

School District of Stockbridge

Board of Education

Regular Meeting

November 17, 2021

Minutes

1. The Regular Meeting of the Stockbridge Board of Education was called to order by President Bill Parsons at 5:00pm. Joanne Propson, Bill Parsons, Jennifer Funk, Julie Grebe, Ann Holzer, and Rachel Parsons were present. Dave Levknecht 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 10/20/2021 Regular Meeting, vouchers totaling \$103,800.77 and the October Treasurer's Report with revenue of \$212,574.96 and expenditures of \$243,339.72. Motion carried on a 6 to 0 vote.
4. Forum Issues: NONE
5. Reports and Communications:
 - A. Mr. Meshak reported on the end of first quarter, school mall fundraiser, digital newsletter, and the Veteran's Day program. An update was given on winter sports, district events, and the annual school safety drill.
 - B. Mr. Marx reported on the walk-in freezer for the kitchen, ESSER II funds, and the bathroom remodeling project. An update was given on the school mascot correspondences received along with information regarding adult meal price increases effective December 1st and the school safety plan review.
6. Board of Education Discussion
 - A. Policy Updates – Second Reading of Policy Updates Volume 30, No. 2 & Nondiscrimination and Anti-Harrassment
 - B. 2022-23 & 2023-24 School Calendars – Discussion occurred.
 - C. State Education Convention Delegate – Ann Holzer was nominated to be the delegate for the annual state convention held in January.
7. Action Items:
 - A. Activity Account – Ann Holzer moved and Julie Grebe seconded to approve the Class of 2025 student activity account. Motion carried on a 6 to 0 vote.
 - B. Assistant Coach – Julie Grebe moved and Joanne Propson seconded to act on hiring Aaron Bunnell as Assistant Boys Basketball Coach. Motion carried on a 6 to 0 vote.

- C. Policy Updates – Ann Holzer moved and Jennifer Funk seconded to adopt Policy Updates Volume 30, No. 2 & Nondiscrimination and Anti-Harassment as recommended by the Policy Committee. Motion carried on a 6 to 0 vote.
 - D. Walk-in Freezer – Julie Grebe moved and Joanne Propson seconded to act on purchasing a walk-in freezer from Central Temperature as recommended by the Building and Grounds committee. Motion carried on a 6 to 0 vote.
 - E. Delegate – Joanne Propson moved and Jennifer Funk seconded to allow the Delegate to use best judgement in voting on Assembly Resolutions. Motion carried on a 6 to 0 vote.
 - F. Adult Meal Price Increase – Joanne Propson moved and Jennifer Funk seconded to increase the adult meal prices from \$3.70 to \$4.08 as required by USDA regulations. Motion carried on a 6 to 0 vote.
8. WASB Matters – WASB State Convention is set for January 19-21, 2022
Candidates for the school board election must have their paperwork turned in no later than 5pm on the first Tuesday in January 2022.
 9. Ann Holzer moved and Joanne Propson seconded to adjourn to closed session pursuant to Wis. Statutes 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data 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. Ann Holzer moved and Joanne Propson seconded to reconvene in open session. Motion carried on a 6 to 0 vote.
 11. Board Member Communications – A letter was read from a parent whose children were in quarantine. The parent was very appreciative of how things went and were prepared for the students.
 12. Ann Holzer moved and Joanne Propson seconded to adjourn. The next meeting is set for Wednesday, December 15 at 5:00pm. Motion carried on a 6 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk