

School District of Stockbridge

Board of Education

Regular Meeting

July 15, 2021

Minutes

1. The Regular Meeting of the Stockbridge Board of Education was called to order by President Bill Parsons at 5:00 p.m. Joanne Propson, Bill Parsons, Dave Levknecht, Jennifer Funk, Julie Grebe, Rachel Parsons, and Ann Holzer were present. Mr. Marx and Mr. Meshak were also in attendance. Guests present at the meeting included Jennie Zahringer.
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 06/17/21 Regular Meeting, Minutes of the 06/23/21 Special Meetings, Minutes of 07/06/2021 Special Meeting, vouchers totaling \$110,106.85 and the June Treasurer's Report with revenue of \$328,632.45 and expenditures of \$403,788.91. Motion carried on a 7 to 0 vote.
4. Forum Issues: NONE
5. Reports and Communications:
 - A. Mr. Meshak reported on summer cleaning and projects, August staff development days, and CESA 7 staff development for the 2021-2022 school year. A cash donation of \$100 was received from Steve Stuebbe in appreciation for using the gym on Sunday evenings for open gym. The district donated a set of cornhole boards to the PTO Basket Raffle.
 - B. Mr. Marx reported on the end of year report for Bridging Brighter Smiles, annual district insurance renewal, and annual adoption of academic standards. A report was also given on the resolution for the revenue limit exemption for energy efficiency projects, unaudited 2020-21 final budget, and the July 1st general school aids estimate.
6. Board of Education Discussion
 - A. Stockbridge Cares – Discussion ensued. The hours of the program would be 3:00pm-4:15pm Monday through Friday and the program would be capped at 15 families. A special meeting will be held on Wednesday, July 21st at 2pm. Curt will have final details for parents for the board to preview.
7. Action Items:
 - A. Wisconsin Academic Standards – Joanne Propson moved and Jennifer Funk seconded to act on the adoption of Wisconsin Academic Standards for: *Reading, Mathematics, English Language Arts, World Languages, Science, Social Studies, Music Education, Art & Design Education, Business and Information Technology, Technology and Engineering, Physical Education, Health Education, Personal Financial Literacy, School Counseling and Early Learning*. Motion carried on a 7 to 0 vote.

B. Resolution for Energy Efficiency – Julie Grebe moved and Joanne Propson seconded to act on the following resolution:

Be it resolved that the School District of Stockbridge is exercising its taxing authority under s. 121.91 (4) (o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the district will spend on new energy efficiency measures and energy efficiency products for the 2021/22 school year and 5 years of debt for the term of the State Bank of Chilton Loan. This is the third year of a five (5) year agreement.

The amount to be expended:

School Year	Amount
2018-2019	\$23,508.33 Levied and Expended
2019-2020	\$19,825.00 Levied and Expended
2020-2021	\$213,322.79 Levied and Expended
2021-2022	\$213,322.79
2022-2023	\$213,323.35

Motion carried on a 7 to 0 vote.

C. Boys Basketball Coach – Rachel Parsons moved and Dave Levknecht seconded to act on hiring Chris Moehn as the Head Boys Basketball Coach. Motion carried on a 7 to 0 vote.

8. Board of Education Comments/WASB Communications: None
9. Ann Holzer moved and Dave Levknecht seconded to adjourn to closed session pursuant to Wis. Statutes 19.85(1)(c) to consider employment and compensation data of a public employee over which the governmental body exercises responsibility. Motion carried on a roll call vote of 7 yes to 0 no.
10. Dave Levknecht moved and Joanne Propson seconded to reconvene in open session. Motion carried on a 7 to 0 vote.
11. Julie Grebe moved and Rachel Parsons seconded to adjourn. The next meeting is set for Thursday, August 19, 2021 at 5:00pm. Motion carried on a 7 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk