Unofficial

School District of Stockbridge

Board of Education Regular Meeting December 15, 2021 Minutes

- 1. The Regular Meeting of the Stockbridge Board of Education was called to order by President Bill Parsons at 5:00pm. Joanne Propson, Bill Parsons, Jennifer Funk, Dave Levknecht, Julie Grebe, Ann Holzer, and Rachel Parsons were present. 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. Jennifer Funk moved and Julie Grebe seconded to approve the Consent Items including the Agenda, Minutes of the 11/17/2021 Regular Meeting, vouchers totaling \$72,822.73 and the November Treasurer's Report with revenue of \$305,252.89 and expenditures of \$231,214.46. Motion carried on a 7 to 0 vote.
- 4. Forum Issues: NONE
- 5. Reports and Communications:
 - A. Mr. Meshak reported on the Elementary Holiday program, which is scheduled for Friday, December 17. An update was given on Jump Rope for Heart, winter activities, CESA 7 Math & ELA coaching, and the winter band concert, which is scheduled for Tuesday, December 21st. The School Safety Emergency Lockdown Drill was also reviewed.
 - B. Mr. Marx reported on the Act 143 School Safety submissions, sports co-op, and a meeting with Stockbridge-Munsee Director of Cultural Affairs. Mr. Marx also reported on a second personal day request received from Angie Schorer (02/25/2022). The District received two donations for the Kids in Need fund: \$500 from the St. Mary's Ladies Society and \$200 from an anonymous donor.

6. Board of Education Discussion

- A. Extension of FFCRA Paid Sick Leave and Unused Personal Days The board will once again offer the same option for unused personal days due to the lack of substitute teachers available.
- B. 2022-23 and 2023-24 School Calendars The new school calendars were discussed.

7. Action Items:

A. School Calendars – Joanne Propson moved and Ann Holzer seconded to approve the 2022-23 and 2023-24 School District Calendars. Motion carried on a 7 to 0 vote.

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- 8. 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.
- 9. Board Member Communications NONE
- 10. Dave Levknecht moved and Joanne Propson seconded to adjourn. The next meeting is set for Wednesday, January 26 at 5:00pm. Motion carried on a 7 to 0 vote.

Respectfully submitted, Ann Holzer Clerk