

Stockbridge School District

Board of Education

Regular Meeting

November 15, 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, and Ann Holzer were present. Joanne Propson and Amanda Cullen were absent. Mr. Marx and Mr. Meshak were also in attendance. Guests present include Barb Bittner.
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 10/19/2023 Regular Meeting, vouchers totaling \$146,678.07 and the October Treasurer's Report with revenue of \$854,280.05 and expenditures of \$790,427.86. Motion carried on a 5 to 0 vote.
4. Forum Issues: NONE
5. Reports and Communications:
 - A. Mr. Meshak reported on the end of 1st quarter, the annual ACP review, and the annual school safety drill. An update was given on winter sports and other district events along with a staff update. Mr. Meshak also spoke about the Washington DC trip.
 - B. Mr. Marx reported on the sesquicentennial celebration, ESSER funds, and the annual school safety plan review. Mr. Marx also reported on the health insurance change beginning with the January renewal.
6. Board of Education Discussion:
 1. 2024-25 and 2025-26 School District Calendars – Discussion on the 2025-26 calendar discussion was tabled until the December meeting.
 2. Delegate for Annual School Board Convention – Ann Holzer will be the delegate for the convention as she is the only board member attending.
 3. Narcan Availability – Discussion to occur next month
 4. School Mascot – No updates at this time.

7. Action Items:
 - A. Washington DC Trip – Ann Holzer moved and Jennifer Funk seconded to act on the Spring of 2025 High School field trip to Washington DC. Motion carried on a 5 to 0 vote.
 - B. Delegate – Julie Grebe moved and Rachel Parsons seconded to allow the delegate to use best judgement in voting on assembly resolutions. Motion carried on a 5 to 0 vote.
 - C. District Calendars – Jennifer Funk moved and Julie Grebe seconded to approve the 2024-25 district calendar and table the 2025-26 district calendar. Motion carried on a 5 to 0.
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. January 2, 2024 is the deadline to submit election paperwork.
9. Forum Communications: Barbara Bittner mentioned posting the food service position on Handshake and to also reach out to Alumni. It was also suggested to split the position to attract retirees. A concern about Narcan at schools was brought up as well.
10. Board Member Communications – The meet and confer meeting will take place on November 27 or 29th. An Ad-hoc meeting will be scheduled the week of December 4.
11. Ann Holzer moved and Jennifer Funk seconded to adjourn the meeting. The next meeting is set for Tuesday, December 19 at 5:00pm. Motion carried on a 5 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk