

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

April 11th, 2019

Cafeteria

8:45 A.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 9:14 a.m. by School Board President Jim Wolter. All board members were in attendance except Betsy Bauer. Also in attendance was District Administrator Steve Harder, staff members, students, and community members.
- II. Approve Agenda of this Meeting-A motion was made by Jennifer Becker, seconded by Russ Eichner, and carried unanimously to approve the agenda.
- III. Consent Agenda: A motion was made by Jennifer Becker, seconded by Russ Eichner, and carried unanimously to approve the agenda.

A. Approval of Minutes of 3/18/19 Regular School Board Meeting (Open and Closed Sessions)

B. Business & Finance

1. Financial Report

a. Treasurer's Report

i. Beginning Balance:	\$1,441,940.85
ii. Accounts Payable:	\$ (572,143.69)
iii. Receipts:	\$ 407,495.31
iv. Disbursements:	\$ (164,260.03)
v. Journal Entries:	\$ 0.00
vi. Ending Balance:	\$1,113,032.44

b. Vouchers and Payroll for Approval

i. Payroll Checks:	<u>Audit Committee:</u> Russ Eichner, Betsy Bauer 900020166-900020290
ii. Accts. Payable Checks:	26707-26745, 201800096-201800104
iii. Student Activity Checks:	None

IV. Public Portion of Meeting-8th grade Civics students and community members asked questions.

V. Old Business

- A. School Safety Grant Update-Waiting on reimbursement for 1st phase of the grant. Continuing to work on 2nd phase of grant, which requires staff trauma training.
- B. I-94 Corridor Update- Continuing to receive weekly updates, which are being posted on our website.
- C. Health Insurance Update-Yearly review of policy, 11.1% increase. Looking at other options, which include a possible HSA option.
- D. Neola Policy Update-None at this time.
- E. Support Staff Language for 2019-20 Handbook-Half way through handbook, updated by the end of the school year. Approval will be at the May board meeting.
- F. Building and Grounds Report-5-10-year flexible rotating plan that will be adjustable for repairs that may arise. In the process of receiving bids.
- G. Open Enrollment Update-Current overall enrollment 412, current resident student count 322. District to have no more than 30% open enrolled students. Currently at 41 applicants for the 2019-2020 School year. Estimated to accept 20% based on grade levels with seats available.

VI. New Business

- A. Joint Board Meeting Debriefing-Discussed mental health issues, Racine and Kenosha representatives were available to answer questions. Toured UGHS campus.
- B. Announcements +
 - Board Reorganizational Meeting May 20th, 2019

VII. Principal's Report-Discussed the process of changing student policies. Have to follow what is stated in the student handbook. All changes would take effect at the start of the following school year.

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 9:50 a.m. to adjourn.

Next Scheduled Board Meeting: April 15th, 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