

School District of Stockbridge

Board of Education

Regular Meeting

September 21, 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, Amie Romenesko, Hailey Kintopf, Nicole Landaiche, Jared Weisser, Stephanie Adamietz, and Lori Knoespel.
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 Jennifer Funk seconded to approve the Consent Items including the Agenda, Minutes of the 08/24/2023 Regular Meeting, vouchers totaling \$106,501.50 and the August Treasurer's Report with revenue of \$201,334.60 and expenditures of \$185,582.49. Motion carried on a 7 to 0 vote.
4. Forum Issues:
 - Stephanie Adamietz presented the proposed Washington D.C. trip details to the board.
 - Nicole Landaiche – Spoke of concerns with the Special Education program.
 - Annie Von Neupert – Asked for an update on the WIAA sanctions in place for high school sports for the current school year. Annie also informed the board on behalf of the Stockbridge Booster Club (SBC), that the SBC would like to offer financial support to buy and install a backstop fence on the west end of the soccer field.
5. Reports and Communications:
 - A. Mr. Meshak spoke about the start of the school year. A school-wide ice cream reading event was held on September 14th. All students 4K-12 paired up to read a book and enjoy ice cream from Zigg's donated by a community member. An update was given on the Calumet County Special Education Program and the board was informed of the Homecoming game which is taking place on September 29.
 - B. Mr. Marx reported on the 2023 WISEgrants, ESSER Funds and the 2023-24 Lamers Bus Lines Contract. An anonymous donation of \$1,000 was given to the HS Boys Basketball program. Second personal day requests were received from Sarah Johnson (11/7) and Cathie Rohloff (11/3).

6. Board of Education Discussion:
 1. First Reading – Policy Updates Volume 32, No.2
 2. School Mascot – Bill Parsons spoke with Barb Munson of the WIEA Indian Mascot and Logo Taskforce. Barb is going to meet with Stockbridge Munsee tribe members and connect with Bill afterwards.
 3. MS Gym Renovation Fundraiser – An Ad Hoc Committee was formed to establish fundraising methods and to gather quotes for projects in the MS Gym.
7. Amanda Cullen moved and Joanne Propson seconded to adjourn to closed session per Wis. Stat 19.85 (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the board exercises authority. Motion carried on a roll call vote of 7 yes to 0 no.
8. Amanda Cullen moved and Joanne Propson seconded to reconvene in open session. Motion carried on a 7 to 0 vote.
9. Action Items:
 - A. Annual Meeting – Ann Holzer moved and Joanne Propson seconded to set the date for the annual meeting. Meeting date is set for October 19th at 5:00. Motion carried on a 7 to 0 vote.
 - B. Compensation – Julie Grebe moved and Amanda Cullen seconded to approve a compensation adjustment as recommended by Administration. Motion carried on a 7 to 0 vote.
10. Board/WASB Communications – WASB State Convention – January 17-19, 2024
 - A. A board member brought up the need to have an emergency phone number available for use in case of a power outage. The district has the Remind app which has 2-way communications. Having a school cell phone was also suggested.
 - B. The District will be celebrating 150 years of service in 2025. The board would like to plan something to get alumni, faculty, and the community involved.
11. Forum Communication – NONE
12. Amanda Cullen moved and Jennifer Funk seconded to adjourn the meeting. The next meeting is set for Thursday, October 19th immediately following the conclusion of the annual meeting which begins at 5:00pm. Motion carried on a 7 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk