

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

October 21ST, 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
- II. Approve Agenda of this Meeting - A motion was made by Betsy Bauer, seconded by Steve Wallner, and carried unanimously to approve agenda.
- III. Consent Agenda-A motion was made by Betsy Bauer, seconded by Steve Wallner, and carried unanimously to approve.
 - A. Approval of Minutes of 9/16/19 Regular School Board Meeting (Open and Closed Sessions)
 - B. Business & Finance
 1. Financial Report
 - a. Treasurer's Report
 - i. Beginning Balance: \$ 683,999.55
 - ii. Accounts Payable: \$ (304,609.37)
 - iii. Receipts: \$ 160,894.14
 - iv. Disbursements: \$ (147,505.44)
 - v. Journal Entries: \$ _____ .00
 - vi. Ending Balance: \$ 392,778.88
 - b. Vouchers and Payroll for Approval Audit Committee: Jennifer Becker, Steve Wallner
 - i. Payroll Checks: 900020855-900020967
 - ii. Accts. Payable Checks: 27076-27138
201900035-201900038
201900041-201900050
 - iii. Student Activity Checks
- IV. Public Portion of Meeting- None
- V. Old Business
 - A. Enrollment Update – District Administrator Steve Harder reported current enrollment is 410 with 87 open enrolled in and 12 open out (last year we had 412, 97 and 16 respectively).
 - B. School Safety Grant Update – Down payment has been submitted for 3M window film at the secure entrance and other vulnerable areas.
 - C. Building and Grounds Report - District Administrator Steve Harder reported no major issues, Bob has continued to replace items in our current systems (Actuators, fan motors, and adaptors for the univents). We are exploring the option to install hand dryers in the restrooms
 - D. Budget Update - District Administrator Steve Harder reported we have completed the 19-20 budget with some assumptions, Annual Meeting packets will be completed by Wednesday and an electronic copy sent to the board.
 - E. Announcements - None
- VI. New Business
 - A. Raymond School Foundation Update - Board gave approval for Foundation to move ahead with phase 1, concrete for outdoor classroom.
 - B. Neola Policy Update - Board requested a running list of policies for review to be listed by number on the next agenda and no action was taken on any School Board Policies. A motion was made by Steve Wallner, seconded by Jim Wolter, and carried unanimously to approve the 1st reading.
- VII. Principal's Report – Hired a part-time aide to meet growing IEP minutes. Senior Breakfast has moved to the first Wednesday of the month. Currently working on developing a Professional Development cycle that focuses on Reading instruction and Social Emotional Learning with training, collaboration, and building-wide implementation. October In-service consisted on data meetings, and meet with our reading teachers. November In-service will focus on the curriculum that was purchased for Social Emotion Learning. A School Improvement Planning committee has been formed to generate ideas for additional programming for our school.
- 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 8:43 pm to adjourn to closed session

Budget Hearing (7:30 p.m.) and Annual Meeting (8:00 p.m.) October 28th, 2019, Special Meeting to follow, Band Room

Next Scheduled Board Meeting: November 18th, 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