

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

March 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, except Steve Wallner. Also in attendance was District Administrator Steven Harder, staff, 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 the agenda.
- III. Consent Agenda-A motion was made by Betsy Bauer, seconded by Jennifer Becker, and carried unanimously to approve the agenda.
  - A. Approval of Minutes of 2/18/19 Regular School Board Meeting (Open and Closed Sessions)
  - B. Business & Finance
    1. Financial Report
      - a. Treasurer's Report
        - i. Beginning Balance: \$1,618,135.64
        - ii. Accounts Payable: \$ (826,130.13)
        - iii. Receipts: \$ 807,646.66
        - iv. Disbursements: \$ (157,711.32)
        - v. Journal Entries: \$ 0.00
        - vi. Ending Balance: \$1,441,940.85
      - b. Vouchers and Payroll for Approval Audit Committee: Jim Wolter, Steve Wallner
        - i. Payroll Checks: 900020039-900020165
        - ii. Accts. Payable Checks: 26640-26706, 201800082, 201800084-201800095
        - iii. Student Activity Checks: 5220
- IV. Public Portion of Meeting-None
- V. Old Business
  - A. School Safety Grant Update-Waiting on reimbursement
  - B. I-94 Corridor Update-Weekly updates posted on website.
  - C. Technology Update-None
  - D. Health Insurance Update-Preliminary numbers, up 11% next year. Looking at options to reduce cost, possible HSA, increased deductibles. Presentations in April to discuss options with staff.
  - E. Neola Policy Update-None
  - F. Support Staff Language for 2019-20 Handbook-Will discuss with Raymond School committee.
- VI. New Business
  - A. Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with respect to and the Defeasance of certain of the General Obligation School Improvement Bonds. Dated April 6, 2015-A motion was made by Jim Wolter, seconded by Betsy Bauer, and carried unanimously to approve.
    - Q&B transmittal letter dated March 12, 2019
    - Resolution
    - Certificate of Compliance with Open Meeting Law
    - Excerpts of Minutes
  - B. Building and Grounds Report- Continuing to meet bi-weekly to create a 5-year plan, will present formal plan at May board meeting.
  - C. Announcements +
    - *Reminder of joint Board Meeting with Consortium School Districts March 25 at 6:00*
    - *Senior Breakfast-Board Meeting is April 11<sup>th</sup> at 9:00 AM.*
    - *Board Reorganizational Meeting April 15<sup>th</sup>*
- VII. Principal's Report-Steven Harder spoke. Raymond School Foundation will be involved with PTO in the playground committee and purchase. Long term substitute has been hired for school counselor position.
- VIII. Correspondence-None
- 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) (e) 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 at 7:18 p.m. to adjourn to closed session

Next Scheduled Board Meeting: April 11<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