School District of Stockbridge

Board of Education Regular Meeting June 23, 2022 Minutes

- 1. The Regular Meeting of the Stockbridge Board of Education was called to order by President Bill Parsons at 5:00pm. Ann Holzer, Bill Parsons, Jennifer Funk, Julie Grebe, Joanne Propson, Rachel Parsons and Amanda Cullen were present. Mr. Marx and Mr. Meshak were also in attendance. Guests present include Charla Meyer, Tracy Hanke, Jennie Zahringer, and Malaree Gruetzmacher.
- 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 05/12/2022 Regular Meeting, vouchers totaling \$153,541.91 and the May Treasurer's Report with revenue of \$211,153.24 and expenditures of \$247,553.35. Motion carried on a 7 to 0 vote.
- 4. Forum Issues: Malaree Gruetzmacher spoke and requested follow up to *The Hate You Give* book which is a required reading of 8th grade ELA students. Malaree presented several requests to the board regarding this book.
- 5. Reports and Communications:
 - A. Mr. Meshak reported that Kelly Romenesko is an award nominee for the WADEN award. Mr. Meshak also reported on the youth apprenticeship announcement at Lambeau Field, summer school numbers, new staff interviews, the 2022-23 WIAA membership renewal, and summer building and grounds project updates. Ms. Charla Meyer presented from CESA presented on ELA curriculum.
 - B. Mr. Marx reported on an announcement received from WEA Trust regarding not offering health insurance after December 31st, 2022. A report was given on an unpaid leave request received from Angie Schorer (03/27/2023-03/31/2023), lunch price increases, school counselor and assessment coordinator mentor contract, and the school district census. The 2022-23 preliminary budget was presented to the board.
- 6. Board of Education Discussion:
 - A. First Reading of Policy 0167.3 (Public Comment at Board Meetings)
 - B. Stockbridge Cares Mr. Meshak recommends adding 5 additional spots for students and to have a staff member direct, plan, and coordinate the program. The staff member would receive a stipend for their duties. Currently there are 10 students.
 - C. Forum Communication Guidelines were discussed.

7. Action Items:

- A. Preliminary Budget Ann Holzer moved and Joanne Propson seconded to approve the 2022-23 preliminary budget as presented. Motion carried on 7 to 0.
- B. WIAA Renewal Amanda Cullen moved and Julie Grebe seconded to act on the membership renewal with the Wisconsin Interscholastic Athletic Association for 2022-23.
- C. Music Teacher Joanne Propson moved and Rachel Parsons seconded to act on hiring Katelyn Elton as a 1.0 FTE Music Teacher for 2022-23. Motion carried on a 7 to 0 vote.
- D. Support Staff Jennifer Funk moved and Julie Grebe seconded to act on hiring Danielle Dixon as a Special Education Support Staff member. Motion carried on a 7 to 0 vote.
- E. Resignation Julie Grebe moved and Joanne Propson seconded to act on resignation from Emma Lemke as Special Education Support Staff member. Motion carried on a 7 to 0 vote.
- F. Resignation Jennifer Funk moved and Amanda Cullen seconded to accept resignation from Katie Gilsdorf as Co-Assistant Varsity Softball Coach. Motion carried on a 7 to 0 vote.
- G. Resignation Julie Grebe moved and Joanne Propson seconded to accept resignation from Ellie Popp as Varsity Volleyball Assistant Coach. Motion carried on a 7 to 0 vote.
- H. Unpaid Leave Request Amanda Cullen moved and Joanne Propson seconded to approve the unpaid leave request received from Angie Schorer. Motion carried on a 7 to 0 vote.
- I. Retirement Benefit Ann Holzer moved and Rachel Parsons seconded to act on the retirement benefit request of payout of unused sick days from the SEA as discussed at the May meeting. Motion carried on a 7 to 0 vote.
- J. Julie Grebe moved and Joanne Propson seconded to act on the continuation of the Stockbridge Cares Program with 5 additional student spots added and a staff coordinator. Motion carried on a 7 to 0 vote.
- K. Lunch Prices Joanne Propson moved and Amanda Cullen seconded to act on increasing lunch prices for the 2022-23 school year. 4K-5th \$2.85, 6th-12th \$3.20, and adult \$3.90. Motion carried on a 7 to 0 vote.
- 8. Forum Communication: NONE

- 9. Board of Education Comments: Joanne Propson expressed concern with how curriculum is chosen and to make sure only appropriate content is included. Amanda Cullen shared ways to have staff work together and collaborate to make sure materials are appropriate.
 - Amanda also asked if the board could start a discussion regarding painting the interior of the school to make it look more aesthetically pleasing.
- 10. Joanne Propson moved and Julie Grebe seconded to adjourn. The next meeting is set for Thursday, July 21st at 5:00 pm. Motion carried on a 7 to 0 vote.

Respectfully submitted, Ann Holzer Clerk