

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

REGULAR SCHOOL BOARD MEETING
MINUTES
Cafeteria

January 17th, 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-Meeting was called to order at 7:00 PM by School Board President Jeremy Childers. Steve Wallner, Janell Wise, Audrey Kostuch, Aaron Kostuch, and Jeremy Childers were all in attendance. Also in Attendance: District Administrator, Steve Harder, Principal Jeff Peterson, and several community members.
- II. Approve Agenda of this Meeting-Motion was made by Audrey Kostuch, seconded by Janell Wise, and carried unanimously to approve agenda minutes.
- III. Consent Agenda-Motion was made by Aaron Kostuch, seconded by Janell Wise, and carried unanimously to approve.
 - 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: \$ 687,217.61
 - ii. Accounts Payable: \$ (262,245.19)
 - iii. Receipts: \$ 386,367.64
 - iv. Disbursements: \$ (183,147.62)
 - v. Journal Entries: \$
 - vi. Ending Balance: \$ 628,192.44
 - B. Vouchers and Payroll for Approval Audit Committee: Steve Wallner and Janell Wise
 - i. Payroll Checks: 900024095-900024236
 - ii. Accts. Payable Checks: 28440-28500, 202100072-202100081, 202100070
 - iii. Student Activity Checks: none
- IV. Public Portion of Meeting-Dawn Peterson had questions regarding the upcoming election. Gwen Keller had suggestions regarding the sample ballot. She would like Raymond to consider class sizes when it comes to accepting open enrolled students and expressed concerns regarding the books in the young adult section of the library. Wendy Hebron spoke regarding the young adult section in the library. Dave Holterman had questions regarding the referendum and the concerns with the current parking situation.
- V. Old Business
 - A. Health Room Update-Last month, students impacted by Covid was approx. 8% of our total student population. This is not the positive case count but total students impacted, which could be students quarantined due to a family member, waiting for test results, tested positive, or have some symptoms. This percentage is lower than the previous month. Michelle continues to trace and send close contact letters to families. According to Tracy Vandewater (consortium nurse), we are the only district still contact tracing and sending information to the CRCHD. Jeff Peterson's recommendation is to follow the adjusted CDC guidelines. Michelle Jenks gave update regarding number of positive cases for the school year, which is 97.
 - B. Budget Update-We are within 2% of last year's budget. All areas are at the expected ranges.
 - C. Building and Grounds Report-Bob Welch had to replace the valve on the water heater in the kitchen, other than that there is nothing to report at this time.
- VI. New Business
 - A. Open Enrollment
 - Presentation, budget implications, programming and staffing
 - Proposed Seats for 2021-22
 - We have 15 students in 8th grade that we need to replace (in K-8) to maintain our current enrollment numbers (\$8,225 x 15 = \$123,375). We are recommending ZERO seats for special education as our current caseloads are nearing capacity and we need to save space for any of our current students that may qualify in the future. Within the 4K-8 grades there are 69 available seats before we would reach our maximum.

- A motion was made by Steve Wallner, seconded by Aaron Kostuch, and carried unanimously to approve 69 open enrolled seats for the 2022-23 school year.

B. Consortium Agreements

- Two agreements for approval, the Early Childhood Program at UGES and the Occupational Services which is also with UGES J1.
- A motion was made by Steve Wallner, seconded by Janell Wise, and carried unanimously to approve the agreements.

C. Calendar Approval 2022-23 academic year

- The proposed calendar closely resembles the consortium schools (Holidays and Spring Break match). We have a shorter daily schedule than UGSD which causes us to extend our last day into June a bit further than the other districts.
- A motion was made by Steve Wallner, seconded by Aaron Kostuch, and carried unanimously to approve the 2022-23 academic calendar.

D. Resolution

1. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$14,800,000

- Steve Wallner made a motion to approve the Initial Resolution Authorizing a General Obligation Bonds in an Amount Not to Exceed \$14,800,000.
- Aaron Kostuch, seconded the motion.
- Roll Call Vote:

Steve Wallner-Aye
 Audrey Kostuch-Aye
 Janell Wise-Aye
 Aaron Kostuch-Aye
 Jeremy Childers-Aye

2. Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$14,800,000

- Steve Wallner made a motion to approve the Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$14,800,000.
- Aaron Kostuch, seconded the motion.
- Roll Call Vote:

Steve Wallner-Aye
 Audrey Kostuch-Aye
 Janell Wise-Aye
 Aaron Kostuch-Aye
 Jeremy Childers-Aye

E. Referendum “Sample Ballot”

F. Library-Young Adult section discussion

VII. Administrative Reports- The Raymond Foundation met with Vesel Construction regarding the outdoor classroom. 4th grade NAEP testing will be in February. 8 students from Raymond School will be performing in the Willy Wonka Play at UGHS.

VIII. Announcements/Correspondence-WASB convention has changed the requirements for attending. Steve Harder will be attending.

IX. Scheduling Future Board Meetings- Monday, February 21st 2022 at 7:00 PM

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 at 8:06 PM to adjourn by Aaron Kostuch, and seconded by Janell Wise .

Next Scheduled Board Meeting: **February 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