

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

REGULAR SCHOOL BOARD MEETING
MINUTES
Cafeteria

August 16, 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 7:01 pm by Jeremy Childers. All School Board members were in attendance, along with District Administrator Steve Harder, Principal Jeff Peterson, staff, and community members.
- II. Approve Agenda of this Meeting- Motion was made by Aaron Kostuch to approve the agenda as posted, seconded by Steve Wallner, and carried unanimously to approve.
- III. Consent Agenda-Motion was made by Aaron Kostuch to approve agenda, seconded by Steve Wallner, and carried unanimously to approve.
 - A. Approval of Minutes of 7/19/2021 Regular School Board Meeting (Open and Closed Sessions) along with the Special Board Meeting of 08/03/2021.
 - B. Business & Finance
 1. Financial Report
 - a. Treasurer's Report
 - i. Beginning Balance: \$1,389,050.23
 - ii. Accounts Payable: \$ (161,330.21)
 - iii. Receipts: \$ 80,876.45
 - iv. Disbursements: \$ (155,391.44)
 - v. Journal Entries:
 - vi. Ending Balance: \$1,153,205.03
 - b. Vouchers and Payroll for Approval Audit Committee: Janell Wise and Aaron Kostuch
 - i. Payroll Checks:
 - ii. Accts. Payable Checks: 28219-28219
202100001-202100017
202100026-202100027
- IV. Public Portion of the Meeting-Community member spoke regarding the School Board election process and how the open positions were filled. Parents asked questions regarding the mask policy, CRT and curriculum.
- V. Old Business
 - A. Long Range Plan
All details from the 2014 plan have been updated and will also be added to the Baird Model under the Long Range Planning Tab. Information from this spreadsheet will be used in subsequent budget years.
 - B. Building and Grounds Report
All cleaning should be complete by the end of next week. We have ordered all sanitation supplies, most have not arrived yet. The gym floors have been refinished with 2 coats of protectant and the gym will need to remain unused for 2 weeks starting from 8/10/2021.
- VI. New Business
 - A. Optional Mask Policy-Administration recommends mask be optional.
 - B. Consortium Agreements(s)
 - 66.0301 Shared Services Agreement
 - C. 2019-20 Seclusion & Restraint Report +, *
For the 2020-21 school year there were 15 instances of Seclusion and Restraint used on three unique students. All three students were in special education. Motion was made by Steve Wallner, seconded by Aaron Kostuch, and carried unanimously to approve report.
 - D. Academic Standards
This was a new provision in 17-18 in which it is required that School Boards in Wisconsin, in the first Board meeting after July, to have an agenda item that will clearly define the student academic standards adopted by the Board. This will now need to be done annually at every August Board meeting going forward. Most districts (including ours) have historically "adopted" the state standards set forth by the state of Wisconsin. The motion would be to adopt the Wisconsin State Standards for all academic areas. Motion was made by Steve Wallner to adopt standards, seconded by Aaron Kostuch, 4 in favor and 1 opposed.
 - E. Employee Contracts: New adaptive PE/Health teacher. Recommending Kelly O'Hara. Motion was made by Steve Wallner, seconded by Aaron Kostuch, and carried unanimously to approve.

VII. Administrative Reports-Jeff Peterson spoke, Popcorn with the Principal had a great turn out. Hosted Pizza on the Playground for the incoming Kindergarteners. It was a way to reduce anxiety about the first day of school. PTO funded the 14-day calendar that was handed at Pizza on the Playground. Open House will be August 26th, 2021 from 2 PM-6 PM, it will also be Picture Day. We are looking for volunteers for our Playground refresh.

VIII. Announcements/Correspondence

- Representatives from Bray and School Perceptions will have a short presentation on Wednesday as part of the Annual Meeting.
- Parent emailed the board regarding the mask policy.

IX. Scheduling Future Board Meetings-Annual Meeting 8/18/21 at 7:30 PM. Regular scheduled Board Meeting 9/19/21

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- Motion was made by Jeremy Childers to adjourn to closed session at 7:48 PM

Next Scheduled Board Meeting: **August 18, 2021 Annual Meeting and Regular Meeting September 20, 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