

School District of Stockbridge

Board of Education

Regular Meeting

February 17, 2021

Minutes

1. The Regular Meeting of the Stockbridge Board of Education was called to order by President Brian Hermann at 5:00 p.m. Brian Hermann, Joanne Propson, Bill Parsons, and Ann Holzer were present. Sarah Willett, Dave Levknecht, and Jennifer Funk were absent. Mr. Marx and Mr. Meshak were also in attendance. Guest present included Julie Grebe.
2. Mr. Marx noted this meeting was posted in three public places per Wisconsin Statute 19.84(1) and on-line.
3. Bill Parsons moved and Joanne Propson seconded to approve the Consent Items including the Agenda, Minutes of the 01/21/2021 Regular Meeting, vouchers totaling \$42,828.16 and the January Treasurer's Report with revenue of \$210,605.75 and expenditures of \$214,346.37. Motion carried on 4 to 0 vote.
4. Forum Issues: Julie Grebe was present to introduce herself to the board. Julie is a candidate in the 2021 Spring Election.
5. Reports and Communications:
 - A. Mr. Meshak reported on the Speak Up, Speak Out program, the Calumet County Virtual Business Education Seminar, and the spring events planning. The Stockbridge Allies in Mental Health Education (AMHE) team is currently working on completing the Wisconsin Mental Health Grant Application. Mr. Meshak also gave an update on scholarships.
 - B. Mr. Marx reported on the Calumet County School tax levies, COVID-19 flexibility waiver and preliminary Elementary and Secondary School Emergency Relief (ESSER) II funds. The Consumer Price Index for July 1, 2021 is 1.23%.
6. Board of Education Discussion
 - A. WASB Virtual State Convention – The annual state convention was held virtually on January 20-22, 2021.
7. Board of Education Comments:
 - A. Door Signage: Signage may need to be changed for sporting events on the High School gym doors.
 - B. Can Collection: The board would like to consider moving the PTO can collection site to a new location.

8. Joanne Propson moved and Bill Parsons seconded to adjourn to closed session pursuant to Wis. Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation date of a public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried on a roll call vote of 4 yes to 0 no.
9. Ann Holzer moved and Joanne Propson seconded to reconvene in open session. Motion carried on a 4 to 0 vote.
10. Action Items:
 - A. Superintendent Contract – Bill Parsons moved and Ann Holzer seconded to continue the Superintendent Contract as recommended and agreed upon in closed session. Motion carried on a 4 to 0 vote.
 - B. Principal Contract – Bill Parsons moved and Ann Holzer seconded to continue the Principal Contract as recommended and agreed up in closed session. Motion carried on a 4 to 0 vote.
11. Bill Parsons moved and Joanne Propson seconded to adjourn. The next meeting is set for Thursday, March 18, 2021 at 5:00pm. Motion carried on a 4 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk