

School District of Stockbridge

Board of Education

Regular Meeting

August 16, 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, Rachel Parsons and Amanda Cullen were present. Jennifer Funk and Joanne Propson were absent. Mr. Marx was also in attendance. Guest present Annie von Neupert.
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 Amanda Cullen seconded to approve the Consent Items including the Agenda, Minutes of the 07/21/2022 Regular Meeting, vouchers totaling \$124,600.89 and the July Treasurer's Report with revenue of \$202,832.07 and expenditures of \$176,361.62. Motion carried on a 5 to 0 vote.
4. Forum Issues: None
5. Reports and Communications:
 - A. Mr. Marx reported on behalf of Mr. Meshak for the Act 125 Annual Seclusion & Restraint Report. An update was given on the back to school schedule & staff development days along with a staffing update. Information was also shared regarding an additional maintenance position.
 - B. Mr. Marx reported on the staff handbook updates, 2022-2023 PSLO contract, and an unpaid leave request received from Sarah Johnson. An report was also given from the Personnel Committee Meeting.
6. Board of Education Discussion:
 - A. Vacation Days for Calendar Year, Full Time Employees – Other district vacation policies were reviewed by the board and discussion occurred regarding the current Stockbridge School vacation policy. The board discussed the following schedule:

<u>Years of Service</u>	<u>Vacation Days</u>	<u>Years of Service</u>	<u>Vacation Days</u>
1	5	11	16
2	7	13	17
3	10	15	20
5	12	18	22
7	14	20+	25
9	15		

7. Action Items:
 - A. Resignation – Julie Grebe moved and Rachel Parsons seconded to act on resignation from Stephanie Lancour as Art Teacher. Motion carried on a 5 to 0 vote.
 - B. Resignation – Amanda Cullen moved and Ann Holzer seconded to act on resignation from Bailey Levknecht as Support Staff Member. Motion carried on a 5 to 0 vote.
 - C. Unpaid Leave Request – Julie Grebe moved and Amanda Cullen seconded to act on an unpaid leave request received from Sarah Johnson. Motion carried on a 5 to 0 vote.
 - D. Cell Phone Reimbursement – Amanda Cullen moved and Rachel Parsons seconded to act on the cell phone reimbursement policy as recommended by the Personnel Committee. Motion carried on a 5 to 0 vote.
 - E. Sub Pay Increase – Ann Holzer moved and Julie Grebe seconded to act on increasing sub teacher and sub support staff pay as recommended by the Personnel Committee. Motion carried on a 5 to 0 vote.
 - F. COVID Leave/Personal Days – Amanda Cullen moved and Julie Grebe seconded to act on extending the COVID sick leave bank and options for unused personal days as recommended by the Personnel Committee. Motion carried on a 5 to 0 vote.
 - G. Staff Handbook – Amanda Cullen moved and Julie Grebe seconded to act on Staff Handbook updates as recommended by the Personnel Committee. Motion carried on a 5 to 0 vote.
8. Board of Education/WASB Communications:
 - WASB Fall Regional 8 Meeting – Tuesday, October 4th at Millhome in Kiel
 - The annual State Education Convention is January 18-20, 2023 in Milwaukee
9. Forum Communication: NONE
10. Board Member Comments: Youth Athletic Director Position through the Stockbridge Booster Club (SBC) – The salary for the position would increase to \$2,500.00 per year with the pay being split equally between the school and SBC. Recommended the SBC set up a table at the school’s open house on Tuesday, August 30th. The school board would like to have one member present on the interview committee – Amanda Cullen has been appointed to represent the school board and help Wes Bunnell and Annie von Neupert from SBC with interviews. The school board would like to have more open communication with the Stockbridge Booster Club in order to continue successful athletic programs.
11. Ann Holzer moved and Amanda Cullen seconded to adjourn. The next meeting is set for Thursday, September 15, 2022 at 5:00 pm. Motion carried on a 5 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk