

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

January 27th, 2020

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 Jim Wolter
- II. Approve Agenda of this Meeting-A motion was made by Betsy Bauer, seconded by Jennifer Becker, and carried unanimously to approve.
- III. Consent Agenda-A motion was made by Jennifer Becker, seconded by Betsy Bauer, and carried unanimously to approve agenda.
 - A. Approval of Minutes of 12/16/19 Regular School Board Meeting (Open and Closed Sessions)
 - B. Business & Finance
 1. Financial Report
 - a. Treasurer's Report
 - i. Beginning Balance: \$ 152,790.77
 - ii. Accounts Payable: \$ (236,743.44)
 - iii. Receipts: \$ 159,133.73
 - iv. Disbursements: \$ (166,886.50)
 - v. Journal Entries: \$ 150,000.00
 - vi. Ending Balance: \$ 58,294.56
 - b. Vouchers and Payroll for Approval Audit Committee: Russ Eichner, Steve Wallner
 - i. Payroll Checks: 900021213-900021334
 - ii. Accts. Payable Checks: 27256-27297
201900073-201900083
 - iii. Student Activity Checks 5229
- IV. Public Portion of Meeting-Joe, V.P. of Raymond Youth Baseball spoke regarding quotes for drainage issue with the diamonds. Andy Weis spoke regarding the HSA contributions.
- V. Old Business
 - A. Raymond School Foundation-Members of the foundation gave an update on the outdoor classroom. Phase 1 is complete. Received 3 quotes for phase 2, in the process of making a decision on which contractor to use. Phase 2 should be complete by May or June. Phase 3 will include furniture and possible electric.
 - B. School Safety Grant Update-Act 143 is up to date. The last purchase will be related to rekeying the building. Several staff members and school counselor will be attending the trauma training in Mid-March
 - C. Building and Grounds Report-The water holding tanks (for our drinking water) located in the building are starting to fail. We have four tanks, one was drained last summer. Two of the remaining three tanks, are believed to have leaks. There is no danger just low pressure at peak times. The replacement cost is \$1,015 per tank and we will start the process of replacing tanks one at a time
 - D. 2020-21 School Calendar-This draft version meets the minimum-days requirements and also has enough built in minutes/hours to allow for 2 late starts or early releases. If there is a snow day, the last day would become a full day to meet the hours and minutes requirement. A motion was made by Jennifer Becker, seconded by Russ Eichner, and carried unanimously to approve the 2020-21 School Calendar draft.
 - E. Enrollment, Open Enrollment Seat, Special Education Open Enrollment Seats-Will be putting an ad in the local newspaper. Moving drawing date up. Accepting a total of 80 seats for the 2020-21 school year. A motion was made by Jim Wolter, seconded by Jennifer Becker, and carried unanimously to approve.
- VI. New Business
 - A. RESOLUTION AUTHORIZING TEMPORARY BORROWING IN AN AMOUNT NOT TO EXCEED \$1,200,000 PURSUANT TO SECTION 67.12(8)(A)1, WIS. STATS.
Consulted with Baird on our short term borrowing scenarios and have moved forward with the bidding process. We are seeking bids for the best rate and conditions. We have asked Community State Bank to look at our rates and terms for our State Trust Fund loan for refinancing with them. As stated last month, our rate is at 5.25% and we can pay off early with no penalty.

The board recognizes that a sufficient quorum exists to conduct board business. District Administrator Harder made a proposal for the board to authorize temporary borrowing in an amount not to exceed \$1,200,000 pursuant to section 67.12(8)(A)1, WIS STATS. Board discussion ensued. Board President Jim Wolter moved to form a resolution to approve the authorization of temporary borrowing in an amount not to exceed \$1,200,000 pursuant to section 67.12(8)(A)1, WIS STATS. Director Betsy Bauer seconded the motion. The motion was approved at 7:45 p.m. as a resolution by a unanimous vote.

B. RESOLUTION AUTHORIZING PARTICIPATION IN THE WESTOSHA ATHLETIC CONFERENCE PURSUANT TO SECTION 66.0301, WIS. STATS.

I, Board President, James Wolter move to form a resolution to approve the participation in the Westosha Athletic Conference pursuant to section 66.0301, WIS STATS. I, Director Russ Eichner second the motion.

C. Neola Policy Update- A motion was made by Jim Wolter, seconded by Jennifer Becker, and carried unanimously to approve the 1st 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

- Joint Board Meeting with Consortium Schools at UGHS Monday, March 23th at 6:00 PM
- Joint Senior Breakfast and School Board Meeting, Wednesday, April 1st
- School Board Election Information

VII. Principal's Report-Taylor Schmit was not in attendance, Steve Harder went over safety grant updates

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 8:20 p.m. to adjourn to closed session

Next Scheduled Board Meeting: **February 10th, 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.