

REGULAR SCHOOL BOARD MEETING
MINUTES
Cafeteria

September 20, 2021

6:00 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 6:00 PM by School Board President Jeremy Childers. School Board members in attendance were, Jeremy Childers, Steve Wallner, & Janell Wise. Aaron Kostuch & Audrey Kostuch were absent. Also in attendance were District Administrator Steve Harder, Principal Jeff Peterson, staff members, and several community members.
- II. Approve Agenda of this Meeting-Motion was made by Steve Wallner, seconded by Janell Wise, and carried unanimously to approve agenda
- III. Presentations
 - A. School Perceptions-District Survey Questions for review: Bill Foster presented survey information and timeline.
 - B. Bray Architects-Potential Solutions addressed by the needs study: Matt W gave update on changes to plan.
 - C. Baird Financial-tax impact: Lisa presented, explained funding options and impact on taxpayers.
- IV. Consent Agenda: Motion was made by Steve Wallner, seconded by Janell Wise, and carried unanimously to approve agenda.
 - A. Approval of Minutes of 8/16/2021 Regular School Board Meeting (Open and Closed Sessions) along with the Special Board Meeting of 08/31/2021.
 - B. Business & Finance
 1. Financial Report
 - a. Treasurer's Report

i. Beginning Balance:	\$ 1,153,205.03
ii. Accounts Payable:	\$(1,341,996.02)
iii. Receipts:	\$ 1,224,019.41
iv. Disbursements:	<u>\$ (172,974.08)</u>
v. Journal Entries:	
vi. Ending Balance:	\$ 862,254.34
 - b. Vouchers and Payroll for Approval

i. Payroll Checks:	<u>Audit Committee:</u> Jeremy Childers and Aaron Kostuch 900023593 - 900023688
ii. Accts. Payable Checks:	28220 - 28232 202100018 - 202100035 202100037
- V. Public Portion of the Meeting: Gwen Keller had questions & concerns regarding the books in our library. She recommended the board look into creating a book committee to help control what types of books Raymond School offers students. Mr. Boldt had questions regarding the start time of the board meeting. When & where the agendas are posted. Dawn Peterson had concerns on the timeline for the referendum and had some advice going forward.
- VI. Old Business
 - A. Long Range Plan: Options for referendum financing will be presented in conjunction with the architect's presentation.
 - B. Building and Grounds Report: Site work has been completed, including removal of footings, planted grass, woodchips.
- VII. New Business
 - A. Consortium Agreements(s): This item will be on the agenda monthly and may not always have something for approval... We anticipated having a school psychologist vacancy filled, which we are still searching to fill.
 - 66.0301 Shared Services Agreement: None at this time
 - B. Westosha Athletic Conference Agreement
 - RESOLUTION AUTHORIZING PARTICIPATION IN THE WESTOSHA ATHLETIC CONFERENCE PURSUANT TO SECTION 66.0301, WIS. STATS.
I, Board President, Jeremy Childers move to form a resolution to approve the participation in the Westosha Athletic Conference pursuant to section 66.0301, WIS STATS.
I, Director, Janell Wise second the motion.

- C. Employee Contracts: School psychologist vacancy is still available, continuing to search for candidates.
 - D. Extended Sick Leave: Concerns over forced quarantine have surfaced. Administration recommends to deduct from banked sick leave when the staff member is exposed away from the district, but grant days when exposed during district duties. Tabled until next month.
- VIII. Administrative Reports: Mr. Peterson gave update regarding monthly meeting with teams. Discussed building management ideas. Panther Press will be shared with parents weekly. Student clubs and activities have started.
- IX. Announcements/Correspondence: 4 emails were received, 3 have been answered.
- 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: Motion was made by Jeremy Childers to adjourn to closed session at 8:03 PM

Next Scheduled Board Meeting: **October 18, 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