

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

**REGULAR SCHOOL BOARD MEETING**  
**MINUTES**  
**Gymnasium**

November 16<sup>th</sup>, 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 by President Russ Eichner at 7:00 PM. In attendance were Russ Eichner, Steve Wallner, Jennifer Becker, Betsy Bauer, Jeremy Childers, and District Administrator Steven Harder. Absent, Principal Taylor Schmit.
- II. Approve Agenda of this Meeting – Motion was made by Jennifer Becker, seconded by Betsy Bauer, and carried unanimously to approve agenda.
- III. Consent Agenda - Motion was made by Jennifer Becker, seconded by Betsy Bauer, and carried unanimously to approve agenda.
  - A. Approval of Minutes of 10/19/2020 Regular School Board Meeting (Open and Closed Sessions).
  - B. Business & Finance
    1. Financial Report
      - a. Treasurer's Report
        - i. Beginning Balance: \$ 1,757,900.84
        - ii. Accounts Payable: \$ (1,331,113.84)
        - iii. Receipts: \$ 4,752.61
        - iv. Disbursements: \$ (165,737.93)
        - v. Journal Entries: \$
        - vi. Ending Balance: \$ 265,801.68
      - b. Vouchers and Payroll for Approval Audit Committee: Russ Eichner and Betsy Bauer
        - i. Payroll Checks: 900022323-900022453, 100011125
        - ii. Accts. Payable Checks: 27732-27735, 202000046-202000062
        - iii. Student Activity Checks: none
- IV. Public Portion of Meeting - None
- V. Old Business
  - A. Building and Grounds Report – Started to schedule/request bids for summer contracted work. Seeking bids for lawn care, floor refinishing, and duct cleaning.
  - B. Open Enrollment – Presentation is complete. Will discuss in closed session in November and open session in December
- 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. – Was approved at the annual meeting and may not need to be done until next year.
  - B. Long Range Plan – In contact with School Perceptions and in the process of reviewing the 2013 “needs study” and developing a new evaluation tool for our current and future needs. Met with Bray Architects and did a site walk through and discussed the process they use in conjunction with School Perceptions. Shared our Fund 38 & 39 debt schedules and projected defeasance in the Spring of 2021.
- VII. Administrative Reports
  - A. Blended and Virtual Learning – Abbie Ramon presented slideshow that included update on upgraded devices, and update on 4K-2<sup>nd</sup> grade virtual day.
  - B. Administrative Recommendation – Full virtual from 11/25- 1/18 and then returning to the blended model. Will discuss further in closed session and make a decision.
- VIII. Announcements – Spring Election, need to notify newspaper by 11/26/20. Election papers available 12/1/20 and need to be submitted by 1/5/21.
- IX. Correspondence +
- 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 – Motion was made by Russ Eichner to adjourn to closed session at 8:05 PM**

Next Scheduled Board Meeting: **December 21, 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