

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

November 19th, 2018

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 board members were in attendance. Also in attendance were District Administrator Steve Harder, staff, 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 Betsy Bauer, seconded by Jennifer Becker, and carried unanimously to approve.
 - A. Approval of Minutes of 10/15/18 Regular School Board Meeting (Open and Closed Sessions)
 - B. Business & Finance
 1. Financial Report
 - a. Treasurer's Report
 - i. Beginning Balance: \$ 688,929.03
 - ii. Accounts Payable: \$(309,928.72)
 - iii. Receipts: \$ 19,058.23
 - iv. Disbursements: \$(164,045.87)
 - v. Journal Entries: \$ 0.00
 - vi. Ending Balance: \$ 234,012.67
 - b. Vouchers and Payroll for Approval Audit Committee: Steve Wallner, Jennifer Loppnow-Becker
 - i. Payroll Checks: 900019538-900019660, 11116
 - ii. Accts. Payable Checks: 26388-26482, 201800043-201800052
 - iii. Student Activity Checks: none
- IV. Public Portion of Meeting-None
- V. Old Business
 - A. School Safety Grant Update-Taylor Schmit spoke, 1st phase completed over break. 2nd phase was approved for 2-way radios, protective film for windows.
 - B. Foxconn Update-No update
 - C. I-94 Corridor Update-No update
 - D. Cesa-2 Update-Steve Harder gave update, suggest not separating next year because of cost.
 - E. Technology Update-Taylor Schmit gave update on technology committee meeting and ideas of having the students becoming technology certified.
 - F. Health Insurance Update-Steve Harder is contacting 2 other sources to obtain quotes.
- VI. New Business
 - A. Breakfast Club Update- Abbie Ramon gave update, the 6-8th grade students held their first breakfast. They will be putting together a bake sale during our K-4 Holiday concert to raise funds to support the Breakfast Club.
 - B. Report Card Update-Abbie Ramon covered the 2017-18 State Report Card.
 - C. Building and Grounds Report-Steve Harder went over short and long term goals and developing a repair/replacement schedule for major ideas.
 - D. Announcements+
 - School Board Election Information and New Members Packets- Russ Eichner, and Steve Wallner's position are up for re-election.
 - WASB Convention (January 23-25, 2019)- Jennifer Becker and Steve Harder will attend
 - NSBA Convention (March 30-April, 2019)
- VII. Principal's Report-Taylor Schmit gave update of new hires, will continue to revise handbook.
- VIII. Correspondence
- 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) 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 to adjourn to closed session at 7:36 p.m.

Next Scheduled Board Meeting: December 17th, 2018 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