

School District of Stockbridge

Board of Education

Regular Meeting

December 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, Jennifer Funk, Julie Grebe, Rachel Parsons, Joanne Propson, and Amanda Cullen were present. Mr. Marx and Mr. Meshak were also in attendance. Guests present include: Lisa Meyer, Donavin Matt, and Melissa the Therapy Dog.
2. Mr. Marx noted this meeting was posted in three public places per Wisconsin Statute 19.84(1) and on-line.
3. Jennifer Funk moved and Joanne Propson seconded to approve the Consent Items including the Agenda, Minutes of the 11/17/2022 Regular Meeting, vouchers totaling \$79,779.09 and the November Treasurer's Report with revenue of \$255,750.57 and expenditures of \$261,191.61. Motion carried on a 7 to 0 vote.
4. Forum Issues: None
5. Reports and Communications:
 - A. Mr. Meshak reported on the Elementary Holiday program taking place on December 16, 2022. A report was given on Jump Rope for Heart, staff learning at Southern Door School District, and winter activities. An update was given on the special education/student interventionist position and Edgenuity classes. Lisa Meyer gave a presentation regarding a licensed therapy dog. Mr. Meshak reviewed the School Safety Emergency Lockdown Drill.
 - B. Mr. Marx reported on the Act 143 School Safety submissions, an unpaid leave request from Sherry Hernke, the SEA Employment Relations Commission Annual Vote Summary, and the meeting at Faith Technologies Incorporated -Lakeside Vision Center. A second personal day request was received from Sherry Hernke (03/07/2023). The district will host a ceremony for Wisconsin's 59th Assembly District representative-elect, Ty Bodden, on January 2nd at 9:30am in the high school gym.
6. Board of Education Discussion:
 1. Professional Hours Language – Staff Handbook – Discussion was had on the new language.
7. Action Items:
 - A. Resignation – Joanne Propson moved and Julie Grebe seconded to act on Rich Bunnell's resignation as a Summer Maintenance Team Member. Motion carried on a 7 to 0 vote.

- B. Special Education/Student Interventionist Position – Amanda Cullen moved and Jennifer Funk seconded to act on a new Special Education/Student Interventionist Position as recommended by Administration. Motion carried on a 7 to 0 vote.
 - C. Staff Handbook Update – Amanda Cullen moved and Ann Holzer seconded to act on Staff Handbook Updates as presented by Administration. Motion carried on a 7 to 0 vote.
 - D. Unpaid Leave Request – Julie Grebe moved and Joanne Propson seconded to act on the unpaid leave request from Sherry Hernke. Motion carried on a 7 to 0 vote.
8. Board of Education/WASB Communications:
-January 3, 2023 Declaration of Candidacy Deadline
9. Board Member Comments – Dress code concerns were brought up.
10. Forum Communication - NONE
11. Joanne Propson moved and Julie Grebe seconded to adjourn. The next meeting is set for Thursday, January 26, 2023 at 5:00pm. Motion carried on a 7 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk