

**REGULAR SCHOOL BOARD MEETING**

**AGENDA**

**Cafeteria**

May 16<sup>th</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
- II. Approve Agenda of this Meeting +, \*
- III. Approval of 2020-21 Audit conducted by Schumacher, Sama & Company +, \*
  - Michael Sama, CPA, CMA will be here to present
- IV. Consent Agenda: +, \*
  - Approval of Minutes of 4/26/2022 Regular School Board Meeting (Open and Closed Sessions).
  - Business & Finance
    1. Financial Report
      - A. Treasurer's Report
        - i. Beginning Balance: \$ 1,366,099.38
        - ii. Accounts Payable: \$ (364,447.93)
        - iii. Receipts: \$ 172,279.97
        - iv. Disbursements: \$ (184,674.70)
        - v. Journal Entries: \$
        - vi. Ending Balance: \$ 989,256.72
      - B. Vouchers and Payroll for Approval Audit Committee: Janell Wise and Jeremy Childers
        - i. Payroll Checks: 900024652-900024793, 11140-11141
        - ii. Accts. Payable Checks: 28651-28713, 202100120-202100137
        - iii. Student Activity Checks: 5233
- 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. Neola Policy Review +, \*
    - PO 7510 Facilities Use
    - PO 2522 Library
    - PO 9130 Public Request, Suggestions, or Complaints
  - B. Building and Grounds Report +
- VII. New Business
  - A. Renewal of State Trust Fund Loan +, \*
    - Resolution 2022-003
  - B. Establishing Board Goals/Mission +
  - C. Health Insurance Update +, \*
  - D. Certified Staff Salary Agreement +, \*
- VIII. Administrative Reports
- 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 regarding 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.

**Executive Session items for discussion:**

  - Health Insurance
  - Compensation of Certified Staff
  - Executive summary report of investigative findings

**XII. Adjournment +, \***

Next Scheduled Board Meeting: **June 20<sup>th</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