

# School District of Stockbridge

Board of Education

Regular Meeting

July 20, 2023

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, Rachel Parsons, Joanne Propson, and Ann Holzer were present. Amanda Cullen was absent. Mr. Marx and Mr. Meshak were also in attendance. Guests present include Annie von Neupert.
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 Joanne Propson seconded to approve the Consent Items including the Agenda, Minutes of the 06/22/2023 Regular Meeting, vouchers totaling \$190,631.79 and the June Treasurer's Report with revenue of \$534,491.63 and expenditures of \$586,240.97. Motion carried on a 6 to 0 vote.
4. Forum Issues: NONE
5. Reports and Communications:
  - A. Mr. Meshak gave a report on summer cleaning and projects. August staff development days are set for August 29-31. An update was also given on the CESA 7 staff development days for 2023-24 along with a summary of the building and grounds meeting. Mr. Meshak gave a hiring update regarding all of the new staff members.
  - B. Mr. Marx gave an update on the July 1<sup>st</sup> general school aids estimate, ESSER funds, and personal leave and credit reimbursement handbook updates. Mr. Marx informed the board of a second personal day request received from Andrea Parish (03/25/2024) along with an unpaid leave request received from Andrea Parish. Mr. Marx reported on the annual adoption of academic standards.
6. Board of Education Discussion:
  1. Stockbridge Mascot – No further progress to report. Board President Bill Parsons will schedule a meeting with the Stockbridge-Munsee community to start a conversation regarding our mascot.
  2. Proposed Chromebook Fees – No additional fees will be added at this time.
  3. Fundraising Guidelines for Small Gym & Playground – Mr. Meshak will put together information and a proposal to present at next month's meeting. The board discussed looking for a grant to assist with the cost.

7. Action Items:

- A. WI Academic Standards – Ann Holzer moved and Jennifer Funk seconded to act on adoption of Wisconsin Academic Standards for: *Reading, Mathematics, English Language Arts, World Languages, Science, Social Studies, Music Education, Art & Design Education, Business and Information Technology, Technology and Engineering, Physical Education, Health Education, Personal Financial Literacy, School Counseling and Early Learning*. Motion carried on a 6 to 0 vote.
- B. Middle School Social Studies & Science – Julie Grebe moved and Joanne Propson seconded to act on hiring Matt Finnegan as Middle School Science and Social Studies Teacher. Motion carried on a 6 to 0 vote.
- C. First Grade – Jennifer Funk moved and Joanne Propson seconded to act on hiring Kaitlyn Tinberg as First Grade Teacher. Motion carried on a 6 to 0 vote.
- D. Unpaid Leave Request – Julie Grebe moved and Joanne Propson seconded to act on the unpaid leave request received from Andrea Parish. Motion carried on a 6 to 0 vote.
- E. School Counselor – Joanne Propson moved and Ann Holzer seconded to act on hiring Jennifer Schnuell as School Counselor. Motion carried on a 6 to 0 vote.
- F. Staff Handbook Update – Rachel Parsons moved and Julie Grebe seconded to approve Staff Handbook Personal Leave and Credit Reimbursement Updates as recommended by the Personnel Committee. Motion carried on a 6 to 0 vote.

8. Board/WASB Communications – NONE

9. Forum Communication - NONE

10. Joanne Propson moved and Julie Grebe seconded to adjourn the meeting. The next meeting is set for Thursday, August 24<sup>th</sup> at 5:00pm. Motion carried on a 6 to 0 vote..

Respectfully submitted,  
Ann Holzer  
Clerk