

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

December 16th, 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 7:02 p.m. by Russ Eichner
 - II. Approve Agenda of this Meeting-A motion was made by Jennifer Becker, seconded by Betsy Bauer, and carried unanimously to approve the agenda.
 - III. Consent Agenda-A motion was made by Jennifer Becker, seconded by Betsy Bauer, 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: \$ 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-Community member spoke regarding questions about movement of playground, levying intent, and concerns about possible referendum.
- V. Old Business
 - A. School Safety Grant Update-3M installation has been completed, next will be trauma sensitive training
 - B. Building and Grounds Report-Certified Master Inspector, conducted a visual mold inspection of various areas of the building and the kitchen and sent to the lab. It was recommended each room be inspected for mold above the ceiling tiles and any organic furniture. Mold should be professionally removed and any organic furniture (not plastic) be discarded. Random furniture was evaluated some had mold and some did not. Mold growth on the painted surfaces of some rooms (above the drop ceiling) will need to be either soda blasted or dry ice blast in order to remediate properly. Most of the air vents were very dirty and should be cleaned; consider professional duct cleaning and upgraded filtration.
- VI. New Business
 - A. Approval of 18-19 Audit conducted by Feld, Schumacher & Company-Michael Sama was here to present. A motion was made by Steve Wallner, seconded by Jennifer Becker, and carried unanimously to approve audit.
 - B. Budget Update-Create separate funds for Fund 21 & Fund 60. Fund 39 levy money and keep in Fund 10 until June 30th. Hold off on referendum until Spring of 2024. Looking into refinancing State Trust Fund loan to save on interest.
 - C. Neola Policy Update-A motion was made by Steve Wallner, seconded by Betsy Bauer, and carried unanimously to approve.
 - Policy 1130, 1162, 3120, 5111, 5113, 5114, 9130 (2nd 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-Removal
 7. Policy 9130 Public Requests, Suggestions, or Complaints

- Policy 1130, 1162, 3120, 5111, 5113, 5114, 9130 (1st Read)- tabled until January meeting
 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-Ready to vote on at January meeting
- VII. Principal's Report-6-8th grade band concert. Presented Lego Robotics at the Senior Breakfast. Girls Basketball undefeated, Conference Championship.
- VIII. Correspondence-WASB flyer
- 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 Russ Eichner at 7:45 p.m. to adjourn to closed session

Next Scheduled Board Meeting: January 20th, 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