

**REGULAR SCHOOL BOARD MEETING MINUTES**

August 17<sup>th</sup>, 2020

**Gym**

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-The meeting was called to order at 7:02 PM by School Board President Russ Eichner. Board members in attendance were Russ Eichner, Steve Wallner, Betsy Bauer, and Jeremy Childers. Jennifer Becker was not in attendance. Also in attendance was District Administrator Steve Harder, Principal Taylor Schmit, staff, and community members.
- II. Approve Agenda of this Meeting-Amended agenda to move new business prior to public portion. A motion was made by Betsy Bauer, seconded by Jeremy Childers, and carried unanimously to approve.
- III. Consent Agenda- A motion was made by Betsy Bauer, seconded by Jeremy Childers, and carried unanimously to approve.
  - A. Approval of Minutes of 07/20/2020 Regular School Board Meeting (Open and Closed Sessions) along with Special Board Meeting minutes (Open and Closed Sessions) of 08/03/2020.
  - B. Business & Finance
    1. Financial Report
      - a. Treasurer's Report
        - i. Beginning Balance: \$1,845,261.21
        - ii. Accounts Payable: \$ (188,599.56)
        - iii. Receipts: \$ 22,882.67
        - iv. Disbursements: \$ (130,919.93)
        - v. Journal Entries: \$ none
        - vi. Ending Balance: \$1,548,624.39
      - b. Vouchers and Payroll for Approval Audit Committee: Russ Eichner and Betsy Bauer
        - i. Payroll Checks: 900021930-900022115
        - ii. Accts. Payable Checks: 27573-27599, 2020000009
        - iii. Student Activity Checks: none
- IV. Public Portion of Meeting-Community members spoke regarding questions and concerns with the reopening plan and protocol for a possible shut down.
- V. Old Business
  - A. Building and Grounds Report-Reconfigured classroom space to accommodate social distancing. Dividers have not arrived yet. Most of the sanitation supplies were delivered. Possibility of bringing back old trailers, tents, use of Town Hall, or sharing space at Yorkville.
  - B. Open Enrollment Update-34 total new open enrollment students. 8 students on waitlist, and 10 alternative applications. Have openings but not in Special education.
- VI. New Business
  - A. School Reopening Plan- New 6-8<sup>th</sup> grade student open house will take place on August 24<sup>th</sup>-27<sup>th</sup>. New K4-5<sup>th</sup> grade open house will take place on September 1st-3rd.
  - B. Employment Contracts
    - i. Speech and Language-2 applicants have applied
    - ii. Long-term Substitute(s)-2 long term sub positions available, in the event that an employee is out because of Covid-19. Cost would be \$3500.
  - C. Employee Handbook-No major changes, just edits to dates.
  - D. Addendum to Handbook-Covid-19 related, Pandemic plan
  - E. Neola Policy Update-Title 9 anti-harassment policy new this year. Will discuss more in closed session.
  - F. 2019-20 Seclusion & Restraint Report-Required every year. 13 cases for the 2019-2020 school year, all were in Special education.
  - G. Academic Standards-Adopting DPI standards. A motion was made by Betsy Bauer, seconded by Jeremy Childers, and carried unanimously to approve.
  - H. Budget Update-2020-21 budget is still evolving. Should have update in September. Dousman contract under review. Taher contract had an increase
- VII. Announcements-None
- VIII. Administrative Reports-Parent donated time to help with IT update in classrooms. Possible charitable donation for Google boards. Upgrade to one system throughout. Redo website and create teach form to help with problems and tracking issues.

- IX. Correspondence-Letter from Legislatures. WASDB wrote rebuttle.
- X. Scheduling Future Board Meetings-October meeting changed to October 12<sup>th</sup>, 2020
- XI. 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.

- XII. Adjournment-A motion was made by Russ Eichner to adjourn to closed session at 7:51 PM

Next Scheduled Board Meeting: *September 21<sup>st</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