

School District of Stockbridge

Board of Education

Regular Meeting

October 20, 2022

Minutes

1. The Regular Meeting of the Stockbridge Board of Education was called to order by President Bill Parsons at the conclusion of the Annual Meeting. Ann Holzer, Bill Parsons, Julie Grebe, Rachel Parsons, Jennifer Funk, and Amanda Cullen were present. Joanne Propson was absent. Mr. Marx and Mr. Meshak were also in attendance. Guest present include Nicole Landaiche.
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 09/15/2022 Regular Meeting, vouchers totaling \$672,021.93 and the September Treasurer's Report with revenue of \$683,725.40 and expenditures of \$721,626.88. Motion carried on a 6 to 0 vote.
4. Forum Issues: None
5. Public Meeting to discuss District Approach to Internet Safety Policy as required by the Children's Internet Safety Act. Mr. Marx gave an explanation of CIPA and the required meeting to report on District Policy.
6. Reports and Communications:
 - A. Mr. Meshak reported on the ECCP and Start College Now requests for the spring semester and several fall events. Gina Meshak is the interim athletic director for the Stockbridge Booster Club (K-8). An update was given on the September students of the month, PBIS celebration, Inspire Wisconsin and Red Ribbon Week (October 24-28).
 - B. Mr. Marx reported on the 10/15/2022 aid certification and the 2022-23 revenue limit, tax levy, and mill rate. Adjustments to the 2022-2023 budget were presented and an update was given on the district's ESSER funds. The district would like to continue with the line of credit for the current fiscal year. Mr. Marx reported on the district health insurance transition from WEA to another carrier due to WEA no longer offering coverage as of 12/31/22.
7. Board of Education Discussion:
 1. Second Reading – Policy Updates Volume 31, No. 2
 2. Sports Co-Op – Discussion occurred regarding a winter sports program co-op with Chesterton Academy in Kaukauna. Bill Parsons moved and Ann Holzer seconded to start a winter sports program co-op with Chesterton Academy beginning with the 2022-23 sports season. Motion carried on an unofficial 5-1 vote.

8. Action Items:

- A. Budget Adjustments – Julie Grebe moved and Amanda Cullen seconded to act on the final 2022-2023 district budget with adjustments. Motion carried on a 6 to 0 vote.

- B. Tax Levy – Jennifer Funk moved and Ann Holzer seconded to set the total tax levy for 2022-2023 in the amount of \$1,684,918 for the General Fund 10, \$213,323 for Debt Service Fund 38, and \$19,635 for Debt Service Fund 39 resulting in a levy rate of \$6.30139 per thousand. Motion carried on a 6 to 0 vote.

- C. Line of Credit – Julie Grebe moved and Rachel Parsons seconded to adopt the following resolution related to the District’s line of credit:

WHEREAS, the School District of Stockbridge, Calumet County, Wisconsin (the “District”), is temporarily in need of funds in an amount not to exceed \$500,000 to meet the immediate expenses of operating and maintaining the public instruction in the District during the current school year (the “Expenses”);

WHEREAS, school districts are authorized by the provisions of Section 67.12(8), Wisconsin Statutes, to borrow money and issue tax and revenue anticipation promissory notes for such Expenses;

WHEREAS, the State Bank of Chilton, Stockbridge, Wisconsin (the “Bank”) has agreed to provide the District with a taxable revolving line of credit (the “Line of Credit”) to cover such Expenses which Line of Credit shall be authorized by this Resolution in accordance with the provisions of Section 67.12(8), Wisconsin Statutes;

WHEREAS, the School Board deems it necessary and in the best interest of the District that funds be borrowed and tax and revenue anticipation promissory notes be issued pursuant to the provisions of Section 67.12(8), Wisconsin Statutes;

WHEREAS, in accordance with Section 67.12(8), Wisconsin Statutes, the total amount borrowed pursuant to the Line of Credit shall be for the purpose of meeting the immediate expenses of operating and maintaining the public instruction in the District during the current school year, shall not exceed one-half the estimated receipts for the operation and maintenance of the District for the current school year, and the loan shall not extend beyond November 1 of the next school year;

WHEREAS, any draws or disbursements pursuant to the Line of Credit shall be made on or before June 30 of the current school year, and the Line of Credit shall be repaid in full on or before November 1 of the next school year; and

WHEREAS, the tax for the operation and maintenance of the schools of the District for the current school year heretofore has been voted to be collected on the next tax roll.

Motion carried on a 6 to 0 vote.

- D. ECCP & Start College Now – Amanda Cullen moved and Jennifer Funk seconded to approve Early College Credit Program and Start College Now requests for the spring semester. Motion carried on a 6 to 0 vote.
 - E. Policy Updates – Julie Grebe moved and Amanda Cullen seconded to approve Policy Updates Volume 31, No. 2. Motion carried on a 6 to 0 vote.
 - F. Resignation – Jennifer Funk moved and Julie Grebe seconded to accept Mandy Woelfel’s resignation as HS Dance Team Coach. Motion carried on a 6 to 0 vote.
 - G. Support Staff – Ann Holzer moved and Amanda Cullen seconded to act on hiring Alexis Wolf as a Support Staff Member. Motion carried on a 6 to 0 vote.
 - H. Maintenance Assistant – Amanda Cullen moved and Julie Grebe seconded to act on hiring Spencer Kratz as an assistant in the Maintenance Department. Motion carried on a 6 to 0 vote.
 - I. Activity Account – Ann Holzer moved and Jennifer Funk seconded to approve creating an activity account for the Class of 2026. Motion carried on a 6 to 0 vote.
9. Board of Education/WASB Communications:
- The Spring 2023 election will be held on April 4, 2023; Jennifer Funk, Joanne Propson, and Bill Parsons are up for re-election.
 - The annual State Education Convention is January 18-20, 2023 in Milwaukee
10. Board Member Comments – The Building & Grounds committee will meet on November 1 at 8:00am.
11. Amanda Cullen moved and Ann Holzer seconded to adjourn. The next meeting is set for Thursday, November 17, 2022 at 5:00pm. Motion carried on a 6 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk