

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

**REGULAR SCHOOL BOARD MEETING**

**MINUTES**

**Gymnasium**

**February 22<sup>nd</sup>, 2021**

**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 School Board President Russ Eichner at 7:00 PM. School Board members in attendance were Steve Wallner, Betsy Bauer, and Jeremy Childers, District Administrator Steve Harder, Principal Taylor Schmit, community and staff members. Not in attendance was Jennifer Becker.
- II. Approve Agenda of this Meeting-A motion to amend moving item of new business, Approval of 19-20 Audit, was made by Betsy Bauer, seconded by Jeremy Childers and carried unanimously to approve.
- III. Consent Agenda-A Motion was made by Russ Eichner, seconded by Betsy Bauer, and carried unanimously to approve agenda.
  - A. Approval of Minutes of 12/21/2020 Regular School Board Meeting (Open and Closed Sessions).
  - B. Business & Finance
    1. Financial Report
      - a. Treasurer's Report
        - i. Beginning Balance: \$1,005,224.52
        - ii. Accounts Payable: \$ (162,642.39)
        - iii. Receipts: \$1,983,495.39
        - iv. Disbursements: \$ (164,000.86)
        - v. Journal Entries: \$
        - vi. Ending Balance: \$2,662,076.66
      - b. Vouchers and Payroll for Approval Audit Committee: Steve Wallner, Russ Eichner
        - i. Payroll Checks: 900022719-900022843
        - ii. Accts. Payable Checks: 27906-27925  
202000091-202000103
        - iii. Student Activity Checks: none
- IV. Public Portion of Meeting-Sue Goodrich spoke regarding NEOLA policies. She would like them to be listed on the agenda or available for review upon request.
- V. Old Business
  - A. Building and Grounds Report-There was a sewer issue that caused school to be closed for a day. The 2013 sewage drain lines have a pitch that can be problematic. Bob continues to monitor the situation and has a troubleshooting/preventative maintenance plan in place. There is a thermostat issue in room 24, which caused the damper to stay open and allow outside air in. Portable heaters were used to supplement heat until the unit could be serviced. Unit was repaired on 2/19/2021
  - B. Budget Update-We are more than halfway through the school year and as our Treasurer's Report states, we are just over 40% in expenditures. We are trying not to be too optimistic as we have a few items that were ordered and recently arrived that have not been processed yet. Another area of importance is our open enrollment fund are slightly higher than our original estimate. Lisa Voisin, a representative from Baird will be at our March board meeting to share the defeasance process. We are recommending an earlier start time for the meeting.
  - C. Long Range Plan-We continue to move forward with the "needs assessment" and updating the LRP that was started in 2013, but not reevaluated after the 2014 capital improvement project was completed. We want to include curriculum, student needs, and staff needs.
- VI. New Business
  - A. Approval of 19-20 Audit conducted by Feld, Schumacher & Company-A motion was made by Steve Wallner, seconded by Betsy Bauer, and carried unanimously to approve the 2019-2020 Audit.
    - Michael Sama, CPA, CMA-Michael spoke and went over the findings of the 2019-2020 Audit.
  - B. Westosha Athletic Conference Agreement-
    - RESOLUTION AUTHORIZING PARTICIPATION IN THE WESTOSHA ATHLETIC CONFERENCE PURSUANT TO SECTION 66.0301, WIS. STATS.
      - I, Board President, Russ Eichner move to form a resolution to approve the participation in the Westosha Athletic Conference pursuant to section 66.0301, WIS STATS.
      - I, Director Jeremy Childers second the motion.

- C. Neola Updates-Policies to approve, PO 5330, PO 5517, PO 5630, PO5630.01, PO 6114, PO 6116, PO 6325, PO 6520, PO 6605, PO 6800, PO 7440.01, PO 8310, PO 8320.01, PO 8450.01, PO 8800, PO 9130. A motion was made by Steve Wallner, seconded by Betsy Bauer, and carried unanimously to approve policies.

VII. Administrative Reports-

- A. Blended Learning Update-Taylor Schmit spoke regarding middle school returning to 4 days in person. All students arrive and enter the building through 5 separate entrances and dismissal is staggered by grade levels to help keep the students social distanced. We are continuing to keep students 4’-6’ socially distanced in the classrooms. School Counselor, Diane Ward spoke regarding P.S.G. which is a school based mental health program. It provides outpatient care during the school day. Board would like to meet with them to discuss further.
- B. Virtual Learning Update-Taylor Schmit gave an update. 10-15 students will be shifting back to in person learning.

VIII. Announcements-3/15/2021 board meeting will be moving to a 6:00 PM start time.

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 8:20 PM

Next Scheduled Board Meeting: **March 15, 2021 with an earlier start time due to Baird representative’s presentation** 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