

Stockbridge School District

Board of Education

Regular Meeting

June 20, 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, Joanne Propson and Ann Holzer were present. Mr. Marx and Mr. Meshak were also in attendance. Guests present included Lori Knoespel, Julie Grebe, 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. Joanne Propson moved and Jennifer Funk seconded to approve the Consent Items including the Agenda, Minutes of the 05/16/2024 Regular Meeting, vouchers totaling \$112,638.68 and the May Treasurer's Report with revenue of \$307,784.33 and expenditures of \$340,513.93. Motion carried on a 7 to 0 vote.
4. Forum Issues: Julie Grebe spoke on behalf of the Stockbridge Booster Club informing the board of the Community Appreciation Night at the ballfield with youth playing on August 8th.
5. Reports and Communications:
 - A. Mr. Meshak reported on the new Elementary math curriculum which was recently selected. Summer School began on June 10th and wraps up June 27th. Interviews for vacant staff positions have started. An update was given on updates to the student handbook and summer building and grounds projects.
 - B. Mr. Marx reported on a request from Lamers Bus Services, the 2024-25 District insurance renewal, 2024-25 WIAA Membership Renewal, and the 2024-25 preliminary budget. Mr. Marx announced that the Stockbridge Food Service program recently received the Healthy Meals Incentives Recognition Award through Action for Healthy Kids. A donation was received from Mary Muellenbach to purchase a library book.
6. Board of Education Discussion:
 1. Mascot – The board went through the mascot survey report. An ad hoc committee may be formed and more discussion will take place at next month's meeting.

7. 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.
8. Amanda Cullen moved and Ann Holzer seconded to reconvene in open session. Motion carried on a 7 to 0 vote.
9. Action Items:
 - A. 2024-25 Preliminary Budget – Jennifer Funk moved and Joanne Propson seconded to act on the 2024-25 preliminary budget. Motion carried on a 7 to 0 vote.
 - B. WIAA Renewal – Amanda Cullen moved and Tracy Hanke seconded to act on the renewal with the Wisconsin Interscholastic Athletic Association for 2024-25. Motion carried on a 7 to 0 vote.
 - C. Insurance Renewal – Joanne Propson moved and Amanda Cullen seconded to act on the district insurance renewal with M3 for 2024-2025. Motion carried on a 7 to 0 vote.
 - D. Resignation – Jennifer Funk moved and Rachel Parsons seconded to act on resignation of Kaitlyn Tinberg as 1st grade teacher. Motion carried on a 7 to 0 vote.
 - E. Resignation – Amanda Cullen moved and Joanne Propson seconded to act on resignation of Hailey Kintopf as 4th grade teacher and Girls Basketball Assistant Coach. Motion carried on a 7 to 0 vote.
 - F. Resignation – Jennifer Funk moved and Amanda Cullen seconded to act on resignation of Sarah Johnson as 5K Teacher. Motion carried on a 6-1 vote.
 - G. Co-AD Resignation – Amanda Cullen moved and Joanne Propson seconded to act on resignation of Todd Fischer as Co-High School Athletic Director. Motion carried on a 7-0 vote.
 - H. Assistant Soccer Coach – Amanda Cullen moved and Tracy Hanke seconded to act on hiring Garrett Karls as Assistant Soccer Coach. Motion carried on a 7 to 0 vote.
 - I. Athletics Scheduler – Joanne Propson moved and Tracy Hanke seconded to act on hiring Sam Nisler as High School Athletics Scheduler. Motion carried on a 7 to 0 vote.
 - J. Activity Account – Joanne Propson moved and Jennifer Funk seconded to act on an activity account for the Class of 2027. Motion carried on a 7 to 0 vote.
10. Forum Communication – None
11. Board of Education Comments – NONE

12. Joanne Propson moved and Rachel Parsons seconded to adjourn the meeting. The next meeting is set for Thursday, July 18 at 5:00pm. A personnel committee meeting is scheduled for July 8th at 8:00am. Motion carried on a 7 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk