

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

August 19th, 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 pm by School Board President Jim Wolter. All in attendance, including District Administrator Steve Harder.
- II. Approve Agenda of this Meeting-A motion was made by Russ Eichner, seconded by Betsy Bauer, and carried unanimously to approve agenda.
- III. Consent Agenda-A motion was made by Jennifer Becker, seconded by Russ Eichner, and carried unanimously to approve agenda.
 - A. Approval of Minutes of 7/15/19 Regular School Board Meeting (Open and Closed Sessions)
 - B. Business & Finance
 1. Financial Report
 - a. Treasurer's Report
 - i. Beginning Balance: \$ 380,093.91
 - ii. Accounts Payable: \$ (143,356.80)
 - iii. Receipts: \$ 61,508.26
 - iv. Disbursements: \$ (172156.04)
 - v. Journal Entries: \$.00
 - vi. Ending Balance: \$ 126,089.33
 - b. Vouchers and Payroll for Approval Audit Committee: Steve Wallner and Russ Eichner
 - i. Payroll Checks: 900020659- 900020765
11121
 - ii. Accts. Payable Checks: 27004-27010
201800042
201900001-201900021
- IV. Public Portion of Meeting-None
- V. Old Business
 - A. CESA 2 Contracts-Hired a new business manager
 - B. Open Enrollment Update-Current head count total is 404. 319 are residents, and 89 are open enrolled students.
 - C. Potential New Staff Hires-Hired a new 1st grade teacher, 5-6th grade teacher, Counselor, part-time Physical Education teacher. CESA hired a Speech , and Occupational Therapist.
 - D. School Safety Grant Update-1st round is fully completed. 2nd round included radios for all staff members, trauma informed training and CPI training (non-physical portion) for all staff. PTO funded the Raptor System.
 - E. I-94 Corridor Update-Continue to receive weekly updates
 - F. Building and Grounds Report-Completed the cleaning of classrooms, repainted the stripes in the parking lots. Bathrooms are still needing to be cleaned. Continuing to create a 5-10year plan.
 - G. Announcements-Picture Day will be at Open House
- VI. New Business
 - A. Neola Policy Update-Policies have been updated that are required by law. Will review at next board meeting.
 - B. Lunch price increase-Taher increased the lunch prices for regular price to \$3.25 and reduced price to \$1.25
 - C. Act 125 Seclusion & Restraint Report-3 students total in Special Education. Report prepared by Brian Erdmann. A motion was made by Jennifer Becker, seconded by Russ Eichner, and carried unanimously to approve the report
 - D. Academic Standards-2017-18 provision annually, will adopt the DPI standards. A motion was made by Russ Eichner, seconded by Jennifer Becker, and carried unanimously to approve the DPI standards.
 - E. Budget Update-Audit is complete. Skyward purchase order system will be up and running in the Fall. Continuing to finalize the 2019-20 budget. Final budget will be available at the Annual Board meeting.
 - F. Fund 39 Update-Defeasance has had a positive impact on Fund 39. Possible defeasance every year, which could pay off 10-11 years early.

- G. Athletic Handbook-Abbie Ramon has updated the handbook, no major changes. A motion was made by Steven Wallner, seconded by Betsy Bauer, and carried unanimously to approve new handbook.
- VII. Principal's Report-Scott Scheu has all devices prepared for the beginning of the school year. We will continue partnering with UGHS. Working on receiving more bids for PTO playground, grading cost higher than expected. Abbie Ramon will be working on curriculum (common sense curriculum)
- 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 7:43 pm to adjourn to closed session.

Next Scheduled Board Meeting: September 16th, 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