

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

March 4<sup>th</sup>, 2020

Cafeteria

8:45 A.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.

- Call Meeting to Order... Board President Jim Wolter called the meeting to order at 8:45 am. Board members in attendance: Jim Wolter, Steve Wallner, Jennifer Becker, and Russ Eichner. Absent: Betsy Bauer.
  - Approve Agenda of this Meeting- A motion was made by Jennifer Becker, seconded by Russ Eichner, and carried unanimously to approve.
  - Consent Agenda- A motion was made by Jennifer Becker, seconded by Russ Eichner, and carried unanimously to approve.
    - A. Approval of Minutes of 2/10/2020 Regular School Board Meeting (Open and Closed Sessions)
    - B. Business & Finance
      - 1. Financial Report
        - a. Treasurer's Report
          - i. Beginning Balance: \$ 546,556.82
          - ii. Accounts Payable: \$ (289,430.14)
          - iii. Receipts: \$ 876,514.42
          - iv. Disbursements: \$ (159,134.06)
          - v. Journal Entries: \$1,203,744.00
          - vi. Ending Balance: \$2,178,251.04
        - b. Vouchers and Payroll for Approval Audit Committee: Steve Wallner, Jim Wolter
          - i. Payroll Checks: 900021454-900021576
          - ii. Accts. Payable Checks: 27355-27396, 201900096-201900106
          - iii. Student Activity Checks: None
- Public Portion of Meeting 8th grade social studies class was in attendance as part of their Civics curriculum.
  - Late homework policy: revisit and make any necessary changes.
  - Spring Break: align with other schools.
  - Playground Update: will it include items for older students.
  - Use of Bluetooth & watches: use of devices during school hours.
  - Service hour requirements: will they continue as is or change.
- Old Business
  - A. Neola Update 2<sup>nd</sup> Read- A motion was Jennifer Becker, seconded by Russ Eichner, and carried unanimously to approve.
    - Policy 8330 Student Records
  - B. Building and Grounds Report-Bob replaced 2 pressure tanks during the teacher in-service day. The 3<sup>rd</sup> & 4<sup>th</sup> tanks will be replaced during summer break We continue to look at items that are on the facilities master plan that was started in the Fall of 2018. The Facilities Master Plan is a document that will change as needs arise.
  - C. Open Enrollment Update- The numbers are premature at this time. Currently that are 47 total OE applications. To maintain current enrollment numbers we will need to enroll 22 OE new students
- New Business
  - A. Pandemic Health Plan- A motion was made by Russ Eichner, seconded by Jennifer Becker, and carried unanimously to approve.
  - B. Announcements
    - Board Reorganizational Meeting Monday, April 20<sup>th</sup>
    - Joint Board Meeting May 4<sup>th</sup> (6:00PM start)
- Principal's Report- Taylor Schmit spoke regarding student events and classroom highlights. Teacher in-service day was done with the consortium, 4K-5<sup>th</sup> grade teachers met at grade levels. 6-8<sup>th</sup> grade teachers met at the high school to discuss placement into high school classes.
- Correspondence-Pandemic Plans
- 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.
- Adjournment- A motion was made by Jim Wolter at 9:33 am to adjourn to closed session

Next Scheduled Board Meeting: April 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.*