

## School District of Stockbridge

Board of Education

Regular Meeting

December 17, 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 Bill Parsons were present. Sarah Willett, Joanne Propson, 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. Ann Holzer moved and Bill Parsons seconded to approve the Consent Items including the Agenda, Minutes of the 11/18/2020 Regular Meeting, vouchers totaling \$77,514.58 and the November Treasurer's Report with revenue of \$276,192.09 and expenditures of \$249,145.44. Motion carried on 4 to 0 vote.
4. Forum Issues: None
5. Reports and Communications:
  - A. Mr. Meshak reported on the virtual elementary holiday program, school mall fundraiser, and gave an update on winter activities. The district's new PA system was installed on December 11<sup>th</sup> by R&R Technologies. Mr. Meshak reported on Kim Post (CESA 7 – Interventionist) who will be providing services to the district and the 2021 Herb Kohl Initiative Scholarship (\$10,000).
  - B. Mr. Marx gave an update on COVID-19, TEACH grant application, and safety grant final modification. Donations to the KIN fund (Kids in Need) were received from: St. Mary's Christian Mothers (\$500) and Anonymous (\$300).
6. Board of Education Discussion
  - A. Policy Updates – Second reading of the Neola Policy Updates (9 total).
  - B. Teacher Unpaid Leave Requests – Unpaid leave requests were discussed.
  - C. FFCRA Extension – Discussion occurred regarding extending the FFCRA Paid Sick Leave. The proposal would extend paid leave for COVID related absences for an employee through the end of the 2020-2021 school year.

7. Action Items:
  - A. Delegate – Ann Holzer moved and Dave Levknecht seconded to allow the Delegate to use best judgement in voting on Assembly Resolutions. Motion carried 4 to 0.
  - B. Leave Request – Bill Parsons moved and Dave Levknecht seconded to approve the unpaid leave request from Kelly Romenesko pending sub coverage can be arranged. Motion carried on a 4 to 0 vote.
  - C. Leave Request – Dave Levknecht moved and Ann Holzer seconded to approve the unpaid leave request from Sherry Hernke pending sub coverage can be arranged. Motion carried on a 4 to 0 vote.
8. WASB Matters:
  - December 28, 2020 Incumbent Notice of Non-Candidacy Deadline
  - January 5, 2021 Declaration of Candidacy Deadline
  - Virtual Annual School Board Convention – January 20-22, 2021.
9. Board Member Communications: None
10. Ann Holzer moved and Dave Levknecht seconded to adjourn. The next meeting is set for Thursday, January 21, 2020 at 5:00pm. Motion carried on a 4 to 0 vote.

Respectfully submitted,  
Ann Holzer  
Clerk