

## School District of Stockbridge

Board of Education

Regular Meeting

July 21, 2022

Minutes

1. The Regular Meeting of the Stockbridge Board of Education was called to order by President Bill Parsons at 5:00pm. Ann Holzer, Bill Parsons, Julie Grebe, Joanne Propson, Rachel Parsons and Amanda Cullen were present. Jennifer Funk was absent. Mr. Marx and Mr. Meshak were also in attendance. Guests present include Nikki Olson, Tracy Hanke, Amy Kuhn, Ashley Montour, Malaree Gruetzmacher, and Ann Zitzelsberger.
2. Mr. Marx noted this meeting was posted in three public places per Wisconsin Statute 19.84(1) and on-line.
3. Joanne Propson moved and Julie Grebe seconded to approve the Consent Items including the Agenda, Minutes of the 06/23/2022 Regular Meeting, vouchers totaling \$175,905.85 and the June Treasurer's Report with revenue of \$456,927.49 and expenditures of \$526,698.84. Motion carried on a 5 to 0 vote with Bill Parsons abstaining.
4. Forum Issues: None
5. Reports and Communications:
  - A. Mr. Meshak reported on summer cleaning and projects, August staff development days, and CESA 7 staff development for the 2022-23 school year. An update was given on the new ARC K-5 ELA curriculum and the PTO basket raffle.
  - B. Mr. Marx reported on the Bridging Brighter Smiles end of year report, ESSER Funds, and the annual district insurance renewal. A second personal day request was received from Lori Knoespel (10/25/2022) and Andrea Parish (04/02/2023). Mr. Marx reported on an unpaid leave request received from Andrea Parish. An update was given on the annual adoption of academic standards, resolution for the revenue limit exemption for energy efficiency projects and the July 1<sup>st</sup> general school aids estimate.
6. Board of Education Discussion:
  - A. Second Reading of Policy 0167.3 ( Public Comment at Board Meetings)
  - B. Letter from District Resident: A discussion occurred regarding a letter received from a parent concerning material that may be presented to students outside of the curriculum.
  - C. Middle School Athletic Director: Shane Bunnell resigned as the MS Athletic Director. The Booster Club is looking to hire a new Athletic Director. The school board would like this position filled by September 1<sup>st</sup>. Mr. Meshak will work with the Booster Club regarding the hiring process.

7. Action Items:

A. WI Academic Standards: Amanda Cullen moved and Joanne Propson seconded to act on adoption of Wisconsin Academic Standards for: *Reading, Mathematics, English Language Arts, World Languages, Science, Social Studies, Music Education, Art & Design Education, Business and Information Technology, Technology and Engineering, Physical Education, Health Education, Personal Financial Literacy, School Counseling and Early Learning.* Motion carried on a 6 to 0 vote.

B. Resolution for Energy Efficiency: Joanne Propson moved and Julie Grebe seconded to act on the following resolution: Be it resolved that the School District of Stockbridge is exercising its taxing authority under s. 121.91 (4) (o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the district will spend on new energy efficiency measures and energy efficiency products for the 2022/23 school year and 5 years of debt for the term of the State Bank of Chilton Loan. This is the fifth year of a five (5) year agreement. The amount to be expended:

<u>School Year</u>	<u>Amount</u>	
2018 - 2019	\$23,508.33	Levied and Expended
2019-2020	\$19,825.00	Levied and Expended
2020-2021	\$213,322.79	Levied and Expended
2021-2022	\$213,322.79	Levied and Expended
2022-2023	\$213,323.35	

C. Policy Update: Rachel Parsons moved and Julie Grebe seconded to act on Policy 167.3 Update (Public Comment at Board Meetings). Motion carried on a 6 to 0 vote.

D. Unpaid Leave Request: Joanne Propson moved and Amanda Cullen seconded to act on the unpaid leave request received from Andrea Parish. Motion carried on a 6 to 0 vote.

E. Adult Meal Price: Julie Grebe moved and Rachel Parsons seconded to act on increasing the adult meal price from \$3.90 to \$3.95 to comply with the DPI minimum price requirement for adult meals. Motion carried on a 6 to 0 vote.

8. Board of Education/WASB Communications:

9. Forum Communication: None

10. Joanne Propson moved and Julie Grebe seconded to adjourn. The next meeting is set for Tuesday, August 16 at 5:00 pm. Motion carried on a 6 to 0 vote.

Respectfully submitted,  
Ann Holzer  
Clerk