

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

March 21st, 2022

Cafeteria

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 by School Board president Jeremy Childers
- II. Approve Agenda of this Meeting-Steve Wallner made a motion to approve agenda with a modification to move New Business: Board Member Appointment/Board Reorganization to item II-A, seconded by Janell Wise.
 - A. Board Member Appointment/Board Reorganization-motion to approve was made by Steve Wallner, seconded by Audrey Kostuch
 - Board assignments
 - a. Vice President – Jennifer Loppnow-Becker
 - b. Other – none at this time
- III. Consent Agenda-Motion was made by Janell Wise, seconded by Audrey Kostuch
 - A. Approval of Minutes of 2/21/2022 Regular School Board Meeting (Open and Closed Sessions).
 - B. Business & Finance
 1. Financial Report
 - A. Treasurer's Report

i. Beginning Balance:	\$ 2,268,045.48
ii. Accounts Payable:	\$ (634,723.98)
iii. Receipts:	\$ 925,726.13
iv. Disbursements:	\$ (185,019.19)
v. Journal Entries:	\$
vi. Ending Balance:	\$ 2,374,028.44
 - B. Vouchers and Payroll for Approval

i.	Payroll Checks:	900024377-900024513, 11129-11131
ii.	Accts. Payable Checks:	28550-28621, 202100095-202100105
iii.	Student Activity Checks:	none
 - IV. Public Portion of Meeting-Art Binhack spoke and thanked board for sending out information regarding the tax impact. He also asked what the school board's goal is to increase the test scores.
 - V. Old Business
 - A. Health Room Update-none at this time
 - B. Building and Grounds Report-The district leadership team is in the process of putting a plan together of upgrades needed within the next year if the referendum does not pass. Once complete, they will work on adding it to the budget for the 2022-2023 school year and beyond.
 - C. Referendum Update-The second "Open House" was held March 14th (first session had 17 people sign in) and we had 20 plus people in attendance. We continue to distribute flyers, "quick fact" cards and other informational materials to residents and families. The PowerPoint is now linked on our website as is the FAQ, the Historic Mill Rate Chart, and Referendum History.
 - VI. New Business
 - B. Neola Update-motion to approve the listed Board Policies was made by Steve Wallner, seconded by Janell Wise. The second volume of policies were reviewed and the committee is recommending waiving the first read and approving the following policies:
 - PO 0144.3 (L) Conflict of Interest
 - PO 0167.3 (R) Comment at Board Meetings
 - PO 1210 (R) Board – District Administrator Relationship*
 - PO 1220 (L) Employment of the District Administrator
 - PO 1260 (R) Incapacity of the District Administrator
 - PO 2240 (R) Controversial Issues in the Classroom
 - PO 2411 (L) School Counseling and Academic and Career Planning
 - PO 3112 (4112) (R) Board-Staff Communications

- PO 3120 (R) Employment of Professional Staff
- PO 3120.10 (R) Job Sharing
- PO 3121 (R) Criminal History Record Check and Employee Self-Reporting Requirements
- PO 3122.01 (4122.01) (L/R) Drug-Free Workplace
- PO 3170 DELETE Included in 3122.01
- PO 3216 (R) Staff Dress and Grooming
- PO 3231 (R) Outside Activities of Staff
- PO 3362.01 (R) Threatening Behavior Towards Staff Members
- PO 5112 (R) Entrance Age
- PO 5215 (R) Missing and Absent Children
- PO 5330 (D) Administration of Medication/Emergency Care
- PO 5410 (L) Promotion, Placement, and Retention
- PO 5500.01 (NEW) Conduct in Virtual Classroom
- PO 5520 (R) Disorderly Conduct
- PO 5722 School-Sponsored Publications and Productions
- PO 5880 (R) Public Performances by Students
- PO 6146 (L) Post Issuance Tax Exempt Bond Compliance
- PO 6152 (L) Student Fees, Fines, and Charges
- PO 7100 (R) Facilities Planning
- PO 7230 (R) Gifts, Grants and Bequests
- PO 7440.01 (L/R) Video Surveillance and Electronic Monitoring
- PO 7440.03 (NEW) (R) Small Unmanned Aircrafts Systems (sUAS)
- PO 7450 (L) Property Inventory
- PO 7540.01 (R) Technology Privacy
- PO 7550 (R) NEW Cooperation with Local Governments
- PO 8320.01 (L) Unauthorized Acquisition of Staff Personal Information
- PO 8410 (L) Crisis Intervention
- PO 8450 (L) Control of Casual-Contact Communicable Diseases
- PO 8710 (L/R) Insurance
- PO 8900 (R) Fraud
- PO 9500 Relationship with Educational Institutions and Organizations

B. ESSER III Update

- Performance Period is March 13, 2020-September 30, 2024.
We have a line item in our budget for \$125,585 that can be spent on a variety of items including staffing cost, school nurse, substitutes; supply cost such as, sanitizers, cleaning supplies, gloves, gowns, mask; changes in playgrounds/equipment, building components, etc.
- Allocation amount is \$125,585, which could increase if funds are not applied for by other districts.
- 20% must be spent on Evidence Based Instructional Practices (EBIS)... “Respond to the academic, social, emotional and mental needs of all students”...

- <https://dpi.wi.gov/arp/esser-iii> This link provides all the details of Esser III

C. 4K Wrap Around Care-A motion to approve was made by Steve Wallner, seconded by Janell Wise to approve wrap around care program for the 2022-2023 school year.

VII. Administrative Reports-Mr. Peterson spoke regarding:

- AG-Week Celebration and thanked Mrs. Waldron for all her hard work putting it together.
- 3/11/22 was a Professional Development day for our staff.
- The KG-2nd grade team will be reviewing ELA curriculum and should have a recommendation by the end of the year.
- The district will be drafting a library/media policy and will request feedback from the school board.

VIII. Announcements/Correspondence

- Mr. Harder attended a ribbon cutting ceremony at a school that Bray Architects had completed.
- The board thanked candidates who had volunteered to run for Aaron Kostuch's position on the board, two people had applied.

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.

1. Suggested changes to the Employee Handbook
2. Employee contracts/non-renewals
3. Notice of Employee Leave of Absence
4. Covid sick leave pay

XI. Adjournment-Motion was made by Jeremy Childers at 7:43 PM to adjourn to closes session

Next Scheduled Board Meeting: **April 26th, 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.