

Unofficial

School District of Stockbridge

Board of Education

Regular Meeting

April 20, 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, Dave Levknecht and Rachel Parsons were present. Joanne Propson was absent. Mr. Marx and Mr. Meshak were also in attendance. Guests present include Amanda Cullen, Paula Piper, Malaree Gruetzmacher, Niki Olson, and Ann Zitzelsberger.
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: Amanda Cullen – 260 votes, Rachel Parsons – 248 votes, scattering – 9 votes.
4. Oath of Office – Amanda Cullen and Rachel Parsons took their oaths of office at the meeting.
5. Jennifer Funk moved and Julie Grebe seconded to approve the Consent Items including the Agenda, Minutes of the 03/16/2022 Regular Meeting, vouchers totaling \$70,406.50 and the March Treasurer's Report with revenue of \$262,424.77 and expenditures of \$272,144.21. Motion carried on a 6 to 0 vote.
6. Forum Issues: Malaree Gruetzmacher expressed concern about the content of the book *The Hate U Give* that is being read in the 8th grade ELA class. She encouraged that the book be discontinued. Ann Zitzelsberger shared the same concern about the book. Ann also requested that there be no Extra Curricular Events scheduled on Wednesday evenings as it interferes with Religion Classes.
7. Reports and Communications:
 - A. Mr. Meshak reported that Hailey Kintopf will be awarded the Excellence in Education Award on May 14th. An update was given on the Awards Banquet and Graduation, Summer School Options and Technology updates. Interviews were conducted for a HS Varsity Soccer coach and HS Assistant Golf coach; candidates were recommended to the board.
 - B. Mr. Marx gave an update on the 2022-23 District Budget Preparations. A summary was given on the Meet and Confer Committee Meeting. A candidate needs to be selected for the Annual CESA Convention. The 2022 Annual Golf Outing will be Saturday, May 14th. Mr. Marx informed the board of the new Attorney; Davis/Kuelthau's Engagement of Services Letter.

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8. Board of Education Discussion
 - A. First Reading of Policy Updates Volume 31, Number 1.
 - B. 2nd Forum added to Board Agendas, to be put as an Action Item on the May Agenda.
9. Jennifer Funk moved and Dave Levknecht 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.
10. Dave Levknecht moved and Julie Grebe seconded to reconvene in open session. Motion carried on a 6 to 0 vote.
11. Action Items:
 - A. Adjustments to 2022-23 Total Base Pay for Teachers as recommended by Administration – Dave Levknecht moved and Jennifer Funk seconded to act on adjustments to the 2022-23 Total Base Pay for Teachers. Motion carried on a 6 to 0 vote.
 - B. Appoint a representative to the CESA 7 annual convention – Ann Holzer moved and Julie Grebe seconded to appoint Joanne Propson as our representative for the CESA 7 annual convention. Motion carried on a 6 to 0 vote.
 - C. Resignation of Tracy Hanke as Support Staff Member effective at the end of the 2021-22 school year - Julie Grebe moved and Jennifer Funk seconded to accept Tracy’s resignation. Motion carried on a 6 to 0 vote.
 - D. Head Varsity Soccer Coach – Dave Levknecht moved and Ann Holzer seconded to act on the hiring of Nick Karls as Head Varsity Soccer Coach. Motion carried on a 6 to 0 vote.
 - E. JV Golf Coach – Julie Grebe moved and Jennifer Funk seconded to act on the hiring of Chris Montour as JV Golf Coach. Motion carried on a 6 to 0 vote.
 - F. Summer School Teacher – Dave Levknecht moved and Julie Grebe seconded to act on the hiring of Gina Meshak as a Summer School Teacher. Motion carried on a 6 to 0 vote.
12. Jennifer Funk moved and Rachel Parsons seconded to adjourn. The next meeting is set for Thursday, May 12th, 2022, at 5:00pm. Motion carried on a 6 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk