School District of Stockbridge

Board of Education Regular Meeting January 26, 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, Dave Levknecht, Julie Grebe, Ann Holzer, 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, Amy Kuhn, and Nikki Olson.
- 2. Mr. Marx noted this meeting was posted in three public places per Wisconsin Statute 19.84(1) and on-line.
- 3. Jennifer Funk moved and Ann Holzer seconded to approve the Consent Items including the Agenda, Minutes of the 12/15/2021 Regular Meeting, vouchers totaling \$89,325.51 and the December Treasurer's Report with revenue of \$226,618.40 and expenditures of \$287,658.27. Motion carried on a 6 to 0 vote.
- 4. Public Hearing to discuss and provide an opportunity for public input on the Safe Return to In-Person Instruction and Continuity of Services Plan. Mr. Marx was asked by the public to explain the ESSER funds.
- 5. Forum Issues: Paula Piper was present to bring up an employee concern. Amanda Cullen was present to recommend communicating to parents regarding the free covid tests available from the government. Mr. Marx & Mr. Meshak confirmed the information regarding the covid tests was sent out on January 26.
- 6. Reports and Communications:
 - A. Mr. Meshak reported on the end of 2nd quarter/semester, ongoing COVID-19 procedures, and student teachers. Mr. Meshak also spoke on new Elementary and Middle School assessments and Snap N'Read which is a new adaptive reading tool.
 - B. Mr. Marx spoke on the spring sports co-op renewal which is being tabled until more survey data is gathered. The District is in the process of training a therapy dog, Champ, to have in our building. Mr. Marx spoke on designating the number of open enrolled students into the district, unpaid leave requests, and a second personal day request for Mr. Fitzgerald on April 22, 2022. The July 1st CPI index is 4.70%.

7. Board of Education Discussion

- A. Board Scholarship The board would like to offer a \$500 stipend for one Stockbridge Senior attending post-secondary school or participating in an apprenticeship.
- B. School Mascot Discussion occurred regarding the school mascot. The District would like to keep communication open with the tribe and would like to remain the Stockbridge Indians.
- C. Future Planning discussion occurred on future planning for the District.

8. Action Items:

- A. Open Enrollment Seats Available Julie Grebe moved and Jennifer Funk seconded to designate the number of Open Enrollment seats available for the 2022-2023 school year as unlimited. Motion carried on a 6 to 0 vote.
- B. Special Education Open Enrollment Seats Available Jennifer Funk moved and Rachel Parsons seconded to designate the number of Special Education Open Enrollment Seats available for the 2022-2023 school year as unlimited. Motion carried on a 6 to 0 vote.
- C. Spring Sports Co-Op Dave Levknecht moved and Julie Grebe seconded to table acting on the continuation of the spring sports co-op until the February meeting. Motion carried on a 6 to 0 vote.
- D. Unpaid Leave Request Dave Levknecht moved and Julie Grebe seconded to act on an unpaid leave request received from Sherry Hernke. Motion carried on a 6 to 0 vote.
- E. Unpaid Leave Request Rachel Parsons moved and Jennifer Funk seconded to act on an unpaid leave request received from Jennifer Schnuell. Motion carried on a 6 to 0 vote.
- 9. Board Member Communications NONE
- 10. Dave Levknecht moved and Julie Grebe seconded to adjourn. The next meeting is set for Wednesday, February 23rd, 2022 at 5:00pm. Motion carried on a 6 to 0 vote.

Respectfully submitted, Ann Holzer Clerk