

School District of Stockbridge

Board of Education

Regular Meeting

May 12, 2022

Minutes

1. The Regular Meeting of the Stockbridge Board of Education was called to order by Ann Holzer at 5:00pm. Ann Holzer, Bill Parsons, Jennifer Funk, Ann Holzer, Joanne Propson, Rachel Parsons and Amanda Cullen were present. Julie Grebe was absent. Mr. Marx and Mr. Meshak were also in attendance. Guests present include Ashley Montour, Tracy and Bryan Hanke, and Emma Lemke.
2. Mr. Marx noted this meeting was posted in three public places per Wisconsin Statute 19.84(1) and on-line.
3. Board Organization: Election of Officers, Jennifer Funk moved and Amanda Cullen seconded to keep the Officers the same as last year. Motion carried on a 6 to 0 vote. Bill Parsons – President. Jennifer Funk – Vice President. Ann Holzer – Clerk. Joanne Propson – Treasurer.
4. Joanne Propson moved and Jennifer Funk seconded to approve the Consent Items including the Agenda, Minutes of the 4/20/2022 Regular Meeting, vouchers totaling \$50,687.89 and the April Treasurer’s Report with revenue of \$291,571.12, and expenditures of \$218,515.53. Motion carried on a 6 to 0 vote.
5. Forum Issues: Ashley Montour discussed communication, bullying and discipline concerns.
6. Reports and Communications:
 - A. Mr. Meshak reported that there are roughly 60 kids signed up for Summer School. An update was given on the End of the School Year Wrap Up, graduation, 2022 – 23 Professional Development Planning and a review of the Stockbridge Cares Program.
 - B. Mr. Marx reported on BOE Committees and Contact Information. The annual CESA 7 Convention is May 11, and a Representative is needed. An update was given on the Open Enrollment Numbers for 2022-23. He provided information about the National Child Identification Program, the 2022-23 CESA 7 Contract and a Leave Extension.
7. Board of Education Discussion:
 - A. SEA Retirement Request of Payout of Unused Sick days.
 - B. Second Reading of Policy Updates Volume 31, Number 1.
 - C. An Upgrade of the school Camera System.

8. Action Items:
 - A. Motion to appoint Joanne Propson as a representative to the CESA 7 annual convention. Ann Holzer moved and Jennifer Funk seconded. Motion carried on a 6 to 0 vote.
 - B. Retirement of Karen Schmahl as Music Instructor effective June 30, 2022 – with regrets Joanne Propson moved and Jennifer Funk seconded to accept, with regrets, Karen’s retirement. Motion carried on a 6 to 0 vote.
 - C. Policy Update - Ann Holzer moved and Amanda Cullen seconded to Policy Updates Volume 31, Number 1. Motion carried on a 6 to 0 vote.
 - D. Forum Communications – Jennifer Funk moved and Amanda Cullen seconded to act on a Second Forum Communications, with a 3-minute time limit, being added to Regular Board Meeting Agenda. Motion carried on a 6 to 0 vote.
 - E. Upgrade of Camera System – Joanne Propson moved and Rachel Parsons seconded to Upgrade the School’s Camera System, as recommended by Administration. Motion carried on a 6 to 0 vote.
 - F. Open Enrollment In – Ann Holzer moved and Joanne Propson seconded to approve 6 new applications of non-resident students to Open Enroll into the Stockbridge School District. Motion carried on a 6 to 0 vote.
 - G. Open Enrollment Out – Jennifer Funk moved and Joanne Propson seconded to approve 6 new applications of resident students to Open Enroll out of the Stockbridge School District. Motion carried on a 6 to 0 vote.
9. Board of Education Comments: The board discussed to acknowledge Karen Schmahl’s retirement at the Spring Band/Choir Concert.
10. Joanne Propson moved and Jennifer Funk seconded to adjourn. The next meeting is set for Thursday, June 23 at 5:00 pm. Motion carried on a 6 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk