

**REGULAR SCHOOL BOARD MEETING  
AGENDA**

**July 19, 2021**

**Cafeteria**

**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
- II. Approve Agenda of this Meeting +, \*
- III. Consent Agenda: +, \*

A. Approval of Minutes of 6/29/2021 Regular School Board Meeting (Open and Closed Sessions).

B. Business & Finance

1. Financial Report

a. Treasurer's Report

i. Beginning Balance:	\$ 655,228.22
ii. Accounts Payable:	\$ (437,263.66)
iii. Receipts:	\$ 129,952.48
iv. Disbursements:	<u>\$ (142,141.81)</u>
v. Journal Entries:	\$1,183,275.00
vi. Ending Balance:	\$1,389,050.23

b. Vouchers and Payroll for Approval

<u>Audit Committee:</u> Jeremy and Audrey Kostuch	
i. Payroll Checks:	900023389-900023492
ii. Accts. Payable Checks:	28101-28199
202000161-202000173	

IV. Public Portion of the Meeting

V. Old Business

- A. Long Range Plan +
- B. Building and Grounds Report +
- C. Budget Update +
- D. Open Enrollment +

VI. New Business

- A. Employee Handbook +, \*
- B. Consortium Agreements(s) +, \*
  - 66.0301 Shared Services Agreement
- C. Employee Contracts +, \*
  - New Hires

VII. Administrative Reports

VIII. Announcements/Correspondence

IX. Scheduling Future Board Meetings

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

Next Scheduled Board Meeting: **August 16, 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

Annual Meeting reference

C. Establish Annual Meeting Date for 2021-22

A motion was made by Betsy Bauer, seconded by Jennifer Loppnow-Becker and carried unanimously (5-0) to set the date for the 2021-2022 Annual Meeting to August 18, 2021, at 8:00 p.m. at the Raymond School with the Budget Hearing beginning at 7:30 p.m.