

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

REGULAR SCHOOL BOARD MEETING
MINUTES
Gymnasium

December 21st, 2020

6:00 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 School Board President Russ Eichner at 6:26 PM. In attendance were Russ Eichner, Jennifer Becker, Betsy Bauer, Steve Wallner, District Administrator Steve Harder, and Principal Taylor Schmit. Absent, Jeremy Childers.
- 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 Jennifer Becker, seconded by Betsy Bauer, and carried unanimously to approve agenda.
 - A. Approval of Minutes of 11/16/2020 Regular School Board Meeting (Open and Closed Sessions).
 - B. Business & Finance
 1. Financial Report
 - a. Treasurer's Report
 - i. Beginning Balance: \$ 265,801.68
 - ii. Accounts Payable: \$ (368,052.86)
 - iii. Receipts: \$ 25,910.11
 - iv. Disbursements: \$ (181,608.37)
 - v. Journal Entries: \$ 1,204,620.00
 - vi. Ending Balance: \$ 946,670.56
 - b. Vouchers and Payroll for Approval Audit Committee: Jeremy Childers and Jennifer Becker
 - i. Payroll Checks: 900022454-900022583
 - ii. Accts. Payable Checks: 27792-27793, 27798-27819, 27821-27822, 22828-27879, 202000063-202000076
 - iii. Student Activity Checks: none
- IV. Public Portion of Meeting – Raymond parents voiced their concerns regarding the middle school students not receiving enough in-person instruction.
- V. Old Business
 - A. Building and Grounds Report – Maintenance is in the process of converting classrooms into new work spaces for students and staff.
 - B. Open Enrollment – Steve Harder gave presentation regarding overall impact that open enrollment students have and the financial effects it has on Raymond School.
 1. Presentation
 2. Discussion
- VI. New Business
 - A. Neola Updates – Met with Steve from Neola, several minor changes Vol 29 No 1 & No 2. Also a Vol ½ was released that did not require board approval per Policy 0131.1. A motion was made by Russ Eichner, seconded by Betsy Bauer, and carried unanimously to approve changes.
 - B. Long Range Plan – Will be updating the long range plan over the next several months and will report back to the board.
 - C. Nomination for WASB Virtual Convention – Will be virtual this year and could have more than one member attend. Technically do not have to sign anyone up. Possible nomination is Jeremy Childers.
- VII. Administrative Reports
 - A. Blended and Virtual Learning – Taylor Schmit presented. Shared map with cohort changes, 8-10 new learning spaces. 19 out of the 27 spaces will have 6' of spacing between students. Scheduling for the middle school students is to be determined.
 - B. Administrative Recommendation – Abbie Ramon presented 3 possible blended model options. 4/3 split: elementary 4 days in-person and middle school 3 days in-person. 4/1 split: all students in-person 4 days per week. 5 full: all students in-person 5 days per week.
- VIII. Announcements

1. School Board Election information and new packets
2. Incumbent notices of non-candidacy are due December 28.
3. Reminder, Open enrollment availability to be determined at the January board meeting.

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 – A motion was made by Russ Eichner to adjourn to closed session at 8:03 PM

Next Scheduled Board Meeting: **January 11, 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.