

Unofficial

School District of Stockbridge

Board of Education

Regular Meeting

October 20, 2021

Minutes

1. The Regular Meeting of the Stockbridge Board of Education was called to order by President Bill Parsons at the conclusion of the Annual Meeting which began at 5:00pm. Joanne Propson, Bill Parsons, Jennifer Funk, Julie Grebe, and Rachel Parsons were present. Dave Levknecht and Ann Holzer were absent. Mr. Marx and Mr. Meshak were also in attendance.
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 Julie Grebe seconded to approve the Consent Items including the Agenda, Minutes of the 09/15/2021 Regular Meeting, vouchers totaling \$680,028.07 and the September Treasurer's Report with revenue of \$711,206.84 and expenditures of \$752,617.31. Motion carried on a 5 to 0 vote.
4. Forum Issues: Bethany Riley was present to introduce herself to the board. Bethany is an intern Counselor for the District and briefly spoke on a few of the topics she's working with the students on.
5. Public Meeting to discuss District Approach to Internet Safety Policy as required by the Children's Internet Safety Act. Mr. Marx gave an explanation of CIPA and the required meeting to report on District Policy.
6. Reports and Communications:
 - A. Mr. Meshak reported on ECCP and Start College Now Requests for the Spring semester. A report on fall events such as homecoming and fall sports was given. The co-op with St. Ignatius for fall sports is going well. A Veteran's Day program will be held on 11/11/21 with the community members invited to attend. Mr. Meshak reported recently Ms. K was recipient of the WIXX Teacher of the Month program. Mr. Meshak also gave an update on September students of the month and the Samaritan Mental Health student screener.
 - B. Mr. Marx reported on the 10/15/2021 state aid certification and the 2021-2022 Revenue Limit, Tax Levy, and Mill Rate. Adjustments to the 2021-2022 budget were presented. The District would like to continue with the line of credit for the current fiscal year. Mr. Marx reported on a maternity leave request for Kati Forstner for 03/28/2022-5/13/2022 and policy updates. A report was also given on replacement options for the kitchen freezer and an email received from Barbara Munson, WIEA 'Indian' Mascot and Logo Taskforce regarding the Stockbridge School District mascot.

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7. Board of Education Discussion

A. Policy Updates – First Reading of Policy Updates Volume 30, No. 2 & Nondiscrimination and Anti-Harrassment

B. Samaritan Counseling – The topic of community members utilizing Samaritan Counseling appointments during the school day came up. At this time, the board would like to keep the service available for students, parents, and staff and their spouses only.

8. Action Items:

A. Budget Adjustments – Joanne Propson moved and Julie Grebe seconded to act on the final 2021-22 District Budget with adjustments. Motion carried on a 5 to 0 vote.

B. 2021-22 Tax Levy – Julie Grebe moved and Joanne Propson seconded to set the total tax levy for 2021-22 in the amount of \$1,713,048 for the General Fund 10, \$213,323 for Debt Service Fund 38, and \$19,635 for Debt Service Fund 39 resulting in a levy rate of \$7.81054 per thousand. Motion carried on a 5 to 0 vote.

C. Line of Credit - Rachel Parsons moved and Julie Grebe seconded to adopt the following resolution related to the District’s line of Credit:

WHEREAS, the School District of Stockbridge, Calumet County, Wisconsin (the “District”), is temporarily in need of funds in an amount not to exceed \$500,000 to meet the immediate expenses of operating and maintaining the public instruction in the District during the current school year (the “Expenses”);

WHEREAS, school districts are authorized by the provisions of Section 67.12(8), Wisconsin Statutes, to borrow money and issue tax and revenue anticipation promissory notes for such Expenses;

WHEREAS, the State Bank of Chilton, Stockbridge, Wisconsin (the “Bank”) has agreed to provide the District with a taxable revolving line of credit (the “Line of Credit”) to cover such Expenses which Line of Credit shall be authorized by this Resolution in accordance with the provisions of Section 67.12(8), Wisconsin Statutes;

WHEREAS, the School Board deems it necessary and in the best interest of the District that funds be borrowed and tax and revenue anticipation promissory notes be issued pursuant to the provisions of Section 67.12(8), Wisconsin Statutes;

WHEREAS, in accordance with Section 67.12(8), Wisconsin Statutes, the total amount borrowed pursuant to the Line of Credit shall be for the purpose of meeting the immediate expenses of operating and maintaining the public instruction in the District during the current school year, shall not exceed one-half the estimated receipts for the operation and maintenance of the District for the current school year, and the loan shall not extend beyond November 1 of the next school year;

WHEREAS, any draws or disbursements pursuant to the Line of Credit shall be made on or before June 30 of the current school year, and the Line of Credit shall be repaid in full on or before November 1 of the next school year; and

WHEREAS, the tax for the operation and maintenance of the schools of the District for the current school year heretofore has been voted to be collected on the next tax roll.

Motion carried on a 5 to 0 vote.

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- D. ECCP & Start College Now - Jennifer Funk moved and Joanne Propson seconded to approve Early College Credit Program and Start College Now requests for the spring semester. Motion carried on a 5 to 0 vote.
 - E. Maternity Leave – Joanne Propson moved and Julie Grebe seconded to approve a leave request received from Kati Forstner. Motion carried on a 5 to 0 vote.
9. WASB Matters – WASB State Convention is set for January 19-21, 2022
Candidates for the school board election must have their paperwork turned in no later than 5pm on the first Tuesday in January 2022.
10. Board Member Comments - NONE
11. Joanne Propson moved and Julie Grebe seconded to adjourn. The next meeting is set for Wednesday, November 17 at 5:00pm. Motion carried on a 5 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk