

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

REGULAR SCHOOL BOARD MEETING MINUTES
Gymnasium

October 12th, 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. In attendance was Russ Eichner, Jennifer Becker, Steve Wallner and Principal Taylor Schmit.

Absent were Jeremy Childers, Betsy Bauer, and District Administrator Steve Harder.

- I. Call Meeting to Order – Meeting was called to order by President Russ Eichner at 7:01 PM.
- II. Approve Agenda of this Meeting - Motion was made by Steve Wallner, seconded by Jennifer Becker and carried unanimously.
- III. Consent Agenda - Motion was made by Jennifer Becker, seconded by Steve Wallner and carried unanimously.
 - A. Approval of Minutes of 09/21/2020 Regular School Board Meeting (Open and Closed Sessions).
 - B. Business & Finance
 1. Financial Report
 - a. Treasurer's Report

i. Beginning Balance:	\$2,178,353.74
ii. Accounts Payable:	\$ (325,929.27)
iii. Receipts:	\$ 62,581.80
iv. Disbursements:	\$ (157,105.43)
v. Journal Entries:	\$
vi. Ending Balance:	\$1,757,900.84
 - b. Vouchers and Payroll for Approval
Audit Committee: Jennifer Becker and Steve Wallner
 - i. Payroll Checks: 900022200-900022322
 - ii. Accts. Payable Checks: 27648-27727, 202000035-202000045
 - iii. Student Activity Checks: none
- IV. Public Portion of Meeting-None
- V. Old Business
 - A. Building and Grounds Report - Bob and the admin team have reviewed all the possibilities with moving cohorts to various spaces for more contact days and the prospects of sanitizing in-between groups. More information will be shared during the administrative reports.
 - B. Open Enrollment Update - Open enrollment numbers have increased since the 3rd Friday count. We were able to accept several more students into our lower grades. The funding is prorated by the days of attendance, both virtual and in-person. We will be using conservative numbers in the projected budget in case students re-enroll at their resident district.
- VI. New Business
 - A. Neola Policy Update- Meeting was canceled due to illness.
 - B. Staff Compensation - Closed session discussion.
 - C. Budget Update: The 2020-21 budget is complete and the publication form is ready to send to the paper. The form that is included in the Annual Meeting booklet will be ready for print by Monday's annual meeting.
- VII. Announcements - None
- VIII. Administrative Reports – Taylor Schmit presented and shared the survey results.
 - A. Blended and Virtual Learning 6-week review
 - B. Administrative Recommendation
 - i. Recommending increasing the sub pay after the six-week session from \$140 to \$200 a day.
 - ii. Several aides are working in cohorts and receiving less pay than long term subs. In reference to the handbook, we need to increase their rate of pay after 30 days in these positions.
 - iii. If our model changes (schedule, prep-time, lunch coverage) we will need to compensate our staff based on language in our Employee Handbook
- IX. Correspondence - None
- X. Scheduling Future Board Meetings – Annual Budget Meeting 10/28/20
- 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 – Motion was made by Russ Eichner to adjourn to closed session at 8:15 PM

Next Scheduled Board Meeting: **October 28th, 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