

Stockbridge School District

Board of Education

Regular Meeting

October 19, 2023

Minutes

1. The Regular Meeting of the Stockbridge Board of Education was called to order by President Bill Parsons at the conclusion of the Annual Meeting. 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 Stephanie Adamietz, Tracy Hanke, Amie Romenesko, and Nicole Landaiche.
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 09/21/2023 Regular Meeting, vouchers totaling \$606,391.17 and the September Treasurer's Report with revenue of \$188,727.87 and expenditures of \$209,046.66. Motion carried on a 6 to 0 vote.
4. Forum Issues: NONE
5. Reports and Communications:
 - A. Mr. Meshak spoke on ECCP and Start College Now requests for the spring semester, a new Student Leadership Club led by Ms. Hailey Kintopf, Sources of Strength celebrations and spring sports survey. A report was also given on the gym renovation fundraiser and HS gym scoreboard replacement. A building and grounds report was shared with the board. Ms. Adamietz gave an update on the high school Washington DC trip.
 - B. Mr. Marx reported on the 10/15/2023 state aid certification, 23-24 revenue limit, tax levy, 23-24 district budget and gave an ESSER funds update. The district plans to continue with a revolving line of credit again this year. An on-site flu shot clinic was held on October 11th for all staff, substitutes, board members, and coaches in partnership with Auroa Occupational Health. Mr. Marx reported on technology infrastructure upgrades and a second personal day request received from Katie Woelfel (12/1).
6. Board of Education Discussion:
 1. Second Reading – Policy Updates Volume 32, No.2
 2. School Mascot – No updates or further discussion at this time.

7. Action Items:

A. 2023-2024 Budget Adjustments – Jennifer Funk moved and Joanne Propson seconded to act on the final 2023-24 district budget with adjustments. Motion carried on a 6 to 0 vote.

B. Tax Levy – Joanne Propson moved and Julie Grebe seconded to set the total tax levy for 2023-2024 in the amount of \$1,675,627 for the General Fund 10 and \$19,635 for Debt Service Fund 39 resulting in a levy rate of \$5.10540 per thousand. Motion carried on a 6 to 0 vote.

C. Line of Credit – Jennifer Funk moved and Ann Holzer seconded to adopt the following resolution related to the District’s line of credit:

WHEREAS, the School District of Stockbridge, Calumet County, Wisconsin (the “District”), is temporarily in need of funds in an amount not to exceed \$500,000 to meet the immediate expenses of operating and maintaining the public instruction in the District during the current school year (the “Expenses”);

WHEREAS, school districts are authorized by the provisions of Section 67.12(8), Wisconsin Statutes, to borrow money and issue tax and revenue anticipation promissory notes for such Expenses;

WHEREAS, the State Bank of Chilton, Stockbridge, Wisconsin (the “Bank”) has agreed to provide the District with a taxable revolving line of credit (the “Line of Credit”) to cover such Expenses which Line of Credit shall be authorized by this Resolution in accordance with the provisions of Section 67.12(8), Wisconsin Statutes;

WHEREAS, the School Board deems it necessary and in the best interest of the District that funds be borrowed and tax and revenue anticipation promissory notes be issued pursuant to the provisions of Section 67.12(8), Wisconsin Statutes;

WHEREAS, in accordance with Section 67.12(8), Wisconsin Statutes, the total amount borrowed pursuant to the Line of Credit shall be for the purpose of meeting the immediate expenses of operating and maintaining the public instruction in the District during the current school year, shall not exceed one-half the estimated receipts for the operation and maintenance of the District for the current school year, and the loan shall not extend beyond November 1 of the next school year;

WHEREAS, any draws or disbursements pursuant to the Line of Credit shall be made on or before June 30 of the current school year, and the Line of Credit shall be repaid in full on or before November 1 of the next school year; and

WHEREAS, the tax for the operation and maintenance of the schools of the District for the current school year heretofore has been voted to be collected on the next tax roll.

Motion carried on a 6 to 0 vote.

- D. College Courses – Julie Grebe moved and Rachel Parsons seconded to act on Early College Credit Program and Start College Now Requests for the spring semester. Motion carried on a 6 to 0 vote.
 - E. Policy Updates – Joanne Propson moved and Jennifer Funk seconded to act on Policy Updates Volume 32, No. 2. Motion carried on a 6 to 0 vote.
 - F. Resignation – Jennifer Funk moved and Julie Grebe seconded to accept resignation from Makenna Ecker as Dance Team Coach. Motion carried on a 6 to 0 vote.
 - G. Resignation – Joanne Propson moved and Jennifer Funk seconded to accept resignation from Alexis Wolf as Support Staff member. Motion carried on a 6 to 0 vote.
 - H. Support Staff – Ann Holzer moved and Julie Grebe seconded to act on hiring Jayne Young as a support staff member. Motion carried on a 6 to 0 vote.
 - I. Student Leadership Club – Joanne Propson moved and Jennifer Funk seconded to approve the Student Leadership Club activity account. Motion carried on a 6 to 0 vote.
8. Board/WASB Communications – WASB State Convention – January 17-19, 2024
- The spring 2024 election will be held on April 2, 2024; Julie Grebe and Ann Holzer are up for re-election.
9. Board Member Comments: NONE
10. Forum Communications: Amie Romenesko presented a concern regarding the lack of support staff members to assist within classrooms.
11. Joanne Propson moved and Jennifer Funk seconded to adjourn the meeting. The next meeting is set for Wednesday, November 15 at 5:00pm. Motion carried on a 6 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk