

Stockbridge School District

Board of Education

Regular Meeting

April 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, Tracy Hanke, Rachel Parsons, Amanda Cullen and Ann Holzer were present. Mr. Marx and Mr. Meshak were also in attendance. Guests present included Emily Menzel, Lori Knoespel, Ashley Montour, and Jodi Hammen.
2. Mr. Marx noted this meeting was posted in three public places per Wisconsin Statute 19.84(1) and on-line.
3. Board of Canvassers Election Results: Tracy Hanke – 318 votes, Julie Grebe – 151 votes, Ann Holzer – 349 votes, and Scattering – 9 votes.
4. Ann Holzer moved and Joanne Propson seconded to approve the Consent Items including the Agenda, Minutes of the 03/21/2024 Regular Meeting, vouchers totaling \$109,111.44 and the March Treasurer's Report with revenue of \$281,612.33 and expenditures of \$239,546.82. Motion carried on a 7 to 0 vote.
5. Forum Issues: Emily Menzel presented the Senior class trip plans and asked for approval.
6. Reports and Communications:
 - A. Mr. Meshak reported on two district events happening: Awards Banquet on May 8th and Graduation on Friday, May 17 at 7:00. A report was given on summer school offerings, building and grounds update, and the Act 20 Science based early literacy instruction training.
 - B. Mr. Marx gave an update on the 150th anniversary planning committee. The annual CESA 7 Convention is on May 22 at CESA 7. An update was given on weather related school cancellations; we currently do not have to make any time up. Mr. Marx gave an update on mascot surveys, the 2024 annual golf outing on May 11, a 2nd personal day request received from Kaitlyn Tinberg (05/13) and Katie West (05/20).
Acknowledgement of donations received: Heath and Christine Hoffman (trap team donation), Walmart Community Grant (\$500 grant) for the Music program to purchase ukuleles, and a donation of welding equipment and helmets from Nikki Olson (through Miller).
7. Board of Education Discussion:
 1. 2nd Reading: Policy Updates Volume 33, No. 1 – No discussion.
 2. Stockbridge Cares – Discussed a \$25.00 increase to cover costs

8. Forum Communication: NONE

9. Action Items:

- A. Policy Updates – Jennifer Funk moved and Amanda Cullen seconded to approve policy updates Volume 33, No 1. Motion carried on a 7 to 0 vote.
- B. Co-Food Service Director – Joanne Propson moved and Ann Holzer seconded to act on hiring Lynne Bradfish as Co-Food Service Director. Motion carried on a 7 to 0 vote.
- C. CESA 7 Convention – Amanda Cullen moved and Joanne Propson seconded appointing Tracy Hanke as the representative for the CESA 7 annual convention. Motion carried on a 7 to 0 vote.

10. Jennifer Funk moved and Joanne Propson seconded to adjourn the meeting. The next meeting is set for Thursday, May 16 at 5:00pm. Motion carried on a 7 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk