

## School District of Stockbridge

Board of Education

Regular Meeting

January 26, 2023

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, Rachel Parsons, and Amanda Cullen were present. Joanne Propson was absent. Mr. Marx and Mr. Meshak were also in attendance. Guests present include: Lori Knoespel, Jared Weisser, Stephanie Adamietz, Linda Aliota-Ramirez, Jadon Hostettler, Conner Funk, Mikaela Daun, and Hailey Kintopf.
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 Amanda Cullen seconded to approve the Consent Items including the Agenda, Minutes of the 12/15/2022 Regular Meeting, vouchers totaling \$195,202.64 and the December Treasurer's Report with revenue of \$235,350.11 and expenditures of \$279,956.18. Motion carried on a 6 to 0 vote.
4. Forum Issues: Jadon Hostettler, Conner Funk, Mikaela Daun, and Ms. A-R presented the 2023 overnight senior class trip proposal to the board.
5. Reports and Communications:
  - A. Mr. Meshak reported on the 2<sup>nd</sup> quarter/semester which ended on Thursday, January 19, 2023. For the 2023-2024 school year, a \$10 Digital Photography fee is being recommended to cover the cost of the supplies used for the course. Mr. Meshak also gave an update on the School Based Mental Health grant and the Teaching and Learning Coach/Special Education Teacher interviews.
  - B. Mr. Marx reported that the July 1, 2023 CPI is 8.00%. An update was given on the Get Kids Ahead Initiative Grant funding the district received. Mr. Marx reported on designating the number of open enrolled student seats available for the 2023-2024 school year, a demo for the LINQ Employee Service Portal add-on, along with second personal day requests for Hailey Kintopf (03/10/2023) and Angie Schorer (02/24/2023).
6. Board of Education Discussion:
  1. Board of Education Annual Scholarship – Discussed increasing the scholarship to \$600 with the additional \$100 funded by Mr. Parsons.
  2. Samaritan Counseling Services – It was discussed to offer the services to student/staff family members.

3. Spring Sports Co-Op – Discussion and action item will appear on next month’s agenda.
4. Renovation of Village North Softball Diamond – Discussion item for next month’s meeting.
7. Action Items:
  - A. Open Enrollment Seats Available – Amanda Cullen moved and Jennifer Funk seconded to designate the number of Open Enrollment seats available for the 2023-2024 school year as unlimited. Motion carried on a 6 to 0 vote.
  - B. Special Education Open Enrollment Seats Available – Julie Grebe moved and Rachel Parsons seconded to designate the number of Special Education Open Enrollment seats available for the 2023-2024 school year as unlimited. Motion carried on a 6 to 0 vote.
  - C. Digital Photography Class Fee – Amanda Cullen moved and Ann Holzer seconded to act on adding a \$10.00 Digital Photography Course fee beginning with the 2023-2024 school year. Motion carried on a 6 to 0 vote.
  - D. New Position – Jennifer Funk moved and Julie Grebe seconded to act on hiring Katie Woelfel as the new Teaching and Learning Coach and Special Education Teacher. Motion carried on a 6 to 0 vote.
  - E. Samaritan Counseling – Amanda Cullen moved and Ann Holzer seconded to act on allowing family members of students and staff to utilize the Samaritan Counseling services on-site. Motion carried on a 6 to 0 vote.
8. Board Member Comments – A concern was shared that the HS boys and girls basketball teams are having to share a locker room (not at the same time) on game nights when there are also home middle school basketball games. The middle school teams should not be utilizing the middle school locker rooms on these nights to allow for the opposing teams and home teams to use the appropriate locker rooms.
9. Forum Communication – Ms. A-R asked the board to please consider the Senior Class overnight trip.
10. Amanda Cullen moved and Julie Grebe seconded to adjourn. The next meeting is set for Wednesday, February 22, 2023 at 5:00pm. Motion carried on a 6 to 0 vote.

Respectfully submitted,  
Ann Holzer  
Clerk