

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

REGULAR SCHOOL BOARD MEETING
MINUTES
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-meeting was called to order at 7:00 PM by school board president, Jeremy Childers.
- II. Approve Agenda of this Meeting-a motion was made by Gwen Keller, seconded by Janell Wise, and carried unanimously to approve the agenda.
- III. Consent Agenda-a motion was made by Jennifer Becker, seconded by Audrey Kostuch, and carried unanimously to approve.
 - Approval of Minutes of 6/20/2022 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-Gary Boldt asked what the ESSER grant money was used towards.
- V. Old Business
 - A. Neola Policy Review-Steve LaVallee from Neola was unable to meet prior to the board meeting. He will be coming to the District August 10, 2022 at 4 PM. Committee meeting will be posted.
 - PO 7510 Facilities Use
 - PO 2522 Library
 - PO 9130 Public Request, Suggestions, or Complaints
 - B. Building and Grounds Report-Mr. Welch and his crew have been working very hard at completing the summer cleaning schedule so the building will be ready for teachers to return. Two additional hourly helpers were hired to keep the cleaning schedule on pace. Some additional storage cabinets are being built.
 - C. Budget Update-Our additional increase in equalization aid due to the defeasance continues to be positively impacted for a remainder of four years when we return to our average equalization aid. Final budget surplus/deficit will be available after our annual audit is complete. Our projections for 22-23 are stable.
- VI. New Business
 - A. Consortium Nursing Services-Union Grove High School has decided not to participate in an agreement of consortium nursing services. Raymond is working with Yorkville, and Kansasville to restore similar "district" nursing level support as has been provided in the past. Negotiations with a potential candidate are in process.
 - B. Asphalt Repair-We have received two quotes and currently waiting on a third quote. A motion was made by Gwen Keller, seconded by Jennifer Becker, and carried unanimously to approve a contract for repair to not exceed \$19,573.00 for both areas.
 - C. 2022-23 Employee Handbook-pg. 61 recommended changes listed reducing number of years to receive sick day payout. Appendix B (extra duty stipends cleaned up and adjusted in a couple of circumstances) A motion was made by Jennifer Becker, seconded by Gwen Keller, and carried unanimously to approve changes to the Employee Handbook.
 - D. Adoption of Wisconsin State Standards-a motion was made by Gwen Keller, seconded by Janell Wise, and carried unanimously to table until the August 15, 2022 board meeting
 - E. New Hires-Nichole Erickson- Special Education, Katie Edie- Special Education, Jakob Birkholz- Special

Education, Tara Watenpuhl- 4th Grade, Chelsea Kuhlow- Music, Instrumental *Still vacant Special Education Aide, Spanish 50% A motion was made by Gwen Keller, seconded by Janell Wise, and carried unanimously to approve the new hires.

F. Consortium Agreements-Raymond will serve as fiscal manager of the School Psychologist position shared between Kansasville, and Yorkville. A motion was made by Jennifer Becker, seconded by Gwen Keller, and carried unanimously to approve the agreement.

- 66.0301 Shared Services Agreement

G. Establishing Board Goals/Mission-a google form was sent to board members to get their availability. Will be led by George Steffens, WASB in September.

H. Referendum Discussion-Jeff Peterson will send out a survey to the board to set up a meeting to discuss options. Deadline to decide is August 30, 2022

VII. Administrative Reports-summer school was a success. Currently we have 58 new students signed up to attend Raymond in the Fall.

VIII. Announcements/Correspondence-Annual Meeting and Budget Hearing August 17, 2022 7:30 PM – Budget Hearing, 8:00 PM – Annual Meeting, 8:15 PM – Special Meeting

IX. Scheduling Future Board Meetings-August 15th, 2022 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:

XI. Adjournment-a motion was made by Jeremy Childers at 8:37 PM to adjourn to closed session.

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