

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

REGULAR SCHOOL BOARD MEETING
MINUTES
Cafeteria

June 20th, 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. All members present except school board clerk, Gwen Keller.
- II. Approve Agenda of this Meeting-A motion was made by Jennifer Becker, seconded by Audrey Kostuch and carried unanimously to approve the agenda.
- III. Consent Agenda-A motion was made by Jennifer Becker, seconded by Janell Wise and carried unanimously to approve.
 - 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: \$ 989,256.72
 - ii. Accounts Payable: \$ (253,366.56)
 - iii. Receipts: \$ 65,079.83
 - iv. Disbursements: \$ (172,245.71)
 - v. Journal Entries: \$
 - vi. Ending Balance: \$ 628,724.28
 - B. Vouchers and Payroll for Approval Audit Committee: Jennifer and Audrey
 - i. Payroll Checks: 900024794-900024928
 - ii. Accts. Payable Checks: 28714-28769, 202100136, and 202100138-202100150
 - iii. Student Activity Checks: none
- IV. Public Portion of Meeting: Sarah Pollnow spoke regarding the library committee meeting and wanted to know if they plan to meet prior to the next scheduled meeting.
- V. Old Business
 - A. Neola Policy Review- Tabled until the July board meeting
 - Committee Report/Recommendation
 - PO 7510 Facilities Use
 - PO 2522 Library
 - PO 9130 Public Request, Suggestions, or Complaints
 - B. Building and Grounds Report-the classrooms are being cleaned and the floors are being waxed. Have 1 quote back so far for replacing the 40' x 40' section of asphalt. The quote amount was \$18,000.
- VI. New Business
 - A. Consortium Agreements-There are currently no agreements. Will stay on agenda at least until October.
 - 66.0301 Shared Services Agreement
 - B. Westosha Athletic Conference Agreement-A motion was made by Jennifer Becker, seconded by Janell Wise, and carried unanimously to approve the agreement.
 - RESOLUTION AUTHORIZING PARTICIPATION IN THE WESTOSHA ATHLETIC CONFERENCE PURSUANT TO SECTION 66.0301, WIS. STATS.
 - C. Certified Staff Salary Agreement-Will use the comp model of 4.7% CPI this year. Union agreed to work on new model after 7/23. A motion was made by Jennifer Becker, seconded by Janell Wise, and carried unanimously to approve the salary increase.
 - D. Establishing Board Goals/Mission-Tabled until the July board meeting
 - E. Referendum Discussion- Will need to decide if we will do a referendum, or operational referendum or do nothing at all for the November election. Once decided, we will need to have two budgets. One if passed and one if failed.

VII. Administrative Reports-Mr. Peterson and Mrs. Ramon is working on a student learning objective for the 2022-2023 school year. Raymond will be purchasing vape detection devices to be installed. Some staff members are interested in bringing back Close Up D.C. a final decision will be made soon. We will choose 2 pieces of artwork for Artist of the Year. PTO will fund the framing of the artwork each year. The summer school STEAM class will be designing a float for the Raymond 4th of July parade. Raymons staff will have updated training during the summer in-service dates.

VIII. Announcements/Correspondence-Two sessions of board training were both canceled. Mr. Harder signed the board members up for the training.

IX. Scheduling Future Board Meetings-Monday, July 18th, 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.

Executive Session items for discussion:

- Executive summary report of investigative findings

XI. Adjournment-A motion was made by Jeremy Childers at 7:45 PM to adjourn to closed session.

Next Scheduled Board Meeting: **July 18th, 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 accommodations 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