

School District of Stockbridge

Board of Education

Regular Meeting

June 22, 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: Malaree Gruetzmacher, Liam Gruetzmacher, and Nick Kuhn.
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 05/23/2023 Regular Meeting, vouchers totaling \$75,425.74 and the May Treasurer's Report with revenue of \$362,575.33 and expenditures of \$284,756.47. Motion carried on a 7 to 0 vote.
4. Forum Issues: NONE
5. Reports and Communications:
 - A. Mr. Meshak gave a report on the bullying policy committee meeting. The district purchased a new math curriculum for grades 6-12. The Stockbridge Lions Club generously donated money towards new wall pads in the gym and playground equipment. An update was given on summer school, new staff interviews, and a building and grounds summer project update.
 - B. Mr. Marx gave an update on the proposed increase in sick leave for calendar year employees. The 2023-24 insurance renewal was shared with the board. Mr. Marx gave an update on remaining ESSER funds, 2023-24 WIAA Membership renewal, and the school district census. The 2023-24 preliminary budget was presented.
6. Board of Education Discussion:
 1. Second Reading – Policy Updates Volume 32, Number 1
 2. Stockbridge Mascot – The topic will continue to be a discussion item on next month's agenda.
7. Amanda Cullen moved and Joanne Propson 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.

8. Amanda Cullen moved and Ann Holzer seconded to reconvene in open session. Motion carried on a 7 to 0 vote.
9. Action Items:
 - A. 2023-2024 Preliminary Budget – Jennifer Funk moved and Joanne Propson seconded to act on the 2023-24 preliminary budget. Motion carried on a 7 to 0 vote.
 - B. WIAA Membership – Amanda Cullen moved and Julie Grebe seconded to act on Membership Renewal with the Wisconsin Interscholastic Athletic Association for 2023-24. Motion carried on a 7 to 0 vote.
 - C. District Insurance – Amanda Cullen moved and Joanne Propson seconded to act on the renewal of district M3 insurance for 2023-24. Motion carried on a 7 to 0 vote.
 - D. Sick Leave – Joanne Propson moved and Jennifer Funk seconded to act on adjustments to sick leave earned for calendar year employees as presented by administration. Motion carried on a 7 to 0 vote.
 - E. Policy Update – Julie Grebe moved and Jennifer Funk seconded to approve Policy Updates Volume 32, Number 1. Motion carried on a 7 to 0 vote.
 - F. Music Teacher – Joanne Propson moved and Amanda Cullen seconded to act on hiring Carissa Salter as Music Teacher for 2023-24. Motion carried on a 7 to 0 vote.
 - G. 4K Teacher – Jennifer Funk moved and Julie Grebe seconded to act on hiring Autumn Lins as 4K teacher for 2023-24. Motion carried on a 7 to 0 vote.
 - H. Phy Ed/Health – Amanda Cullen moved and Joanne Propson seconded to act on hiring Maria Blatz as Physical Education and Health teacher for 2023-24. Motion carried on a 7 to 0 vote.
 - I. Facilities Director – Julie Grebe moved and Joanne Propson seconded to act on hiring Todd Fischer as Facilities Director beginning July 1, 2023. Motion carried on a 7 to 0 vote.
 - J. Social Studies – Amanda Cullen moved and Jennifer Funk seconded to act on hiring Jared Weisser as High School Social Studies teacher for 2023-24. Motion carried on a 7 to 0 vote.
 - K. Athletic Director – Amanda Cullen moved and Joanne Propson seconded to act on hiring Todd Fischer and Kati Forstner as Co-High School Athletic Director. Motion carried on a 7 to 0 vote.

L. Bus Cameras – Ann Holzer moved and Joanne Propson seconded to act on adding a camera system that Lamers Bus Lines will install on each bus. Motion carried on a 7 to 0 vote.

10. Forum Issues: NONE

11. Board of Education Comments – NONE

12. Amanda Cullen moved and Jennifer Funk seconded to adjourn. The next meeting is set for Thursday, July 20, 2023 at 5:00pm. The Building & Grounds committee will meet on July 12th at 8:00am and the Personnel Committee will meet on July 6th at 8:00am. Motion carried on a 7 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk