

Unofficial

School District of Stockbridge

Board of Education

Regular Meeting

April 20, 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, Amanda Cullen, and Ann Holzer were present. Mr. Marx and Mr. Meshak were also in attendance. Guests present include: Nicole Landaiche
2. Mr. Marx noted this meeting was posted in three public places per Wisconsin Statute 19.84(1) and on-line.
3. Board of Canvassers Election Results: Jennifer Funk – 530 votes, Joanne Propson – 477 votes, and Bill Parsons – 492 votes.
4. Oath of Office – Joanne Propson, Bill Parsons, and Jennifer Funk took their oaths of office during the meeting.
5. Julie Grebe moved and Jennifer Funk seconded to approve the Consent Items including the Agenda, Minutes of the 03/23/2023 Regular Meeting, vouchers totaling \$70,363.72 and the March Treasurer’s Report with revenue of \$296,960.70 and expenditures of \$208,430.01. Motion carried on a 7 to 0 vote.
6. Forum Issues: None
7. Reports and Communications:
 - A. Mr. Meshak gave an update on mental health services for students through Samaritan Counseling. The annual high school awards banquet is set for Wednesday, May 10th at Neighborhood Pub & Grill. Tickets are available for purchase in the office. The commencement ceremony will take place on Friday, May 19th at 7:00pm in the high school gym. Summer school registration is now open through Friday, May 12th. Mr. Meshak gave an update on the hallway project in the Elementary wing. The Stockbridge Fire Department inquired about hosting a live fire drill during the school day.
 - B. Mr. Marx gave a summary of the Meet & Confer committee meeting that was held on April 12th. The annual CESA convention is on Wednesday, May 10th at 6:30pm. Mr. Marx gave an update on the contract and staff handbook language pertaining to contract language changes. The Stockbridge Golf outing is scheduled for Saturday, May 6th starting at 8:30am at Hickory Hills golf course. Mr. Marx shared the spring election results and gave an update on policy volume 32, No. 1. Second personal day requests were received from Katie Woelfel (04/25), Jennifer Schnuell (04/28), Katie Gilsdorf (05/05), and Sarah Johnson (05/15).

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8. Board of Education Discussion:

1. Letter from the National Congress of American Indians – The board will discuss at the next meeting how to proceed regarding the use of Indians as our school mascot.

9. Amanda Cullen moved and Rachel Parsons 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 7 yes to 0 no.

10. Amanda Cullen moved and Ann Holzer seconded to reconvene in open session. Motion carried on a 7 to 0 vote.

11. Forum Comments: NONE

12. Action Items:

A. Drama Advisor – Amanda Cullen moved and Joanne Propson seconded to accept resignation from Kelly Romenesko as Drama advisor. Motion carried on a 7 to 0 vote.

B. Meet & Confer Committee – Amanda Cullen moved and Jennifer Funk seconded to give the Meet & Confer Committee authority to set teacher salaries for the 2023-2024 school year. Motion carried on a 7 to 0 vote.

C. Resignation – Julie Grebe moved and Rachel Parsons seconded to accept resignation from Darel Schoening as Head Golf coach. Motion carried on a 7 to 0 vote.

D. Head Golf Coach – Amanda Cullen moved and Julie Grebe seconded to act on hiring Christopher Montour as Head Golf Coach. Motion carried on a 7 to 0 vote.

E. Handbook Language – Jennifer Funk moved and Joanne Propson seconded to approve contract and staff handbook updated language as recommended by the District's attorney. Motion carried on a 7 to 0 vote.

13. Ann Holzer moved and Joanne Propson seconded to adjourn. The next meeting is set for Tuesday, May 23, 2023 at 5:00pm. A Policy committee meeting is set for Tuesday, May 2nd at 8:00am. Motion carried on a 7 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk