

School District of Stockbridge

Board of Education

Regular Meeting

February 27, 2023

Minutes

1. The Regular Meeting of the Stockbridge Board of Education was called to order by President Bill Parsons at 5:00pm. Bill Parsons, Jennifer Funk, Julie Grebe, Rachel Parsons, Joanne Propson, and Amanda Cullen were present. Ann Holzer was absent. Mr. Meshak was also in attendance. Guests present include: Jadon Hostettler, Conner Funk, Mikaela Daun, Gina Meshak, Stephanie Adamietz.
2. Mr. Meshak noted this meeting was posted in three public places per Wisconsin Statute 19.84(1) and on-line.
3. Amanda Cullen moved and Julie Grebe seconded to approve the Consent Items including the Agenda, Minutes of the 01/26/2023 Regular Meeting, vouchers totaling \$308,651.66 and the January Treasurer's Report with revenue of \$283,147.52 and expenditures of \$280,378.12. Motion carried on a 6 to 0 vote.
4. Forum Issues:
5. Reports and Communications:
 - A. Mr. Meshak reported on the new Gaming Club run by Mr. Weisser for Middle and High School students. Bob Zitzelsberger made and donated a bench in memory of Bernard Propson and John Willems of the Class of 1967. An update was given on the mental health grant and the senior class trip including administrative guidelines for overnight trips. A local family purchased lunches for staff members from Kazzmos; staff were very appreciative!
 - B. Mr. Meshak reported on behalf of Mr. Marx: The Building & Grounds Committee will meet in the near future to discuss summer projects. A generous donation of 60 pairs of mittens was received from Luke & Nicole Landaiche. Mr. Meshak also reported on the WIAA Self Report document, ESSER funds, and gave follow up to the LINQ ERP software.
6. Board of Education Discussion:
 1. Sports Co-Op: Current spring sport co-op numbers were discussed.
 2. Village North Diamond: The diamond is village owned and in need of improvements. The Stockbridge Booster Club is willing to help financially.
7. Board Member Comments – The need for signage for the middle school door was brought up.

8. Joanne Propson moved and Julie Grebe seconded to adjourn to adjourn to closed session pursuant to Wis. Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried on a roll call vote of 6 yes to 0 no.
9. Amanda Cullen moved and Joanne Propson seconded to reconvene in open session. Motion carried on a 6 to 0 vote.
10. Action Items:
 - A. Superintendent Contract – Julie Grebe moved and Jennifer Funk seconded to continue the Superintendent contract as recommended. Motion carried on a 6 to 0 vote.
 - B. Principal Contract – Amanda Cullen moved and Joanne Propson seconded to continue the Principal contract as recommended. Motion carried on a 6 to 0 vote.
 - C. Retirement – Joanne Propson moved and Julie Grebe seconded to act on retirement of Darel Schoening as Physical Education and Health Teacher. Motion carried on a 6 to 0 vote.
 - D. Senior Class Overnight Trip – Joanne Propson moved and Amanda Cullen seconded to act on the 2023 Senior Class overnight trip to Mall of America in Minnesota. Motion carried on a 6 to 0 vote.
 - E. Resignation – Jennifer Funk moved and Julie Grebe seconded to act on resignation of Rachel Adams as JV Volleyball Coach. Motion carried on a 6 to 0 vote.
 - F. 4th Grade Teacher – Amanda Cullen moved and Joanne Propson seconded to act on hiring Hailey Kintopf as 4th grade teacher. Motion carried on a 6 to 0 vote.
 - G. Stockbridge Gaming Club – Rachel Parsons moved and Julie Grebe seconded approving the Stockbridge Gaming Club. Motion carried on a 6 to 0 vote.

11. Forum Comments: NONE

12. Joanne Propson moved and Amanda Cullen seconded to adjourn. The next meeting is set for Thursday, March 23, 2023 at 5:00pm. Motion carried on a 6 to 0 vote.

Respectfully submitted,
Jennifer Funk (on behalf of Ann Holzer, Clerk – absent)
Vice President