

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 AGENDA

December 16<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
- II. Approve Agenda of this Meeting +, \*
- III. Consent Agenda: +, \*
  - A. Approval of Minutes of 10/21/19 Regular School Board Meeting (Open and Closed Sessions)
  - B. Business & Finance
    1. Financial Report
      - a. Treasurer's Report
        - i. Beginning Balance: \$ 48,890.25
        - ii. Accounts Payable: \$ (242,250.94)
        - iii. Receipts: \$ 32,379.69
        - iv. Disbursements: \$ (153,868.45)
        - v. Journal Entries: \$ 470,640.22
        - vi. Ending Balance: \$ 152,790.77
      - b. Vouchers and Payroll for Approval Audit Committee: Russ Eichner, Betsy Bauer
        - i. Payroll Checks: 900021092-900021212
        - ii. Accts. Payable Checks: 27181-27255  
201900060-201900064  
201900067-201900072
        - iii. Student Activity Checks 5228
- IV. Public Portion of Meeting
- V. Old Business
  - A. School Safety Grant Update +
  - B. Building and Grounds Report +
- VI. New Business
  - A. Approval of 18-19 Audit conducted by Feld, Schumacher & Company +, \*
    - Michael Sama, CPA, CMA will be here to present
  - B. Budget Update+
  - C. Neola Policy Update +, \*
    - Policy 1130, 1162, 3120, 5111, 5113, 5114, 9130 (2<sup>nd</sup> Read)
      1. Policy 1130 Conflict of Interest
      2. Policy 1662 Employee Anti-Harassment
      3. Policy 3120 Employment of Professional Staff
      4. Policy 5111 Eligibility of Resident-Nonresident Students
      5. Policy 5113 Open Enrollment Program
      6. Policy 5114 Nonimmigrant students and Visitor Programs
      7. Policy 9130 Public Requests, Suggestions, or Complaints
    - Policy 1400, 6220, 6235, 6520, 8330, (1<sup>st</sup> Read)
      1. Policy 1400 Job Descriptions
      2. Policy 6220 Budget Preparations
      3. Policy 6235 Fund Balance
      4. Policy 6520 Payroll Deduction
      5. Policy 8330 Student Records
  - D. Announcements
    - **Incumbent notices of non-candidacy are due by December 21.**
  - E. Calendar Draft+
- VII. Principal's Report +
- 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) (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

Next Scheduled Board Meeting: January 20<sup>th</sup>, 2020 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