019-20 Calendar Approval +, \*
  - F. Support Staff Language for 2019-20 Handbook +
  - G. Line of Credit Approval, Cash flow borrowing +, \*
  - H. Announcements +
    - Joint Board Meeting with Consortium Schools at UGHS Monday, March 25<sup>th</sup> at 6:00 PM +, \*
    - Joint Senior Breakfast and School Board Meeting, Thursday, April 11<sup>th</sup> +, \*
    - School Board Election Information +
- VII. Principal's Report +
- 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

Next Scheduled Board Meeting: February 18<sup>th</sup>, 2019 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