

REGULAR SCHOOL BOARD MEETING

AGENDA

Cafeteria

December 20th, 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
- II. Approve Agenda of this Meeting +, *
- III. Consent Agenda: +, *
 - A. Approval of Minutes of 11/15/2021 Regular School Board Meeting (Open and Closed Sessions).
 - B. Business & Finance
 1. Financial Report
 - A. Treasurer's Report
 - i. Beginning Balance: \$ 1,105,112.70
 - ii. Accounts Payable: \$ (276,845.23)
 - iii. Receipts: \$ 37,275.20
 - iv. Disbursements: \$ (178,325.06)
 - v. Journal Entries: \$
 - vi. Ending Balance: \$ 687,217.61
 - B. Vouchers and Payroll for Approval Audit Committee: Jeremy Childers and Audrey Kostuch
 - i. Payroll Checks: 900023956-900024094
 - ii. Accts. Payable Checks: 28401-28439, 202100060-202100071
 - iii. Student Activity Checks: none
- IV. Survey Results-Presentation +

School Perceptions will share the results of the survey and answer questions from the board..
- V. Public Portion of Meeting: Members of the public wishing to address the board on any topic are required to complete a public input form prior to the beginning of the meeting.
- VI. Old Business
 - A. Challenged Book Appeal +, *

This was motioned and voted on in November. The motion was to reverse the district administrator's decision and remove the book. The vote was 2-2-0. Technically the motion failed and the board could have moved to take "no further action." Board President Jeremy Childers requested the item be revisited in December with the full board in attendance.
 - B. Health Room Update +
 - C. Budget Update +
 - D. Building and Grounds Report +
- VII. New Business
 - A. Open Enrollment +
 - *Presentation, budget implications, programming and staffing*
 - *Proposed Seats for 2021-22*
 - B. Calendar proposal 2021-22 academic year +
 - C. Neola Policy Update +, *

The Policy Committee met on November 29th with the representative from Neola. A copy of the summary sheet is in the BOE folder. The first volume of policies were reviewed and the committee is recommending waiving the first read and approving the following policies:

 - *0142.4 OATH*
 - *1213 Student Supervision and Welfare*
 - *2260.02 English Language Proficiency*
 - *2261 ESSA (Title I)*
 - *2261.01 Parent and Family Engagement in Title I Programs*
 - *2261.03 District and School Report Card*
 - *2266 Title IX*
 - *2416 Student Privacy and Parental access to Information*
 - *2460 Programs for Students with Disabilities*
 - *3111 Creating a Position*
 - *3131/ 4131 Reduction in Staff*
 - *3213 Student Supervision and Welfare*
 - *3215/4215/5512/7434 Use of Tobacco and Nicotine by Professional Staff*

- *4111 Creating a Position*
- *4132 Vacancies*
- *4213 Student Supervision and Welfare*
- *5113 Open Enrollment Program*
- *5340 student Accidents/Illness/Concussion*
- *5511 Dress and Grooming*
- *5517.01 Bullying*
- *5630.01 Use of Seclusion and Restraints with Students*
- *5830 USDA Guidelines*
- *6114 EDGAR (Cost principals for spending federal funds)*
 - *Electronic Data Gathering, Analysis, and Retrieval*
- *6116 Time and Effort Reporting*
- *6325 Edgar Update*
- *6605 Crowd funding*
- *6830 Audit*
- *7310 Disposition of Personal Property*
- *8390 Animals on District Property*
- *8462 Child Abuse and Neglect*
- *8562.01 Threats of Violence*

D. Referendum “Sample Ballot” +

VIII. Administrative Reports

A. Student Handbook Update +, *

IX. Announcements/Correspondence +

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 +, *

Next Scheduled Board Meeting: *January 17th, 2022* 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