

RAYMOND SCHOOL DISTRICT #14
2659 76TH STREET
FRANKSVILLE, WI 53126
Phone 262-835-2929

REGULAR SCHOOL BOARD MEETING MINUTES
Gymnasium

September 21st, 2020

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 PM by School Board President Russ Eichner. All board members were in attendance. Also in attendance was District Administrator Steve Harder, Principal Taylor Schmit, staff, and community members.
- II. Approve Agenda of this Meeting-A motion was made by Jennifer Becker, seconded by Betsy Bauer, and carried unanimously to approve agenda.
- III. Consent Agenda-A motion was made by Betsy Bauer, seconded by Jennifer Becker, and carried unanimously to approve agenda.
 - A. Approval of Minutes of 08/17/2020 Regular School Board Meeting (Open and Closed Sessions).
 - B. Business & Finance
 1. Financial Report
 - a. Treasurer's Report
 - i. Beginning Balance: \$1,548,624.39
 - ii. Accounts Payable: \$ (263,373.79)
 - iii. Receipts: \$1,021,767.49
 - iv. Disbursements: \$ (128,664.35)
 - v. Journal Entries: \$
 - vi. Ending Balance: \$2,178,353.74
 - b. Vouchers and Payroll for Approval Audit Committee: Betsy Bauer and Jeremy Childers
 - i. Payroll Checks: 900022116-900022199
 - ii. Accts. Payable Checks: 27600-27647, 2020000019-202000034
 - iii. Student Activity Checks: none
- IV. Public Portion of Meeting-None
 - A. Raymond Foundation Presentation- Raymond Foundation was not able to attend, so Taylor Schmit spoke on their behalf. They have all permits for the outdoor classroom. All materials have been ordered. Construction will begin the end of September or early October.
- V. Old Business
 - A. Building and Grounds Report-Sanitation schedule for the day and evening crew has been established. Received comments and concerns regarding landscaping. Will be looking at bids for a new company.
 - B. Open Enrollment Update-Numbers are in, waiting on a couple of students. Open enrollment increased from 87 to 105. Resident count decreased to 303. 3-year average is slightly down. Budget is based on less numbers.
- VI. New Business
 - A. Face Coverings Policy-Expires 9/28, will be adding Raymond name to policy. Will continue to reevaluate mask policy at each board meeting. A motion was made by Steve Wallner, seconded by Betsy Bauer, and carried unanimously to adopt the pandemic plan to continue to wear face coverings.
 - B. Employment Contracts-New hire for Speech Language will begin on 10/21/20
 - C. Neola Policy Update-No new readings
 - D. Budget Update-Audit was complete in August. Met with Baird. Annual report was submitted to DPI. Surplus last year, money will go into the Fund 10 balance. Bus contract decreased due to bussing for field trips and sports. Also saved on utilities due to school closure.
- VII. Announcements-Russ Eichner expressed concerns regarding 6-8th Graders not having enough in-person schooling. Parents volunteers to help put up fencing to help partitioning.
- VIII. Administrative Reports +
 - A. Blended Learning Update-Taylor Schmit presented a slideshow to give an update of what the blended learning model looks like on a day to day basis. Discussed student distancing, sanitation procedures, protective equipment in classrooms and common areas, breakdown of recess zones, and lunch delivery to classrooms.

B. Virtual Learning Update-Abbie Ramon presented a slideshow and feedback from the staff survey. Positive feedback, less students in building, which helps minimize exposure and quarantines. Negative feedback, understaffed, tech issues, minimal contact with students.

IX. Correspondence-None

X. Scheduling Future Board Meetings

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 8:19 PM

Next Scheduled Board Meeting: *October 12th, 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