

Unofficial

School District of Stockbridge

Board of Education

Regular Meeting

March 23, 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 (arrived 5:10pm), Joanne Propson, and Ann Holzer were present. Amanda Cullen was absent. Mr. Marx and Mr. Meshak were also in attendance. Guests present include: Lori Knoespel, Katie Gilsdorf, Mary Kozic, Sherry Hernke, Katelyn Elton, Aloria Saubert, Linda Aliota-Ramirez, Stephanie Adamietz, Sam Nisler, and Jared Weisser.
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 02/27/2023 Regular Meeting, vouchers totaling \$92,953.72 and the February Treasurer's Report with revenue of \$422,261.36 and expenditures of \$477,148.95. Motion carried on a 5 to 0 vote.
4. Forum Issues: Stephanie Adamietz expressed interest in meeting with the Meet & Confer committee to discuss salary negotiations. Stephanie also informed the board the PTO is hosting an Adult Prom at the Harbor Bar in April and a Color Run the Saturday of the Stockbridge Picnic. The PTO would like to do monthly events in the future.

Linda Aliota Ramirez, President of the Stockbridge Education Association, would like to work with the board on the salary negotiations.

5. Reports and Communications:
 - A. Mr. Meshak reported on the new Archery Club run by Darel Schoening. An update was given on the Calumet County Children with Disabilities Education Board, Start College Now applicants, Early College Credit Program requests, and student assessments. Mr. Meshak also reported on the Senior Class trip.
 - B. Mr. Marx reported on the Building & Grounds meeting summary, remodel project for the Elementary Hallway, updated contract language, hours of instruction make up, budget changes for the 2022-23 budget, and the Alio hosting contract for 2023-2024. An update was also given on ESSER funds and an unpaid leave request. Second personal day requests were received from Cathie Rohloff (5/8/23) and Lori Knoespel (11/21/23).
6. Board of Education Discussion:
 1. WIAA Self Report – Discussion occurred regarding the self-report regarding the co-op with Chesterton.

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2. Spring Sports Co-op – Discussion occurred regarding the Spring sports co-op with Hilbert School District.
3. Bench Donation – The Stockbridge Alumni Association is donating two outdoor benches.
7. Joanne Propson moved and Jennifer Funk 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.
8. Joanne Propson moved and Julie Grebe seconded to reconvene in open session. Motion carried on a 6 to 0 vote.
9. Forum Comments: NONE
10. Action Items:
 - A. Budget Adjustments – Ann Holzer moved and Jennifer Funk seconded to act on adjustments to the 2022-2023 adopted budget. Motion carried on a 6 to 0 vote.
 - B. Start College Now – Joanne Propson moved and Julie Grebe seconded to act on Start College Now applicants. Motion carried on a 6 to 0 vote.
 - C. Early College Credit Program – Jennifer Funk moved and Joanne Propson seconded to act on Early College Credit Program requests. Motion carried on a 6 to 0 vote.
 - D. Resignation – Julie Grebe moved and Jennifer Funk seconded to act on resignation from Lee Bartel as Head Varsity Softball Coach. Motion carried on a 6 to 0 vote.
 - E. Archery Club – Joanne Propson moved and Julie Grebe seconded acting on creating the Stockbridge Archery Club. Motion carried on a 6 to 0 vote.
 - F. Support Staff Wage Adjustments – Jennifer Funk moved and Ann Holzer seconded acting on Support Staff Wage adjustments as discussed in closed session. Motion carried on a 6 to 0 vote.
 - G. Unpaid Leave Request – Joanne Propson moved and Julie Grebe seconded approving an unpaid leave request from Lori Knoespel. Motion carried on a 6 to 0 vote.
11. Joanne Propson moved and Jennifer Funk seconded to adjourn. The next meeting is set for Thursday, April 20, 2023 at 5:00pm. Motion carried on a 6 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk