

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

June 17<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 in attendance, except Russ Eichner. Also in attendance District Administrator Steve Harder, staff members, and community members.
- II. Approve Agenda of this Meeting-A motion was made by Jennifer Becker, seconded by Betsy Bauer, and carried unanimously to approve agenda.
- III. Consent Agenda-A motion was made by Jennifer Becker, seconded by Betsy Bauer, and carried unanimously to approve agenda.
  - A. Approval of Minutes of 5/20/19 Regular School Board Meeting (Open and Closed Sessions)
  - B. Approval of Minutes of 6/10/19 Special Board Meeting (Open and Closed Sessions)
  - C. Business & Finance
    1. Financial Report
      - a. Treasurer's Report
        - i. Beginning Balance: \$ 186,626.73
        - ii. Accounts Payable: \$ (358,193.29)
        - iii. Receipts: \$ 91,738.05
        - iv. Disbursements: \$ (161,280.84)
        - v. Journal Entries: \$ 299,173.55
        - vi. Ending Balance: \$ 58,064.20
      - b. Vouchers and Payroll for Approval Audit Committee: Steve Wallner, Jennifer Loppnow-Becker
        - i. Payroll Checks: 900020425- 900020554
        - ii. Accts. Payable Checks: 26805-26948, 201800118-201800127
        - iii. Student Activity Checks: 5223-5224
- IV. Public Portion of Meeting-None
- V. New Business
  - A. Bus Contract-Gradually decreasing the length of the contract for each school year. A motion was made by Steve Wallner, seconded by Jim Wolter, and carried unanimously to approve.
  - B. CESA 2 Contracts-5.5% increase, no new services and will continue to decrease employees for the 2020-2021 school year. A motion was made by Jennifer Becker, seconded by Betsy Bauer, and carried unanimously to approve.
  - C. 19-20 Employee Handbook Approval-Updates to be complete by July 1<sup>st</sup>, will review at July board meeting.
  - D. Staff Resignations-3 staff resignations, 2 official, and 1 delayed. A motion was made by Steve Wallner, seconded by Jennifer Becker, and carried unanimously to approve resignations.
  - E. Potential New Staff Hires-Speech and OT positions have been filled by CESA. 5/6 ELA position was accepted. Special Education and Spanish, waiting to hear back from candidates.
  - F. Announcements-None
- VI. Old Business
  - A. School Safety Grant Update-1<sup>st</sup> round complete and approve, will have funds next month. Taylor Schmit will be attending safety trainings and he will provide all staff trainings during in-service in August.
  - B. I-94 Corridor Update-Continue to receive weekly updates
  - C. Health Insurance Update-Continuing to work on setting up HSA accounts.
  - D. Neola Policy Update-No updates until July
  - E. Building and Grounds Report-No new projects to take place over summer.
  - F. Open Enrollment Update-None at this time. Will discuss at July board meeting
- VII. Principal's Report-Currently updating student handbook. Rebuilding schedules for the 2019-2020. Finalizing evaluation processes. Waiting on another bid for the PTO playground. Raymond School Foundation classroom will be tabled until July
- 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 7:17 p.m. to adjourn to closed session

Next Scheduled Board Meeting: July 15<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