

School District of Stockbridge

Board of Education

Regular Meeting

January 21, 2021

Minutes

1. The Regular Meeting of the Stockbridge Board of Education was called to order by Bill Parsons at 5:00 p.m. Joanne Propson, Ann Holzer, Dave Levknecht, and Bill Parsons were present. Sarah Willett, Brian Hermann, and Jennifer Funk were absent. Mr. Marx and Mr. Meshak were also in attendance.
2. Mr. Marx noted this meeting was posted in three public places per Wisconsin Statute 19.84(1) and on-line.
3. Joanne Propson moved and Ann Holzer seconded to approve the Consent Items including the Agenda, Minutes of the 12/17/2020 Regular Meeting, vouchers totaling \$117,608.36 and the December Treasurer's Report with revenue of \$210,906.15 and expenditures of \$262,742.56. Motion carried on 4 to 0 vote.
4. A public hearing was held to discuss Hours of Instruction and Educator Effectiveness waivers for the 2020-21 school year due to the ongoing COVID-19 public health emergency.
5. Forum Issues: None
6. Reports and Communications:
 - A. Mr. Meshak reported on the end of Semester/Quarter 2 and ongoing COVID-19 procedures. An update was given on the Allies in Mental Health Education team, Elementary and Middle School Assessments, and staff leave requests.
 - B. Mr. Marx reported there are three candidates for the 2021 Spring Election. The vaccine process has begun for staff members. Mr. Marx gave an update on the 2019-20 Fiscal Audit and designating the number of open enrolled students into the district. The Workers' Compensation dividend check was received for 2019-2020 (\$1,548.00). Ms. Katie Gilsdorf has requested a second personal day for March 12, 2021.
7. Board of Education Discussion
 - A. Board of Education Annual Scholarship – The Board plans to continue the \$250.00 scholarship.
8. Action Items:
 - A. Open Enrollment Seats Available: Joanne Propson moved and Dave Levknecht seconded to designate the number of Open Enrollment seats available for the 2021-2022 school year as unlimited. Motion carried on a 4 to 0 vote.
 - B. Special Education Open Enrollment Seats Available: Dave Levknecht moved and Joanne Propson seconded to designate the number of Special Education

Open Enrollment Seats available for the 2021-2022 school year as unlimited.
Motion carried on a 4 to 0 vote.

- C. Golf Coach Resignation – Dave Levknecht moved and Joanne Propson seconded to accept resignation from Eugene Jenkins as High School Golf Coach. Motion carried on a 4 to 0 vote.
 - D. Leave Request – Joanne Propson moved and Dave Levknecht seconded to act on a leave request for Sam Nisler. Motion carried on a 4 to 0 vote.
 - E. Unpaid Leave Request – Ann Holzer moved and Joanne Propson seconded to approve the unpaid leave request from Andrea Parish. Motion carried on a 4 to 0 vote.
 - F. Policy Updates – Joanne Propson moved and Dave Levknecht seconded to approve policy updates (9 total) as presented by the Policy Committee. Motion carried on a 4 to 0 vote.
 - G. Waivers – Dave Levknecht moved and Ann Holzer seconded to approve Hours of Instruction and Educator Effectiveness waivers for 2020-2021 as presented by administration. Motion carried on a 4 to 0 vote.
9. Board Member Communications: None
10. Ann Holzer moved and Dave Levknecht seconded to adjourn. The next meeting is set for Wednesday, February 17, 2021 at 5:00pm. Motion carried on a 4 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk