

RAYMOND SCHOOL DISTRICT
Regular Board of Education Minutes
Monday, July 17th, 2023
6:30 p.m.
Café

Meeting was called to order by School Board President Audrey Kostuch at 6:32 PM

Roll Call of Attendance: Janell Wise(Y) Amanda Falaschi(Y) Gwen Keller(Y)
Amy Helvick(N) Audrey Kostuch(Y)

Also present, Superintendent Dr. Garvey, Principal Jeff Peterson, Nikki Fuchs, Gary Boldt, Wendy Hebron, Katie Fueling, Stacy Stock, Jim Stock, Patti Hoppus, Jolynn Swan, Dawn Peterson, Julie Mausing, and Deborah Kuether.

Dr. Michael Garvey verified that the meeting was properly posted pursuant to § 19.84(1) Wis. Statutes

Motion by Keller/Wise to adopt the agenda as posted. Motion carried

Community Viewpoint

None

Communications

Administrative Comments

Mr. Peterson gave an update regarding our summer school program. It was a great success! We have 160 participants and all were very pleased with the options we had to offer. We are in the last stages of cleaning the rooms and hallways and will be finalizing room assignments by the end of the week. August 10th will be our annual Kindergarten Pizza on the Playground event, students and parents will be able to attend and meet the teachers and get to know their fellow classmates. Thanks to the PTO, they will also be receiving a countdown calendar in the mail, so they can do a 14-day countdown prior to the first day of school. Forward testing results arrived today in the mail. We are in the process of finalizing the K4 AM/PM schedules and the K4 wrap around schedules. Staff have been very supportive to the Voge family as they are going through a difficult time.

Dr. Garvey is in the final process of the claims for COVID funds. The 2023-24 year is the last year we can spend those funds. July 1st, state aid estimates are available. Our revenue limits have increased by \$325 per student, which is good news.

Board Member Comments

Amanda Falaschi asked how many days per week will the new Special Education Director/School Psychologist be in the building. Dr. Garvey informed her that she will be at our location 45% of the time, Yorkville 45% and Kansasville 10%.

Consent Agenda

Motion by Keller/Wise to approve the minutes of the Regular Board meeting of June 19th,2023, Sites & Facilities Meeting of June 19th,2023, Curriculum Meeting of June 28th, 2023, Personnel Meeting of June 28th, 2023 and Business Affairs/Treasurer's Report. Motion carried.

Business Affairs

Dr. Garvey recommends to authorize the continued spending until the budget is approved at the annual meeting. This resolution would authorize the spending of funds to operate the school District until the adoption of the final budget

Motion by Keller/Wise to approve. Motion carried

Dr. Garvey informed the board that many of the spending resolutions include a temporary borrowing clause. We will need to pass a resolution for short term borrowing. He will look at the different options for our District and we will only borrow what is needed and when it is needed. No action is needed at this time.

Personnel

- A. The Kindergarten teaching position – Chadwell.
- B. The Consortium Pupil Service Director/School Psychologist position – Wagner
- C. 2023-24 Pupil Services and School Psychologist 66.0301 agreement
- D. 2023-24 Occupational Therapy Services 66.0301 agreement
- E. 2023-24 Nursing Services 66.0301 agreement

Motion was made by Keller/Wise to approve items A-E. Motion carried

New Business

2023-24 Science curriculum:

Houghton-Mifflin grade levels 3rd-8th. Savvas grade levels KG-2nd.

Motion made by the curriculum committee, seconded by Falaschi to approve. Motion carried.

Adoption of the 2023-24 Academic Standards

Motion by Keller/Falaschi to approve. Motion carried.

2022-23 School Discipline Report (Seclusion and Restraint) as presented.

No action needed

Annual Budget Hearing & Annual School District Meeting

Scheduled for August 23, 2023 @ 7:30 PM

Adjourn

Motion by Keller/Wise to adjourn. Motion carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D.
Interim Superintendent