

School District of Stockbridge

Board of Education

Regular Meeting

February 23, 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, Joanne Propson and Rachel Parsons were present. Mr. Marx and Mr. Meshak were also in attendance. Guests present include Amanda Cullen.
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 Joanne Propson seconded to approve the Consent Items including the Agenda, Minutes of the 01/26/2022 Regular Meeting, vouchers totaling \$343,176.39 and the January Treasurer's Report with revenue of \$315,713.29 and expenditures of \$263,791.57. Motion carried on a 7 to 0 vote.
4. Forum Issues: NONE
5. Reports and Communications:
 - A. Mr. Meshak reported on the Sports Survey and Spring Sports Co-op Renewal. An update was given on Spring Events, Scholarship and Awards, and the Calumet County Business Career Fair. Mr. Meshak also spoke about the single bus route, hopefully returning to two routes at the end of March and the PTO Parent Directory.
 - B. Mr. Marx spoke on the Adopted Budget changes, July 1 Consumer Price Index (4.7%), and Attorney John Thiel retirement. An update was given on the bathroom remodeling project and ESSER Funds. A second personal day request was received from Karen Schmahl (4/4/22). Mr. Marx also spoke about an unpaid leave request.
6. Board of Education Discussion
 - A. Board Scholarship – The board will offer a \$500 scholarship for one Stockbridge Senior attending post-secondary school.
7. Board of Education Comments; NONE
8. Joanne Propson moved and Jennifer Funk 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 7 yes to 0 no.
9. Dave Levknecht moved and Julie Grebe seconded to reconvene in open session. Motion carried on a 7 to 0 vote.

10. Action Items:

- A. Superintendent contract- Jennifer Funk moved and Dave Levknecht seconded to continue the Superintendent contract as recommended. Motion carried on a 7 to 0 vote.
- B. Principal contract- Joanne Propson moved and Julie Grebe seconded to continue the Principal contract as recommended. Motion carried on a 7 to 0 vote.
- C. Bathroom remodel-Dave Levknecht moved and Jennifer Funk seconded to act on the Schneider Mechanical bid to remodel bathrooms as recommended by the Building and Grounds committee. Motion carried on a 5 to 0 vote. Bill Parsons and Rachel Parsons abstained.
- D. Spring Sports Co-op-Joanne Propson moved and Julie Grebe seconded to act on the continuation of a 2-year Cooperative Spring Sports Program with Hilbert School District. Motion carried on a 7 to 0 vote.
- E. Budget Adjustments-Rachel Parsons moved and Joanne Propson seconded to act on adjustments to the 2021-22 Adopted Budget. Motion carried on a 7 to 0 vote.
- F. Unpaid Leave Request-Julie Grebe moved and Jennifer Funk seconded to act on an Unpaid Leave Request received from Katie Woelfel. Motion carried on a 7 to 0 vote.

11. Dave Levknecht moved and Joanne Propson seconded to adjourn. The next meeting is set for Wednesday, March 16, 2022 at 5:00pm. Motion carried on a 7 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk