

REGULAR SCHOOL BOARD MEETING
MINUTES
Cafeteria

April 19, 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 at 7:00 PM by School Board President Russ Eichner. All School Board members were present, except Jeremy Childers. Also in attendance, District Administrator Steve Harder, Principal Taylor Schmit, staff, and community members.

II. Approve Agenda of this Meeting-A motion was made by Jennifer Becker and seconded by Steve Wallner to approve the agenda as presented.

III. Consent Agenda-A motion was made by Jennifer Becker and seconded by Steve Wallner to approve.

A. Approval of Minutes of 3/15/2021 Regular School Board Meeting (Open and Closed Sessions).

B. Business & Finance

1. Financial Report

a. Treasurer's Report

i.	Beginning Balance:	\$3,228,371.60
ii.	Accounts Payable:	\$ (691,073.27)
iii.	Receipts:	\$ 600,077.06
iv.	Disbursements:	<u>\$ (188,669.33)</u>
v.	Journal Entries:	\$(1,645,465.40)
vi.	Ending Balance:	\$1,303,240.66

b. Vouchers and Payroll for Approval

i.	Payroll Checks:	900022976-900023111
ii.	Accts. Payable Checks:	27990-28044

202000116-202000130 and 202000137-202000138

IV. Public Portion of the Meeting-Community member asked when school would be 100% open. Russ Eichner gave an update as to how we determine our in-person schedule.

V. Old Business

- A. Building and Grounds Report-Have received 2 bids for lawn maintenance. Needing a total of 3 before making a decision. Gym floor refinishing, waiting on 1 more bid. Needing 3 bids total before a decision will be made. The outdoor classroom will be dedicated to Jill Peterson.
- B. Long Range Plan-A representative from School Perceptions will meet with staff in early May. Bray will be meeting with Steve Harder and Patti Hoppus the last week of April to go over strategies and the timeline for community survey. Surveys to go out to families 1st week of June.
- C. Budget Update-In the process of doing the year-to-date budget analysis. This year is exceptionally unusual with the impact of the pandemic. Overspent in staffing, but under budget in other areas.
- D. Open Enrollment-Close date is April 30th at 4:00 PM. We currently have 75 applications. Only a select few will be approved due to our limits. Preliminary at this point, but confident we will enroll enough to replace our outgoing 8th graders.

VI. New Business

- A. Professional Services Group (PSG) presentation-Leah Featherson spoke regarding the outpatient health clinic services that they can offer to students in the school setting.
- B. Election Results-Board of Canvases took place on April 13th at 8:00 AM. 2 new board members, Audrey Kostuch and Aaron Kostuch. Their term is April 26th, 2021 - April 22nd, 2024. Audrey and Aaron were sworn in on April 19th, 2021 at 7:32 PM
- C. Board Reorganizational Meeting Date- April 26th at 7:00 PM in the large conference room.
- D. Consortium Agreements-agreement with Union Grove has been received. A motion was made by Russ Eichner and seconded by Steve Wallner to approve the agreement.
 - 66.0301 Shared Services Agreement
- E. Health Insurance-Received quote for next year. There will be a 7.4% increase. WEA Trust broker is looking for other bids.
- F. Employee Contracts- Will discuss in closed session.
- G. Public Hearing

- Waiver of Hours and Minutes-Will apply in care we need it for the 7/8th grade students. A motion was made by Russ Eichner, seconded by Betsy Bauer to approve waiver.
- Waiver of the requirements to complete an Educator Effectiveness Cycle for Educators in their Summary Year in 2020-21

VII. Administrative Reports-Taylor Schmit had no updates. Abbie Ramon gave an update on Summer School. It will be in-person and the theme will be “Panther Strong” approximately 100 students have enrolled.

VIII. Announcements/Correspondence-None

IX. Scheduling Future Board Meetings- Monday, April 26th, 2021 reorganization meeting. Regular scheduled board meeting May 17th, 2021

X. 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.

XI. Adjournment-A motion was made by Russ Eichner to adjourn to closed session at 6:37 PM

Next Scheduled Board Meeting: **April 26, 2021** 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