

Stockbridge School District

Board of Education

Regular Meeting

January 25, 2024

Minutes

1. The Regular Meeting of the Stockbridge Board of Education was called to order by President Bill Parsons at 5:00pm. Bill Parsons, Jennifer Funk, Julie Grebe, Joanne Propson, Amanda Cullen, and Ann Holzer were present. Rachel Parsons was absent. Mr. Marx and Mr. Meshak were also in attendance. Guests present include Tracy Hanke.
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 12/19/2023 Regular Meeting, vouchers totaling \$137,548.82 and the December Treasurer's Report with revenue of \$227,549.60 and expenditures of \$347,008.05. Motion carried on a 6 to 0 vote.
4. Forum Issues: NONE
5. Reports and Communications:
 - A. Mr. Meshak reported on the end of the semester/second quarter which was Thursday, January 18. Mr. Meshak reported on Danielle Dixon returning as a support staff member to the district. An update was given on the staff mental health event and the Middle School Empower Leadership event that took place at Lambeau Field recently. A Building and Grounds report was given along with a report regarding the Special Education Self Evaluation.
 - B. Mr. Marx reported on the July 1, 2024 CPI index which is 4.12%. An update was given on the Meet and Confer Committee meetings, Civil Rights data collection for the 2021-2022 school year, and Neola policy updates 33.1. A second personal day request was received from Carissa Salter (05/03/2024). The number of seats available for open enrollment for the 2024-2025 school year need to be designated.
6. Board of Education Discussion:
 1. Board of Education Annual \$600.00 Scholarship – The board wishes to continue offering this scholarship to one graduating senior.
 2. Sesquicentennial Logo – Options were presented and the board will receive more options at the next meeting.
 3. School Mascot – Table discussion until the next meeting. The board is still waiting for a response from the Stockbridge-Munsee Community. Sending a survey out for opinions is an option being discussed.

7. Action Items:
 - A. Open Enrollment Seats Available – Amanda Cullen moved and Jennifer Funk seconded to designate the number of Open Enrollment seats available for the 2024-2025 school year as unlimited. Motion carried on a 6 to 0 vote.
 - B. Special Education Open Enrollment Seats Available – Joanne Propson moved and Jennifer Funk seconded to designate the number of Special Education Open Enrollment seats available for the 2024-2025 school year as unlimited. Motion carried on a 6 to 0 vote.
 - C. Support Staff – Julie Grebe moved and Joanne Propson seconded to act on hiring Danielle Dixon as a Support Staff Member. Motion carried on a 6 to 0 vote.
8. Board Member Comments – Mr. Fischer, Mr. Meshak, and Mr. Marx were acknowledged for being helpful and accommodating to the Booster Club. The new Stockbridge School light up sign on the outside of the high school gym looked very nice on the news clips and is a great addition to the building.
9. Forum Communications: NONE
10. Ann Holzer moved and Amanda Cullen seconded to adjourn the meeting. The next meeting is set for Thursday, February 15 at 5:00pm. Motion carried on a 6 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk