

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 MINUTES

February 18<sup>th</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-Meeting was called to order at 7:00 p.m. by School Board President Jim Wolter. All board members were in attendance. Also in attendance was District Administrator Steven Harder, staff, students, and community members.
- II. Approve Agenda of this Meeting-A motion was made by Betsy Bauer, seconded by Jennifer Becker, and carried unanimously to approve agenda.
- III. Consent Agenda-A motion was made by Russ Eichner, seconded by Jennifer Becker, and carried unanimously to approve agenda.
  - A. Approval of Minutes of 1/21/19 Regular School Board Meeting (Open and Closed Sessions)
  - B. Business & Finance
    1. Financial Report
      - a. Treasurer's Report
        - i. Beginning Balance: \$ 105,571.62
        - ii. Accounts Payable: \$(342,209.31)
        - iii. Receipts: \$2,006,604.24
        - iv. Disbursements: \$(151,830.91)
        - v. Journal Entries: \$ 0.00
        - vi. Ending Balance: \$1,618,135.64
      - b. Vouchers and Payroll for Approval Audit Committee: Betsy Bauer, Jennifer Lopnow-Becker
        - i. Payroll Checks: 900019916-900020038
        - ii. Accts. Payable Checks: 26571-26637, 201800075-201800083
        - iii. Student Activity Checks: 5218-5219
- IV. Public Portion of Meeting-None
- V. Old Business
  - A. School Safety Grant Update-1<sup>st</sup> phase complete. 2<sup>nd</sup> grant includes safety training of staff over the summer.
  - B. I-94 Corridor Update-None at this time. Weekly updates are available on our website.
  - C. Technology Update-Staff survey covered 4 areas of technology. 3D printers are being rotated through schools within our consortium. They are currently at Raymond in Mr. Weis's class.
  - D. Health Insurance Update-None at this time.
  - E. Neola Policy Update-None at this time.
  - F. Support Staff Language for 2019-20 Handbook-Currently discussing options for the 2019-20 school year. Will be discussing at the consortium meeting on 02/19/2019
- VI. New Business
  - A. Approval of 17-18 Audit conducted by Feld, Schumacher & Company
    - Michael Sama, CPA, CMA presented to the board the 2017-18 Audit findings. A motion was made by Russ Eichner, seconded by Betsy Bauer, and carried unanimously to approve the audit.
  - B. Baird Update-Potential Defeasance of Fund 39 Debt-A representative from Baird presented and clarified any concerns regarding setting up a defeasance. A motion was made by Steve Wallner, seconded by Russ Eichner, and carried unanimously to approve the defeasance.
  - C. Building and Grounds Report-Steven Harder met with Robert Welch, will move forward with contractor bids on roof, boilers, etc. Will work on getting a rotating schedule for items that need replacing.
  - D. Adjustment to 2018-19 School Calendar-Revised the 2018-19 school calendar, to add 5 minutes to each school day going forward. Shortened the 7<sup>th</sup> & 8<sup>th</sup> Grade lunch by 5 minutes. A motion was made by Jennifer Becker, seconded by Russ Eichner, and carried unanimously to approve the revision.
  - E. Announcements-None
- VII. Principal's Report-Taylor Schmit gave an update on the hiring of a morning janitor and the hiring of a temporary guidance counselor for Jessica Gattuso while she is on maternity leave. Meeting with PTO playground committee and playground company on 02/22/2019. Developing a student learning team to develop an instructional practice curriculum handbook.
- VIII. Correspondence-Global ratings
- 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 7:59 p.m.

Next Scheduled Board Meeting: March 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