

## School District of Stockbridge

Board of Education

Regular Meeting

August 24, 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, Amanda Cullen, and Ann Holzer were present. 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. Jennifer Funk moved and Julie Grebe seconded to approve the Consent Items including the Agenda, Minutes of the 07/20/2023 Regular Meeting, vouchers totaling \$137,857.71 and the July Treasurer's Report with revenue of \$122,049.11 and expenditures of \$152,643.00. Motion carried on a 7 to 0 vote.
4. Forum Issues: NONE
5. Reports and Communications:
  - A. Mr. Meshak reported on the Act 125 Annual Seclusion & Restraint report. An update was given on the back-to-school schedule and staff development. The Food Service department applied for and received a grant for kitchen updates through Action for Healthy Kids – USDA Healthy Meal Incentives. The fall soccer season is underway with 16 players. The volleyball season was unfortunately cancelled due to lack of participation. There is a plan in place to hold a few practices during September and host two scrimmage nights to allow for the 5 committed players to participate. A regular season will take place next year with projected participation. Mr. Meshak gave a final staffing update and an update on summer maintenance projects.
  - B. Mr. Marx reported on the EMC insurance dividend, an unpaid leave request received from Sarah Johnson, and a request to create an activity account for donations for the MS gym project. A report was shared regarding the 2023-24 PSLO contract with Calumet County Sheriff's department. The district recently purchased a new lawn mower to replace the current John Deere.
6. Board of Education Discussion:
  1. Substitute Teacher Pay – A discussion occurred regarding increasing substitute teacher pay from \$125 to \$150/day and the long-term substitute teacher rate from \$155 to \$175/day (for 10+ consecutive days).
  2. Small Gym Renovation Fundraising – It was discussed and recommended to create an ad-hoc committee to work on this initiative.

3. Stockbridge Mascot – Bill Parsons is awaiting a response from the Stockbridge Munsee tribe regarding our school mascot. A letter was received from a community member concerning changing our school mascot.

7. Action Items:

- A. 5<sup>th</sup> Grade Teacher – Joanne Propson moved and Amanda Cullen seconded to act on hiring Cassy Medina as 5<sup>th</sup> Grade Teacher. Motion carried on a 7 to 0 vote.
  - B. Support Staff – Amanda Cullen moved and Jennifer Funk seconded to act on hiring Ashley Montour as a Support Staff Member. Motion carried on a 7 to 0 vote.
  - C. Unpaid Leave – Julie Grebe moved and Rachel Parsons seconded to act on the unpaid leave request received from Sarah Johnson. Motion carried on a 7 to 0 vote.
  - D. Substitute Teacher Pay – Amanda Cullen moved and Joanne Propson seconded to act on increasing substitute teacher pay as recommended by Administration. Motion carried on a 7 to 0 vote.
  - E. Student Activity Account – Julie Grebe moved and Rachel Parsons seconded to act on creating a student activity account for the Small Gym Project Donations. Motion carried on a 7 to 0 vote.
8. Board/WASB Communications – WASB Fall Regional 8 Meeting – Tuesday, October 24<sup>th</sup> at Millhome in Kiel
  9. Forum Communication – NONE
  10. Board Member Comments - NONE
  11. Julie Grebe moved and Joanne Propson seconded to adjourn the meeting. The next meeting is set for Thursday, September 21<sup>st</sup> at 5:00pm. A policy committee meeting is set for September 13<sup>th</sup> at 8:00am. Motion carried on a 7 to 0 vote.

Respectfully submitted,  
Ann Holzer  
Clerk