

School District of Stockbridge

Board of Education

Regular Meeting

March 16, 2022

Minutes

1. The Regular Meeting of the Stockbridge Board of Education was called to order by President Bill Parsons at 5:00pm. Bill Parsons, Jennifer Funk, Julie Grebe, Ann Holzer, Joanne Propson and Rachel Parsons were present. Dave Levknecht was absent. Mr. Marx and Mr. Meshak were also in attendance. Guests present include Amanda Cullen and Amy Kuhn.
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 02/23/2022 Regular Meeting, vouchers totaling \$104,802.47 and the February Treasurer's Report with revenue of \$416,011.78 and expenditures of \$439,128.13. Motion carried on a 6 to 0 vote.
4. Forum Issues: NONE
5. Reports and Communications:
 - A. Mr. Meshak reported on Spring Sports, Start College Now Applicants, and Early College Credit Program Requests. An update was given on Year end events and Student Assessment Season.
 - B. Mr. Marx gave an update on the Bathroom Remodel Schedule, Policy updates, and adopted budget changes. An unpaid leave request was received from Todd Fischer. A 2nd Personal Day request was received from Sarah Johnson for May 20th. Mr. Marx stated Parent/Teachers conferences went well and follow-up will occur regarding the mural in the cafeteria.
6. Board of Education Discussion
 - A. Board of Canvassers for April 5th election will include Ann Holzer, Bill Parsons and Julie Grebe.
7. Ann Holzer 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 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.
8. Joanne Propson moved and Julie Grebe seconded to reconvene in open session. Motion carried on a 6 to 0 vote.

9. Action Items:

- A. Adjustments to 2021-22 Adopted Budget – Julie Grebe moved and Joanne Propson seconded to act on adjustments to the 2021-22 Adopted Budget. Motion carried on a 6 to 0 vote.
 - B. Start College Now applicants – Rachel Parsons moved and Julie Grebe seconded to act on Start College Now applicants. Motion carried on a 6 to 0 vote.
 - C. Early College Credit Requests – Joanne Propson moved and Jennifer Funk seconded to act on the Early College Credit Program requests. Motion carried on a 6 to 0 vote.
 - D. Resignation of Head Varsity Soccer Coach – Julie Grebe moved and Ann Holzer seconded to act on the resignation of Todd Fischer as Head Varsity Soccer Coach. Motion carried on a 6 to 0 vote.
 - E. JV Softball Coach – Joanne Propson moved and Ann Holzer seconded to act on the hiring of Al Plate as JV Softball Coach. Motion carried on a 6 to 0 vote.
 - F. Support Staff Salary Adjustments – Jennifer Funk moved and Joanne Propson seconded to act on Support Staff Salary Adjustments as presented by Administration. Motion carried on a 6 to 0 vote.
 - G. Unpaid Leave Request – Jennifer Funk moved and Julie Grebe seconded to act on an Unpaid Leave Request from Todd Fischer. Motion carried on a 6 to 0 vote.
10. Julie Grebe moved and Joanne Propson seconded to adjourn. The next meeting is set for Wednesday, April 20th, 2022 at 5:00pm. Motion carried on a 6 to 0 vote.
11. Meet & Confer Committee Meeting: Wednesday, April 6, 2022 at 4:00 pm in Ms. A-R's room. Policy Committee Meeting: Thursday, March 24 at 8:00 am in Mr. Marx's office.

Respectfully submitted,
Ann Holzer
Clerk