

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

REGULAR SCHOOL BOARD MEETING
MINUTES
Cafeteria

July 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 by School Board President Jeremy Childers at 7:00 PM
- II. Approve Agenda of this Meeting-Steve Wallner motioned to approve agenda with modification of appointing new board member and board reorganization, seconded by Audrey Koshtuch and carried unanimously.
- III. Consent Agenda-A motion was made by Aaron Koshtuch, seconded by Steve Wallner, and carried unanimously to approve.

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

i. Payroll Checks:	900023389-900023492
ii. Accts. Payable Checks:	28101-28199
	202000161-202000173

IV. Public Portion of the Meeting-Community members spoke regarding concerns with the possibility of a mask mandate in school. Questioned how our new board member was chosen and if the reorganization process was accurate and correct.

V. Old Business

A. Long Range Plan-No follow up information is available at this time. School Perceptions and Bray Architects are working on items to share at the August board meeting.

B. Building and Grounds Report-The custodial staff continue to clean and sanitize the building. Bob's crew started the summer cleaning process and have completed the majority of the classrooms. Office areas should be complete by next week, which leaves the hallways and cafeteria/library. The gym will be closed for use the week of July 26-30 for a fresh coat of sealer applied by Stalker Flooring.

C. Budget Update + General school aids are the largest form of state support for public schools in the state. Wisconsin statutes require the department to publish estimated aid amounts by July 1 each year. The estimate is based on the most recent 2020-21 budget data reported by school districts to the DPI, as well as the level of funding approved in the 2021-2023 state biennial budget. Estimated amounts are subject to change because they are based on budgeted, not audited, school district data. On Oct. 15, 2021, the DPI will certify amounts for 2021-22 general school aids based on audited data and the state's appropriation.

A district's general aids can increase or decrease due to changes in any of the three local factors comprising Wisconsin's General Equalization Aid Formula; 1.) property valuation, 2.) enrollment, and 3.) shared costs — as well as a difference in funds available from the state.

In our case, we received a significant increase in equalization aid last year due to our defeasance. With the "hold harmless" clause in the state formula we will receive 85% of last year's dollars for 2021-22. In fact, our actual state aid will be positively impacted for the next 5 years before we finally return to our average state equalization aid.

- Our Max Per Pupil is \$11,067 (no increase from last year)
- Our per pupil cost is above the "Low Revenue Ceiling" (\$10,000)

- Open Enrollment per pupil increase is \$37

Final budget surplus/deficit will be available after our annual audit. Our projections for 2021-22 also look really solid. The Budget Adoption form will be ready for print in a few weeks and will be shared with the board clerk prior to publication.

- D. Open Enrollment-A quick recap. The board approved 76 additional seats in January, 54 were accepted based on grade level space, and 21 have filed “intent to attend” papers. Again, this is an assumption as families are not obligated and can return to their home district at any time during the year. If these numbers hold true we should have the same enrollment numbers as last year (421) as our resident numbers went down. The 8th grade graduating class had 34 residents and the 4K class has 12 residents. The governor’s budget allows for an increase of \$37 per pupil (new level = \$8,162 for regular ed and \$13,014 in special ed).

VI. New Business

- A. Employee Handbook-Currently there are no major changes, basic names, dates, etc. There are a few items that should be discussed in closed session.
- B. Consortium Agreements(s) +, *
- 66.0301 Shared Services Agreement
- C. Employee Contracts +, *
- New Hires (Special Education, MS Math, PE/Health) We may not have recommendations for all of these positions by the board meeting and at least one will have to be approved in August.
 - We will be adding another shared staff with Yorkville for Art.

- VII. Administrative Reports-Jeff Peterson has set up 30 minute sessions with staff members to discuss 3 areas: what they love at Raymond, recommend for Raymond, and their talents. Working with PTO on a playground refresh before the start of the school year. Hosting Popcorn with the Principal on 8/4/21 that will take place at the Raymond Farmers Market. Raymond retired teachers have formed a group and are working on a project to refresh the teachers’ lounge.

VIII. Announcements/Correspondence-None

- IX. Scheduling Future Board Meetings-Next scheduled board meeting August 16th, 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 Jeremy Childers at 7:22 PM to adjourn to closed session.

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