

School District of Stockbridge

Board of Education

Regular Meeting

November 17, 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, Joanne Propson, and Amanda Cullen were present. Jennifer Funk was absent. Mr. Marx and Mr. Meshak were also in attendance.
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 Julie Grebe seconded to approve the Consent Items including the Agenda, Minutes of the 10/20/2022 Regular Meeting, vouchers totaling \$76,956.65 and the October Treasurer's Report with revenue of \$288,290.76 and expenditures of \$257,828.30. Motion carried on a 6 to 0 vote.
4. Forum Issues: None
5. Reports and Communications:
 - A. Mr. Meshak reported first quarter ended on Friday, November 4. An update was given on winter sports, district events, and the annual school safety drill. Dance Coach interviews were held and an update was given along with an announcement of a new MS/HS club: Tutor for You.
 - B. Mr. Marx reported on the Building & Grounds committee meeting, ESSER funds, annual school safety plan review, and a tour of the Faith Technologies – Lakeside Vision Center. Mr. Marx also announced monetary donations from: Superior Wash & Paint for boys and girls basketball warm up tops, Violet & Ruben Laack Memorial Fund for motorized stage curtains, and the Stockbridge PTO for playground mulch.
6. Board of Education Discussion:
 1. Sports & Activities Co-Op – Final discussion was had regarding the winter sports co-op between Stockbridge and Chesterton Academy in Kaukauna.
 2. Delegate for Annual School Board Convention – Ann Holzer will be district's delegate with Joanne Propson being the alternate.
 3. Professional Hours – Administration would like to give staff members a 'Professional Hours' leave bank to use for paid time off throughout the year in addition to other paid leave.
7. Action Items:
 - A. Tutor for You Student Activity Club (1 for each semester) – Joanne Propson moved and Julie Grebe seconded to approve two Tutor for You Student activity clubs. Motion carried on a 6 to 0 vote.

- B. Dance Coach – Ann Holzer moved and Amanda Cullen seconded to act on hiring Makenna Ecker as HS Dance Coach. Motion carried on a 6 to 0 vote.
 - C. Winter Sports Co-Op – Ann Holzer moved and Joanne Propson seconded to act on winter sports and activities co-op with St. Ignatius Chesterton Academy in Kaukauna. Motion carried on a 6 to 0 vote.
 - D. Building & Grounds Recommendations – Amanda Cullen moved and Rachel Parsons seconded to act on recommendations from the Building & Grounds Committee. Motion carried on a 6 to 0 vote.
 - E. Delegate – Joanne Propson moved and Julie Grebe seconded to allow Delegate to use best judgement in voting on Assembly Resolutions at the annual State Education Convention. Motion carried on a 6 to 0 vote.
 - F. Resignation – Ann Holzer moved and Joanne Propson seconded to act on resignation of Danielle Dixon as support staff member. Motion carried on a 6 to 0 vote.
8. Joanne Propson moved and Julie Grebe seconded 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 6 yes to 0 no.
9. Amanda Cullen moved and Joanne Propson seconded to reconvene in open session. Motion carried on a 6 to 0 vote.
10. Forum Issues: None
11. Board of Education/WASB Communications:
-Edgenuity course concerns – Potential cheating happening; no homework but getting through the course early. There are both positive and negative points to offering these courses. Mr. Meshak will prepare more information for next month’s meeting.
12. Ann Holzer moved and Julie Grebe seconded to adjourn. The next meeting is set for Thursday, December 15, 2022 at 5:00pm. Motion carried on a 6 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk