

## School District of Stockbridge

Board of Education

Regular Meeting

March 18, 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, Dave Levknecht, Jennifer Funk, and Ann Holzer were present. Sarah Willett was 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 Jennifer Funk seconded to approve the Consent Items including the Agenda, Minutes of the 02/17/2021 Regular Meeting, vouchers totaling \$292,766.95 and the February Treasurer's Report with revenue of \$436,031.34 and expenditures of \$418,974.68. Motion carried on 6 to 0 vote.
4. Forum Issues: NONE
5. Reports and Communications:
  - A. Mr. Meshak reported on Spring Sports, Start College Now Applicants, 2021-22 Early College Credit Program requests, the Senior Class trip, and End of Year events.
  - B. Mr. Marx gave an update on the COVID vaccinations and policies. Changes to the 2020-21 budget were presented to the board. Mr. Marx reported second personal day requests for Linda A-R (May 3), Cathie Rohloff (April 14), Karen Schmahl (May 3), Jared Weisser (March 18) and Sarah Johnson (May 10). A third personal day request was received from Katie Gilsdorf for April 16.
6. Board of Education Discussion
  - A. First Reading – Policy Updates Volume 30, Number 1
  - B. Board of Canvassers – Jennifer Funk, Bill Parsons, and Joanne Propson will be on the board of canvassers for the Spring Election on April 6, 2021.
7. Dave Levknecht moved and Joanne Propson 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 6 yes to 0 no.
8. Joanne Propson moved and Dave Levknecht seconded to reconvene in open session. Motion carried on a 6 to 0 vote.

9. Action Items:

- A. Budget Changes – Ann Holzer moved and Bill Parsons seconded to act on adjustments to the 2020-21 adopted budget. Motion carried on a 6 to 0 vote.
  - B. Start College Now – Joanne Propson moved and Jennifer Funk seconded to act on the Start College Now applications. Motion carried on a 6 to 0 vote.
  - C. Early College Credit Program– Dave Levknecht moved and Bill Parsons seconded to act on the Early College Credit Program requests. Motion carried on a 6 to 0 vote.
  - D. Head Golf Coach – Dave Levknecht moved and Joanne Propson seconded to act on hiring Darel Schoening as Head Golf Coach. Motion carried on a 6 to 0 vote.
  - E. Stipends – Bill Parsons moved and Ann Holzer seconded to act on COVID stipends for all staff as presented by administration. Motion carried on a 4 to 0 vote with Brian Hermann and Dave Levknecht abstaining.
10. Ann Holzer moved and Joanne Propson seconded to adjourn. The next meeting is set for Thursday, April 15, 2021 at 5:00pm. Motion carried on a 6 to 0 vote.

Respectfully submitted,  
Ann Holzer  
Clerk