

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

November 18<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 pm by School Board President Jim Wolter.
- II. Approve Agenda of this Meeting-A motion was made by Russ Eichner, seconded by Jennifer Becker, 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.

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:	\$ 392,778.88
ii. Accounts Payable:	\$ (216,975.01)
iii. Receipts:	\$ 30,205.92
iv. Disbursements:	\$ (157,119.54)
v. Journal Entries:	\$ .00
vi. Ending Balance:	\$ 48,890.25

b. Vouchers and Payroll for Approval

i. Payroll Checks:	<u>Audit Committee:</u> Russ Eichner, Betsy Bauer 900020968-900021091
ii. Accts. Payable Checks:	27139-27180 201900051-201900059 201900065-201900066
iii. Student Activity Checks	none

IV. Public Portion of Meeting-None

V. Old Business

- A. School Safety Grant Update-Down payment has been submitted for the 3M window film for the secure entrance and other vulnerable areas. Will be sending the school counselor to a series of trainings with other consortium counselors that is being offered through CESA 2.
- B. Building and Grounds Report-Building Waters came to investigate the sewage smell. Recommends adding 3' of pipe to the soil stacks on the lower roof. They also are looking into the excess water in the holding tanks.
- C. Announcements-School Board election notice material arrived last week. 1 spot is available. Deadline to submit new candidate paperwork is 1/7/2020 and deadline for non-renewal is 12/27/2019

VI. New Business

- A. Raymond Youth Baseball-Vice President Joe spoke regarding drainage issues on the diamonds. Will be obtaining quotes and will revisit when they are available.
- B. District Report Card-Abbie Ramon presented the 2018-2019 report card, our score was 83.5%
- C. Budget Update-Fund 38, we currently have 2 loans in this fund, Energy Efficiency Bond and the State Trust Fund. May want to consider refinancing to our local bank. Fund 39, General School Improvement Bond originated in April 2015 at \$4,640,000, current debt is \$3,205,000. Looking at options to defease every other year, or possibly every 3 years.
- D. Neola Policy Update
  - Policy 1422, 2270, 2700, 5341, 5512, 6150, 6440, 9150 (2<sup>nd</sup> Read)-A motion was made by Jim Wolter, seconded by Steve Wallner, and carried unanimously to approve the 2<sup>nd</sup> reading.
  - Policy 1130, 1162, 3120, 5111, 5113, 5114, 9130 (1<sup>st</sup> Read)-A motion was made by Steve Wallner, seconded by Jim Wolter, and carried unanimously to approve the 1 reading.
    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

- VII. Principal's Report-Senior breakfast featured acts from the talent show. December's Senior Breakfast will feature students using the 3D printers. November In-Service was used for the Social Emotional Learning Curriculum that was purchased for each classroom. The School Improvement Team will be meeting this month to focus on the Report Card data. Building Restructure was discussed with staff at the November In-Service. Plan to begin the new restructure next school year.
- VIII. Correspondence-Board of Education elections
- 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 8:04 pm to adjourn to closed session.

Next Scheduled Board Meeting: December 16<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