

**REGULAR SCHOOL BOARD MEETING**  
**MINUTES**  
**Cafeteria**

February 21<sup>st</sup>, 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 at 7:00 pm
- II. Approve Agenda of this Meeting +, \* Motion by Aaron Kostuch, seconded by Janell Wise and carried unanimously.
- III. Consent Agenda: +, \* Motion by Aaron Kostuch, seconded by Janell Wise and carried unanimously.
  - 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: Janell 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 + None at this time.
  - B. Budget Update +

Mike Sama, from Feld-Schumacher will attend a BOE meeting in April or May to elaborate on the 2020-21 Audit.

An additional item related to the budget is the Resolution to approve the 2022 Defeasance. This is our 3<sup>rd</sup> defeasance (and final) for our 2014 Bond. Total interest savings is \$620,961. This information is in the "Cost Breakdown" excel sheet.

    - Explanation of the mill rate. Steve Harder used the Baird model to show how the referendum, pass or fail, will impact the mill rate. Something important for taxpayers to realize is: we only control the debt payment portion, many factors play into the Operating Budget (Fund 10) including Equalization Aid, Revenue Limits, the governor's bi annual budget allowances, and property value increases due to Equalized Valuation.
  - C. Building and Grounds Report + (Long-Range Plan) We continue to move forward with the "needs assessment" and updating the LRP that was started in 2013, but not reevaluated after the 2014 capital improvement project was completed. We have a few items that may need to be addressed prior to the referendum vote...door closures, etc.
  - D. Referendum Update + Our 1<sup>st</sup> Open House was on February 15<sup>th</sup> (we will host our 2<sup>nd</sup> on March 14<sup>th</sup>). Website additions are ongoing as we meet virtually with the Bray team to work on this.
- VI. New Business
  - A. Neola Update +, \* Motion was made by Steve Wallner and seconded Janell Wise to waive the first reading and approve the second group of policies. Motion carried unanimously.

B. Consortium Agreements +, \* Westosha Athletic Agreement for 2021-22, a motion was made by Janell Wise and seconded by Aaron Kostuch to approve the consortium agreement, the motion carried unanimously.

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
- Motion was made by Aaron Kostuch, seconded by Audrey Kostuch.
- Roll Call Vote:

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

D. 4K Wrap Around Care + Abbie Ramon presented the possibility of offering wrap around 4K for the fall of 2022.

VII. Administrative Reports- Jeff Peterson gave update of referendum, material is in the final approval and will be in mailboxes by the 1<sup>st</sup> or 2<sup>nd</sup> of March. Power point of presentation is on our website. We will be hosting a community breakfast on March 10<sup>th</sup>.

VIII. Correspondence + We received three inquiries with concerns about the process and validity of our declaration of candidacy papers. Similarly we received multiple emails concerning social media post by board candidates and board member(s).

IX. Scheduling Future Board Meetings

April's BOE meeting is scheduled for April 18<sup>th</sup> which is during Spring Break. We are rescheduling this meeting for Tuesday April 26<sup>th</sup>. This will be posted on our website and the marquee.

Aaron Kostuch spoke regarding his residency. He has purchased a home outside of the Raymond district and the February board meeting will be his last one.

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.

**Items for closed session include:**

- **CPI of 4.7% and potential impact on the Compensation Model**
- **Handbook recommendations 2022-23...longevity clauses**
- **Staffing for 2022-23**

XI. Adjournment Motion was made by Jeremy Childers to adjourn to closed session at 8:24 PM

Next Scheduled Board Meeting: **March 21<sup>st</sup>, 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