

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

December 17th, 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, Russ Eichner, Jennifer Becker, Jim Wolter. Not in attendance, Betsy Bauer. Also in attendance were District Administrator Steve Harder, staff, and community members.
- II. Approve Agenda of this Meeting-A motion was made by Russ Eichner, seconded by Jennifer Becker, and carried unanimously to approve agenda.
- III. Consent Agenda: A motion was made by Steve Wallner, seconded by Jennifer Becker, and carried unanimously to approve.
 - A. Approval of Minutes of 11/19/18 Regular School Board Meeting (Open and Closed Sessions)
 - B. Business & Finance
 1. Financial Report
 - a. Treasurer's Report
 - i. Beginning Balance: \$ 234,012.67
 - ii. Accounts Payable: \$(203,398.17)
 - iii. Receipts: \$ 34,646.22
 - iv. Disbursements: \$(156,167.25)
 - v. Journal Entries: \$ 225,000.00
 - vi. Ending Balance: \$ 134,093.47
 - b. Vouchers and Payroll for Approval Audit Committee: Steve Wallner, Jennifer Loppnow-Becker
 - i. Payroll Checks: 900019661-900019787
 - ii. Accts. Payable Checks: 26483-26544, 201800053-201800063
 - iii. Student Activity Checks: 5215-5217
- IV. Public Portion of Meeting
- V. Old Business
 - A. School Safety Grant Update-New intercom system is in and working. 18 new radios were delivered. Next step is film for windows.
 - B. Foxconn Update-No update
 - C. I-94 Corridor Update-Road closures mildly effecting bus routes.
 - D. Cesa-2 Update-No update, meeting on 12/18/18 to discuss.
 - E. Technology Update-Printers and copiers are installed. 90% of secure print setup is complete. 15 months left on current contract.
 - F. Health Insurance Update-Meeting with insurance company on 12/18/18. 2nd meeting will be in January to discuss options.
- VI. New Business
 - A. Neola Policy Update-1st reading, and waiving on 2nd reading was approved by Steve Wallner, seconded by Jim Wolter and carried unanimously.
 - B. Building and Grounds Report- Steve Harder meets with Robert Welch every 2 weeks. Contacted roofers to get revised estimates. Concerns regarding holding tanks, recommended inspection in Spring. Issues with A/C unit, recommends replacement. Looking for bids to replace refrigerator and freezer in the kitchen. Bids were done 3-4 years ago. Repaving on parking lot needs to be done and concerns with windows above classrooms.
 - C. Calendar Draft for 2019-20: Meeting with all 5 schools to discuss the 19-20 school year.
 - D. Announcements
 - School Board Election Information and New Members Packets-New packets sent out because of date change.If board member is not running, paperwork needs to be submitted by December 21st, 2018
- VII. Principal's Report-Raymond School Foundation attended the staff meeting to discuss the new outdoor classroom. Senior breakfast was a success. Mr. Weis's robotics class presented and the K-4 grade preformed.
- VIII. Correspondence-DNR water testing contacted us because of delay in test that was ran. Bob sent back 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 7:30 p.m.

Next Scheduled Board Meeting: January 21st, 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