

REGULAR SCHOOL BOARD MEETING MINUTES
Cafeteria/Library

August 15th, 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 7:02 PM by School Board Vice President Jennifer Becker. All school board members were present, except Jeremy Childers.
- II. Approve Agenda of this Meeting-A motion was made by Janell Wise, seconded by Gwen Keller, and carried unanimously to approve the agenda as presented.
- III. Consent Agenda-A motion was made by Gwen Keller, seconded by Janell Wise, and carried unanimously to approve.

A. Approval of Minutes of 07/18/2022 Regular School Board Meeting (Open and Closed Sessions) along with Business & Finance

1. Financial Report
- a. Treasurer's Report

I. Beginning Balance:	\$1,372,489.66
II. Accounts Payable:	\$ (156,334.09)
III. Receipts:	\$ 78,401.38
IV. Disbursements:	\$ (168,677.74)
V. Journal Entries:	\$
VI. Ending Balance:	\$1,125,879.21

- b. Vouchers and Payroll for Approval Audit Committee: Janell Wise and Jennifer Becker

- i. Payroll Checks: 900025042-900025152
- ii. Accts. Payable Checks: 28841-28867 202200001-202200023
- iii. Student Activity Checks: none

- IV. Public Portion of Meeting:
- V. Old Business

A. Neola Policy Review – Library Policy-A motion was made by Janell Wise, seconded by Audrey Kostch, and carried unanimously to approve the library policy.

The policy now includes the handbook opportunity for parents to notify the library of their decision to limit access to the YA section. The policy also includes additional clarification as to what YA includes.

B. Enrollment Update-

As of Friday morning we had 421 students (estimates for the year were based on a count of 422)

C. Building and Grounds Report

Asphalt work has been contracted. Included is a portion of the primary playground near the ga ga ball pit - approx. total \$16,000. Third quote that was received was higher than the other two.

D. Adoption of Wisconsin State Standards-A motion was made by Janell Wise, seconded by Gwen Keller, and carried unanimously to approve the Wisconsin State Standards.

Additional information was provided following the last board meeting. WI Standards do not specifically mention algebra concepts in 7th grade - we include algebra based on our text/curriculum for a more rigorous expectation.

E. Board Goals/Mission +

New dates from George Steffen will be provided, for possible September training.

- VI. New Business

A. Consortium Nursing Services-A motion was made by Gwen Keller, seconded by Janell Wise, and carried unanimously to approve.

We have hired a district nurse. Her experience includes ER lead, UGYPD paramedic and school nurse substitute.

B. Staffing Update +

Health Room assistant Theresa Nuck - experience as special education assistant, accounts receivable, etc.

C. Student Handbook-A motion was made by Janell Wise, seconded by Jennifer Becker, and carried unanimously to approve.

No significant changes - date/name updates, includes library information, linked on website but still needs updates - will be done by Monday evening.

D. Neola Policy Update (Vol. 31, No. 2)- A motion was made by Gwen Keller, seconded by Audrey Kostuch, and carried unanimously to approve.

Drafts are in Board Docs through the School website, Board link, Policy link

E.2021-22 Seclusion & Restraint Report-A motion was made by Gwen Keller, seconded by Janell Wise, and carried unanimously to approve.

Report is completed annually

F.Lunch Prices-A motion was made by Gwen Keller, seconded by Janell Wise, and carried unanimously to approve lunch prices. \$3.20 for students, .40 reduced

G.Staff Calendar Revision-A motion was made by Gwen Keller, seconded by Jennifer Becker, and carried unanimously to approve calendar revision.

The Racine County Sheriff's Department cannot provide safety training Aug. 23,24,30,31. They can provide training on Oct. 28th which is currently a non-working day for staff. Nov. 28th is currently designated a staff development day. I propose swapping the two days in order to accommodate the training ASAP.

H.Washington DC CloseUP trip-A motion was made by Jennifer Becker, seconded by Janell Wise, and carried unanimously to approve.

Mrs. Feuling and Mrs. Goodrich requested board permission to take students to Washington DC, April 30th-May 4th.They have approx. 40 students interested in attending this year.

I.Student Dress Code/Facility Use Policy +

Mrs. Ramon and Mr. Peterson will be meeting with all 6-8 students in the first few days of school to review important school expectations.

J.Referendum Update

There was little interest in a special meeting to discuss the referendum. We will not be pursuing a referendum for the November election. Conversation can continue for a potential April question. A referendum will not be possible in November of '23 as it is a non-general election year. If an April referendum is not pursued, the next possible date would be April of 2024.

VII. Announcements-Annual meeting will be held on Wednesday, August 17th, 2022 at 7:30 PM

VIII. Administrative Reports

Individual FORWARD exam results have been received but composite results are still embargoed. Traditionally, Raymond has not shared individual reports until the embargo period has ended. This year we have a Cluster bus stop for our open enrolled families at the Phantom Fireworks location off of Hwy 94.

IX. Correspondence- Langenfeld appreciation for cluster stop.

X. Scheduling Future Board Meetings-9/19/2022 at 7:00 PM

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 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.

XII. Adjournment-A motion was made by Gwen Keller at 7:55 PM to adjourn.

Next Scheduled Board Meeting: **September 19th, 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