

School District of Stockbridge

Board of Education

Regular Meeting

May 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, Joanne Propson, Amanda Cullen, and Ann Holzer were present. Mr. Marx and Mr. Meshak were also in attendance. Guests present include: Annie von Neupert, Nick Kuhn, Amy Kuhn, Dean Jones, Malaree Gruetzmacher, Liam Gruetzmacher, Cindy Fantaine, Ann Zitzelsberger, Nikki Olson, Neveah Thill, Lori Knoespel, Stephanie Adamietz, and Ashley Montour.
2. Mr. Marx noted this meeting was posted in three public places per Wisconsin Statute 19.84(1) and on-line.
3. Board Organization – Election of Officers: Jennifer Funk and Amanda Cullen seconded to keep the officers the same as last year. Motion carried on a 7 to 0 vote. Bill Parsons – President. Jennifer Funk – Vice President. Ann Holzer - Clerk. Joanne Propson – Treasurer.
4. Julie Grebe moved and Joanne Propson seconded to approve the Consent Items including the Agenda, Minutes of the 04/20/2023 Regular Meeting, vouchers totaling \$144,610.70 and the April Treasurer’s Report with revenue of \$181,341.30 and expenditures of \$202,403.26. Motion carried on a 7 to 0 vote.
5. Forum Issues: Nick Kuhn and Amy Kuhn expressed their opinions on keeping the current school mascot as is. Malaree Gruetzmacher, Liam Gruetzmacher, and Neveah Thill spoke on concerns regarding bullying. Ann Zitzelsberger spoke about concerns with the Senior class trip to the Mall of America.
6. Reports and Communications:
 - A. Mr. Meshak gave an update on summer school and the Elementary wing project. The last day of school is Friday, May 26th (noon dismissal). Mr. Meshak also spoke about the Stockbridge Cares Program review and 2023-24 Professional Development Planning. The commencement ceremony was held on Friday, May 19th. The senior class is gifting the school a keystone with Stockbridge Public Schools engraved. Recently, Angie Schorer received the Special Ed Staff Member of the Year award and Kelly Romenesko received the WADEN Distance Learning Educator of the Year award.
 - B. Mr. Marx distributed updated BOE committees and Board contact information. The lunch prices for the 2023-2024 school year will remain at the current rates for students. Staff meal prices are increasing to \$4.05 to maintain compliance with DPI requirements. Mr. Marx informed the board of unpaid leave requests received from Stephanie Adamietz, Aloria Saubert, and Kelly Romenesko. A second personal day

request was received from Mike Fitzgerald (05/19). The 2023 CESA 7 Annual Convention Representative was picked. Open Enrollment numbers for the 2023-24 school year were discussed along with the CESA 7 contract which is still pending updates. Morning milk prices for the 2023-24 school year will be increasing from \$45/year to \$60/year due to rising costs from the supplier.

7. Board of Education Discussion:

1. First Reading – Policy Updates Volume 32, Number 1
 2. Cameras on District Buses – The need for cameras on district buses was discussed. The cost would be \$4.00/day per bus which equates to approximately \$1,440 for the school year.
 3. Stockbridge Mascot – The topic will continue to be a discussion item on next month's agenda.
8. 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 7 yes to 0 no.
9. Jennifer Funk moved and Joanne Propson seconded to reconvene in open session. Motion carried on a 7 to 0 vote.

10. Forum Comments: NONE

11. Action Items:

- A. CESA 7 representative – Ann Holzer moved and Amanda Cullen seconded to appoint Joanne Propson as the representative for the CESA 7 annual convention. Motion carried on a 7 to 0 vote.
- B. Retirement – Joanne Propson moved and Julie Grebe seconded to accept retirement from Mary Kozic as 1st Grade Teacher. Motion carried on a 7 to 0 vote.
- C. Retirement – Jennifer Funk moved and Julie Grebe seconded to accept the retirement of Deb Bradshaw as Support Staff Member. Motion carried on a 7 to 0 vote.
- D. Retirement – Amanda Cullen moved and Joanne Propson seconded to accept retirement of Linda Aliota-Ramirez as High School Social Studies Teacher. Motion carried on a 7 to 0 vote.
- E. Retirement – Joanne Propson moved and Jennifer Funk seconded to accept retirement from Julie Birschbach as Support Staff Member. Motion carried on a 7 to 0 vote.

- F. Resignation – Jennifer Funk moved and Julie Grebe seconded to accept resignation from Katelyn Elton as Music Teacher. Motion carried on a 7 to 0 vote.
 - G. Unpaid Leave Request – Amanda Cullen moved and Joanne Propson seconded to act on an unpaid leave request received from Aloria Saubert. Motion carried on a 7 to 0 vote.
 - H. Unpaid Leave Request – Jennifer Funk moved and Ann Holzer seconded to act on an unpaid leave request received from Kelly Romenesko. Motion carried on a 7 to 0 vote.
 - I. Unpaid Leave Request – Julie Grebe moved and Joanne Propson seconded to act on an unpaid leave request received from Stephanie Adamietz. Motion carried on a 7 to 0 vote.
 - J. Adult Lunch Price 23-24 – Jennifer Funk moved and Joanne Propson seconded to increase the adult lunch price from \$3.95 to \$4.05 for the 2023-2024 school year. Motion carried on a 7 to 0 vote.
 - K. Open Enrollment In – Amanda Cullen moved and Joanne Propson seconded to approve 2 new applications to open enroll into the Stockbridge School District for the 2023-2024 school year. Motion carried on a 7 to 0 vote.
 - L. Open Enrollment Out – Julie Grebe moved and Jennifer Funk seconded to approve 9 new applications to open enroll out of the Stockbridge School District for the 2023-2024 school year. Motion carried on a 7 to 0 vote.
12. Board of Education Comments – The policy committee will review the bullying & harassment policies on Monday, June 5th at 8:00am.
13. Joanne Propson moved and Julie Grebe seconded to adjourn. The next meeting is set for Thursday, June 22, 2023 at 5:00pm. Motion carried on a 7 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk