

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

May 20th, 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 7:07 p.m. by School Board President Jim Wolter. All board members were in attendance, except Steve Wallner and Betsy Bauer. Also in attendance was District Administrator Steve Harder, staff members, 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 agenda.
- III. Consent Agenda-A motion was made by Jennifer Becker, seconded by Jim Wolter, and carried unanimously to approve 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:	\$1,113,032.44
ii. Accounts Payable:	\$ (947,775.24)
iii. Receipts:	\$ 184,297.85
iv. Disbursements:	\$ (163,754.77)
v. Journal Entries:	\$ 826.45
vi. Ending Balance:	\$ 186,626.73

b. Vouchers and Payroll for Approval

i. Payroll Checks:	<u>Audit Committee:</u> Russ Eichner, Betsy Bauer 900020291- 900020424, 11120
ii. Accts. Payable Checks:	26746-26804, 201800105-201800116
iii. Student Activity Checks:	5221-5222

IV. Public Portion of Meeting-None

V. New Business

- A. Board Reorganization-Board member will continue with same positions. A motion was made by Jennifer Becker, seconded by Russ Eichner, and carried unanimously to approve.
- B. Bus Contract-Negotiating 2019-20 contract. Will revisit at June board meeting.
- C. Calendar Adjustment for 2019-20-moved inservice date from 11/4/19 to 11/8/19. A motion was made by Russ Eichner, seconded by Jennifer Becker, and carried unanimously to approve.
- D. CESA 2 Contracts-In the process of negotiations regarding administrative cost to district. Approval at June board meeting.
- E. 19-20 Employee Handbook Approval-Discuss in closed session. Tabled until June board meeting.
- F. Potential New Staff Hires-Completed first rounds of interviews, second round of interviews week of May 20th. Possible shared Spanish position.
- G. Announcements- 8th Graduation is Thursday June 6th.

VI. Old Business

- A. School Safety Grant Update-First round finished and approved, second round is in process. Radios have been received for all staff members for the 2019-20 school year. Taylor Schmit will be attending school violence/mental health training during the summer.
- B. I-94 Corridor Update- No update at this time. Continuing to post any updates on website.
- C. Health Insurance Update-Two options from WEA, will discuss in closed session.
- D. Neola Policy Update-No updates at this time.
- E. Support Staff Language for 2019-20 Handbook-Recommended adding sick and bereavement leave days and 5 Holidays to contract. Approval at June board meeting.
- F. Building and Grounds Report-Roof is in good shape, possible recabing of electrical on roof in the future.
- G. Open Enrollment Update-27 spots approved. Approval of additional seats : 2-4K, 2-6th Reg. Ed. 1-6th SPED, 1-7th , 3-8th. A motion was made by Jim Wolter, seconded by Jennifer Becker, and carried unanimously to approve.

- VII. Principal's Report- Going to receive quotes for a new phone systems. Will be obtaining 2 more additional quotes for the playground.
- VIII. Correspondence- Letter of acknowledgement
- 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 7:52 p.m. to adjourn to closed session.

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