

Unofficial

Stockbridge School District

Board of Education

Regular Meeting

February 15, 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, Rachel Parsons, and Ann Holzer were present. Mr. Marx and Mr. Meshak were also in attendance. Guests present included Annie von Neupert, Destiny Holmes, Lisa Jodar, Mike Funk, Tracy Hanke, Ashley Montour, and CJ Montour.
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 01/25/2024 Regular Meeting, vouchers totaling \$53,603.59 and the January Treasurer's Report with revenue of \$267,310.75 and expenditures of \$268,417.79. Motion carried on a 7 to 0 vote.
4. Forum Issues: Tracy Hanke asked for better communication to the community regarding our school mascot.
5. Reports and Communications:
 - A. Mr. Meshak reported on the new Guitar Club being run by Ms. Carissa Salter. An update was given on spring sports: there are only 3 high school students interested in softball, 3 high school students interested in baseball, and 0 for high school golf. Mrs. Andrea Parish received the \$1,450 Rural Technology Grant award. An update was given on school events coming up in the near future and a recent staff lunch donation.
 - B. Mr. Marx reported on a donation received from the American Legion Auxiliary to purchase a book for the library in memory of a past member. The Harbor Bar and Grill also sponsored the bus transportation for the high school girls basketball team to attend a women's Badger basketball game at the end of January. An update was given on the 150th Anniversary planning, ESSER funds, and Neola Policy Updates 33.1. An unpaid leave request was received from Mrs. Katie Woelfel. The Policy committee will meet on February 21 at 8:00am to discuss the most recent update available.
6. Board of Education Discussion:
 1. SBC Athletic Director Pay – The board discussed increasing the Stockbridge Booster Club AD salary by \$500 with the total cost split equally between the district and the Stockbridge Booster Club.
 2. Hudl Focus Camera System – Discussion occurred and it will be an action item next month.

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3. Sesquicentennial Logo – Changes were requested.
4. School Mascot – Discussion occurred regarding sending out a survey to the community for feedback and to inform.
7. Board of Education Comments: NONE
8. Joanne Propson moved and Jennifer Funk seconded to adjourn 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 7 yes to 0 no.
9. Julie Grebe moved and Amanda Cullen seconded to reconvene in open session. Motion carried on a 7 to 0 vote.
10. Action Items:
 - A. Superintendent Contract – Amanda Cullen moved and Jennifer Funk seconded to continue the Superintendent contract as recommended. Motion carried on a 7 to 0 vote.
 - B. Principal Contract – Julie Grebe moved and Joanne Propson seconded to continue the Principal contract as recommended. Motion carried on a 7 to 0 vote.
 - C. Unpaid Leave Request – Amanda Cullen moved and Ann Holzer seconded to act on the unpaid leave request received from Katie Woelfel. Motion carried on a 7 to 0 vote.
 - D. Guitar Club Account – Ann Holzer moved and Joanne Propson seconded to approve creating a Stockbridge Guitar Club activity account. Motion carried on a 7 to 0 vote.
11. Forum Communications: NONE
12. Amanda Cullen moved and Ann Holzer seconded to adjourn the meeting. The next meeting is set for Thursday, March 21 at 5:00pm. Motion carried on a 7 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk