

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

REGULAR SCHOOL BOARD MEETING

AGENDA

Cafeteria

July 18th, 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: +, *
 - Approval of Minutes of 5/16/2022 Regular School Board Meeting (Open and Closed Sessions).
 - Approval of the Special Meeting Minutes 6/16/2022
 - Business & Finance
 1. Financial Report
 - A. Treasurer's Report
 - i. Beginning Balance: \$ 628,724.28
 - ii. Accounts Payable: \$ (442,202.95)
 - iii. Receipts: \$ 182,460.54
 - iv. Disbursements: \$ (151,013.39)
 - v. Journal Entries: \$ 1,154,521.18
 - vi. Ending Balance: \$ 1,372,489.66
 - B. Vouchers and Payroll for Approval Audit Committee: Jeremy Childers and Audrey Kostuch
 - i. Payroll Checks: 900024929-900025041
 - ii. Accts. Payable Checks: 28771-28839, 202100151-202100162
 - iii. Student Activity Checks: 5234
- 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. Neola Policy Review + ***These items were tabled in June***
 - PO 7510 Facilities Use
 - PO 2522 Library
 - PO 9130 Public Request, Suggestions, or Complaints
 - B. Building and Grounds Report +
 - C. Budget Update+
- VI. New Business
 - A. Consortium Nursing Services +, *
 - B. Asphalt Repair +, *
 - C. 2022-23 Employee Handbook +, *
 - D. Adoption of Wisconsin State Standards +, *
 - E. New Hires +, *
 - F. Consortium Agreements +, *
 - 66.0301 Shared Services Agreement
 - G. Establishing Board Goals/Mission +
 - H. Referendum Discussion +
- 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.

Executive Session items for discussion:

- XI. Adjournment +, *

Next Scheduled Board Meeting: **August 15th, 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