

School District of Stockbridge

Board of Education

Regular Meeting

September 15, 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, Jennifer Funk, Joanne Propson, and Amanda Cullen were present. Mr. Marx and Mr. Meshak were also in attendance. Guest present include Ashley Montour.
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 Jennifer Funk seconded to approve the Consent Items including the Agenda, Minutes of the 08/16/2022 Regular Meeting, vouchers totaling \$101,081.86 and the August Treasurer's Report with revenue of \$237,974.30 and expenditures of \$185,463.27. Motion carried on a 7 to 0 vote.
4. Forum Issues: None
5. Reports and Communications:
 - A. Mr. Meshak reported on the start of the 2022 school year, the Samaritan Counseling Student Wellness Screener, K-5 ARC curriculum implementation, and a proposed part time maintenance position. An update was also given on the Stockbridge Cares program (there are currently 18 students signed up out of 20 available spots).
 - B. Mr. Marx reported on 2022 WISEgrants amounts, ESSER funds update, additional state funding, and the health insurance transition. Mr. Marx also informed the board of a donation to purchase a library book from the Stockbridge American Legion Auxiliary in memory of Sue Steffen. Mr. Marx also shared Mr. Ty Bodden will be having his swear in ceremony for State Assembly at Stockbridge School.
6. Board of Education Discussion:
 1. First Reading – Policy Updates Volume 31, No. 2
 2. Sports Co-Op – This will be an action item at the October meeting.
7. Action Items:
 - A. Support Staff Member – Joanne Propson moved and Julie Grebe seconded to act on hiring Tasha Huempfner as a Support Staff Member. Motion carried on a 7 to 0 vote.
 - B. Food Service – Amanda Cullen moved and Jennifer Funk seconded to act on hiring Laura Shea as Food Service Staff Member. Motion carried on a 7 to 0 vote.
 - C. Annual Meeting – Ann Holzer moved and Joanne Propson seconded to set the annual meeting date for October 20th, 2022 at 5:00pm.

- D. Resignation – Joanne Propson moved and Jennifer Funk seconded to act on resignation of Ashley Montour as Support Staff Member. Motion carried on a 7 to 0 vote.
 - E. Vacation Days – Ann Holzer moved and Amanda Cullen seconded to act on the Vacation Days for Calendar Year, Full-Time employees as discussed at the August board meeting. Motion carried on a 7 to 0 vote.
- 8. Board of Education/WASB Communications:
 - The annual State Education Convention is January 18-20, 2023 in Milwaukee
 - 9. Forum Communication: NONE
 - 10. Ann Holzer moved and Amanda Cullen seconded to adjourn. The next meeting is set for Thursday, October 20, 2022 immediately after the annual meeting which begins at 5:00pm. Motion carried on a 7 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk