

REGULAR SCHOOL BOARD MEETING
AGENDA
Cafeteria

February 21st, 2022

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 12/20/2021 Regular School Board Meeting (Open and Closed Sessions).
 - B. Business & Finance
 1. Financial Report
 - A. Treasurer's Report
 - i. Beginning Balance: \$ 628,192.44
 - ii. Accounts Payable: \$ (226,927.01)
 - iii. Receipts: \$ 2,055,471.95
 - iv. Disbursements: \$ (188,691.90)
 - v. Journal Entries: \$
 - vi. Ending Balance: \$ 2,268,045.48
 - B. Vouchers and Payroll for Approval Audit Committee: Janel Wise and Audrey Kostuch
 - i. Payroll Checks: 900024237-900024376, 11128
 - ii. Accts. Payable Checks: 28501-28549, 202100082-202100094
 - iii. Student Activity Checks: none
- IV. 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.
- V. Old Business
 - A. Health Room Update +
 - B. Budget Update +
 - Explanation of the Mill Rate
 - C. Building and Grounds Report +
 - D. Referendum Update +
- VI. New Business
 - A. Neola Update +, *

The second volume of policies were reviewed and the committee is recommending waiving the first read and approving the following policies:

 - *PO 0100 Definitions*
 - *PO 0131.1 L/R Bylaws and Policies*
 - *PO 0142.1 (L) Electoral Process*
 - *PO 0143.2 NEW Board Member Information Requests*
 - *PO 0144.2 Board Member Ethics ~~DELETE~~ added to 0144.5*
 - *PO 0144.4 (R) Indemnification*
 - *PO 0144.5 NEW (L) Board Member Behavior and Code of Conduct*
 - *PO 0162 (L) Quorum*
 - *PO 0165.1 (L) Notice of Meetings*
 - *PO 0172 (R) Legal Counsel*
 - *PO 0714.2 ~~DELETE~~ Included in 2700.01*
 - *PO 1130 (L) Ethics and Conflict of Interest*
 - *PO 1211 NEW (L) Whistleblower Protection*
 - *PO 1460 (L) Duplication 3160/4160 (Physical Examination)*
 - *PO 2210 (L) Curriculum Development*
 - *PO 2416.01 ~~DELETE~~ added to 2522*
 - *PO 2700.01 (L) School Performance and Accountability*
 - *PO 3161/4161 (R) Unrequested Leaves of Absence/Fitness for Duty*

- *PO 3340 (R) (4340) Grievance Procedure*
- *PO 5111 (L) Eligibility of Resident /Nonresident Students*
- *PO 5113 (L) Open Enrollment Program*
- *PO 5500 (R) Student Code of Classroom Conduct*
- *PO 5540.01 (R) Investigations Involving Suspected Child Abuse*
- *PO 5600 ~~DELETE~~ Included in 5500 Student Discipline*
- *PO 5630 (L) Corporal Punishment*
- *PO 6108 (R) Authorization to Make Electronic Fund Transfers*
- *PO 6114 (L) EDGAR update Cost Principals-Spending Federal Funds*
- *PO 6145 DELETE added to 6147 Borrowing*
- *PO6147 New Policy (L/R) Debt Management*
- *PO 6520 (L?R) Payroll Deductions*
- *PO 6605 (R) Crowdfunding*
- *PO 6610 (R) Student Activity Fund*
- *PO 6630 (R) (Auditor) New Policy Vol. 28 No 2 Cash Handling and Deposits*
- *PO 6800 (L) System of Accounting*
- *PO 7440.01 (L/R) Video Surveillance and Electronic Monitoring*
- *PO 7455 (L) (Auditor) Accounting System for Capital Assets*
- *PO 8210 (L) School Calendar*
- *PO 8310 (L) Public Records*
- *PO 8330 (L) Student Records*
- *PO 8405 (L) Environmental Health and Safety Programs*
- *PO 8420 (L) School Safety*
- *PO 8451 No Current District Policy-Handbook? (Head Lice)*
- *PO 8660 (L?R) Transportation by Private Vehicle*
- *PO 9130 (R) Public Records Request*
- *PO 9270 (L) Home Based or Private or Tribal Schooling*
- *PO 9700 (R) Relations with Non-School Affiliated Groups*
- *PO 9700.01 (R) Advertising and Commercial Activities*

B. Consortium Agreements +, * *66.031 Westosha Conference Athletic Agreement*

C. **RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT TO AND THE DEFEASANCE OF CERTAIN OF THE GENERAL OBLIGATION SCHOOL IMPROVEMENT BONDS, DATED APRIL 6, 2015**

Dated March 2, 2022. +, *

- Q&B transmittal letter dated February 17, 2022
- Resolution
- Certificate of Compliance with Open Meeting Law
- Excerpts of Minutes

All these documents are also in the February folder.

D. 4K Wrap Around Care +

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: **March 21st, 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