

School District of Stockbridge

Board of Education

Regular Meeting

November 18, 2020

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, Ann Holzer, Dave Levknecht, and Jennifer Funk were present. Sarah Willett, Joanne Propson, and Bill Parsons 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. Ann Holzer moved and Jennifer Funk seconded to approve the Consent Items including the Agenda, Minutes of the 10/22/2020 Regular Meeting, vouchers totaling \$93,015.40 and the October Treasurer's Report with revenue of \$271,443.98 and expenditures of \$239,589.81. Motion carried on 4 to 0 vote.
4. Forum Issues: None
5. Reports and Communications:
 - A. Mr. Meshak reported the end of first quarter was Friday, November 6. A virtual Veteran's Day program was held and posted on the school website. A 'thank you' meal was also delivered to veterans within the school district. Live streaming will be an option for winter sporting events for those that are unable to attend in-person. Mr. Meshak reported on updates to the 2021-2022 High School Course Offerings and the Annual School Safety Drill. Mrs. Montour will be starting WIN (What I Need), an after school homework group.
 - B. Mr. Marx gave an update on COVID-19 and the 2021-23 DPI Budget Request. The District website will be updated along with a new communication system through CMS4Schools. Mr. Marx also reported on the CESA 7 COVID testing site for school districts and the school safety plan review.
6. Board of Education Discussion
 - A. Policy Updates – First reading of the Neola Policy Updates (9 total).
 - B. MS Trip – Discussion occurred regarding the Middle School Trees for Tomorrow trip which is scheduled for Spring of 2021.
7. Action Items:
 - A. Student Activity Account – Dave Levknecht moved and Jennifer Funk seconded to approve creating the WIN (What I Need) Student Activity Account. Motion carried on a 4 to 0 vote.

8. WASB Matters:
 - January 5, 2021 Declaration of Candidacy Deadline
 - December 28, 2020 Incumbent Notice of Non-Candidacy Deadline
 - Virtual Annual School Board Convention – January 20-22, 2021.
9. Board Member Communications: None
10. Ann Holzer moved and Jennifer Funk seconded to adjourn. The next meeting is set for Thursday, December 17 at 5:00pm. Motion carried on a 4 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk