

School District of Stockbridge

Board of Education

Regular Meeting

April 15, 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, Mr. Meshak, and Julie Grebe 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. Board of Canvassers Election Results: Ann Holzer – 351 votes, Julie Grebe – 191 votes, Jim Hooyman – 170 votes, Scattering – 2 votes.
4. Oath of Office – Ann Holzer and Julie Grebe took their ceremonial oaths of office at the meeting. Both individuals will take the official oath before Kati Forstner (Notary Public) at a later date.
5. Joanne Propson moved and Ann Holzer seconded to approve the Consent Items including the Agenda, Minutes of the 03/18/2021 Regular Meeting, vouchers totaling \$104,275.88 and the March Treasurer's Report with revenue of \$211,972.09 and expenditures of \$225,841.90. Motion carried on 6 to 0 vote.
6. Forum Issues: Thank you to Brian Hermann for 12 years of service to the Stockbridge School Board. A recognition gift was presented to Brian.
7. Reports and Communications:
 - A. Mr. Meshak reported on the Calumet County Birth to 3 Program. An update was given on the awards banquet, graduation, summer school, and technology updates. Samaritan Counseling Services will begin on-site in late April as part of a pilot program. Mr. Meshak also reported on the Girls Basketball Coach interviews.
 - B. Mr. Marx gave an update on covid vaccinations, the annual CESA convention, and 2021-22 budget preparations. The 2021 Annual Stockbridge Golf Outing will be held on Saturday, May 8 at Hickory Hills Golf Course. Second personal day requests were received from Jennifer Schnuell (May 19) and Lori Knoespel (May 24).
8. Board of Education Discussion
 - A. Second Reading – Policy Updates Volume 30, Number 1
 - B. Proposed Before/After School Care – Curt will send out a survey to families to gauge interest in a before and after school care program.

9. 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 6 yes to 0 no.

10. Joanne Propson moved and Bill Parsons seconded to reconvene in open session. Motion carried on a 6 to 0 vote.

11. Action Items:
 - A. 2021-22 Total Base Pay – Ann Holzer moved and Joanne Propson seconded to adjust the 2021-22 total base pay for teachers as recommended by Administration. Motion carried on a 6 to 0 vote.

 - B. Hourly Wages/Salaries – Joanne Propson moved and Bill Parsons seconded to adjust hourly wage rates and salaries as recommended by Administration. Motion carried on a 6 to 0 vote.

 - C. CESA 7 Convention – Tabled until the May meeting.

 - D. HS Student Council – Dave Levknecht moved and Bill Parsons seconded to accept resignation from Linda Aliota-Ramirez as HS Student Council advisor. Motion carried on a 6 to 0 vote.

 - E. Coaching Resignation – Jennifer Funk moved and Joanne Propson seconded to accept resignation from Nate Menzel as HS Girls Basketball Coach. Motion carried on a 6 to 0 vote.

 - F. Coaching Resignation – Joanne Propson moved and Dave Levknecht seconded to accept resignation from Sam Nisler as HS Soccer Coach. Motion carried on a 6 to 0 vote.

 - G. HS Soccer – Dave Levknecht moved and Jennifer Funk seconded to act on hiring Todd Fischer as Head Soccer Coach. Motion carried on a 6 to 0 vote.

 - H. Girls Basketball – Ann Holzer moved and Joanne Propson seconded to act on hiring Josh Forstner as Head Girls Basketball Coach. Motion carried on a 6 to 0 vote.

 - I. Policy Updates – Joanne Propson moved and Jennifer Funk seconded to adopt Policy Updates Volume 30, Number 1. Motion carried on a 6 to 0 vote.

12. Dave Levknecht moved and Joanne Propson seconded to adjourn. The next meeting is set for Thursday, May 20, 2021 at 5:00pm. Motion carried on a 6 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk