

## **Stockbridge School District**

Board of Education

Regular Meeting

May 16, 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 (arrived 5:08pm), Amanda Cullen and Ann Holzer were present. Mr. Marx and Mr. Meshak were also in attendance. Guests present included Stephanie Adamietz, Lori Knoespel, Janet Vande Hey, Ashley Montour, Nikki Olson, and Julie Grebe.
2. Mr. Marx noted this meeting was posted in three public places per Wisconsin Statute 19.84(1) and on-line.
3. Board Organization – Election of Officers: Amanda Cullen moved and Jennifer Funk seconded to keep the officers the same as last year. Motion carried on a 6-0 vote. Bill Parsons – President, Jennifer Funk – Vice President, Ann Holzer – Clerk, and Joanne Propson – Treasurer.
4. Ann Holzer moved and Joanne Propson seconded to approve the Consent Items including the Agenda, Minutes of the 04/25/2024 Regular Meeting, vouchers totaling \$57,024.51 and the April Treasurer’s Report with revenue of \$255,393.67 and expenditures of \$226,724.91. Motion carried on a 6 to 0 vote.
5. Forum Issues: Ms. Lori Knoespel thanked the board on behalf of the Senior class and reported the seniors had a great class trip with everything going as planned. Ashley Montour spoke on a concern regarding open enrollment numbers.
6. Reports and Communications:
  - A. Mr. Meshak reported on summer projects, end of the year wrap up, and curriculum updates. Mr. Meshak also updated the board on 2024-2025 professional development planning, two guitar clubs for next school year, and graduation which is scheduled for Friday, May 17<sup>th</sup> at 7:00pm.
  - B. Mr. Marx gave an update on BOE committees and contact information, EBIS funds summary, and upcoming policy updates. An update was given on open enrollment numbers for the 2024-2025 school year, the 2024-2025 CESA 7 contract, and a second personal day request from Mrs. Jennifer Schnuell (05/21/24).
7. Board of Education Discussion:
  1. Mascot Survey Results – Janet Vande Hey from JKV Research LLC was in attendance to present a summary of the mascot survey.

2. Staff Survey – The Personnel committee will meet to work on a staff survey. It will be discussed during the meeting if a student/parent survey should be conducted as well.
8. Amanda Cullen moved and Joanne Propson 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 7 yes to 0 no.
9. Amanda Cullen moved and Joanne Propson seconded to reconvene in open session. Motion carried on a 7 to 0 vote.
10. Forum Communications: Ashley Montour asked a question regarding open enrollment numbers.
11. Action Items:
  - A. Food Service – Amanda Cullen moved and Ann Holzer seconded to act on hiring Lynn Kurscheidt as a Food Service Team Member. Motion carried on a 7 to 0 vote.
  - B. Resignation – Jennifer Funk moved and Joanne Propson seconded to accept Jayne Young's resignation as Support Staff Member. Motion carried on a 7 to 0 vote.
  - C. Resignation – Amanda Cullen moved and Ann Holzer seconded to accept resignation from Aaron Bunnell as Assistant Soccer Coach. Motion carried on a 7 to 0 vote.
  - D. Co-AD Resignation – Amanda Cullen moved and Joanne Propson seconded to accept resignation from Kati Forstner as Co-High School Athletic Director. Motion carried on a 7 to 0 vote.
  - E. Beginner Student Guitar Club – Joanne Propson moved and Ann Holzer seconded to act on approving a Beginner Student Guitar Club. Motion carried on a 7 to 0 vote.
  - F. Intermediate Student Guitar Club – Amanda Cullen moved and Tracy Hanke seconded to act on approving an Intermediate Student Guitar Club. Motion carried on a 7 to 0 vote.
  - G. Guitar Club Activity Account – Amanda Cullen moved and Joanne Propson seconded to act on approving a Guitar Club Activity Account. Motion carried on a 7 to 0 vote.
  - H. Open Enrollment In – Amanda Cullen moved and Tracy Hanke seconded to approve 4 new applications to open enroll into the Stockbridge School District for the 2024-2025 school year. Motion carried on a 7 to 0 vote.
  - I. Open Enrollment Out – Joanne Propson moved and Amanda Cullen seconded to approve 16 new applications to open enroll out of the Stockbridge School District for the 2024-2025 school year. Motion carried on a 7 to 0 vote.

12. Board of Education Comments – The Personnel Committee will meet on May 30, 2024 at 8:00am.

13. Ann Holzer moved and Amanda Cullen seconded to adjourn the meeting. The next meeting is set for Thursday, June 20 at 5:00pm. Motion carried on a 7 to 0 vote.

Respectfully submitted,  
Ann Holzer  
Clerk