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Stockbridge School District

Board of Education Regular Meeting May 21, 2025 Minutes

- 1. The Regular Meeting of the Stockbridge Board of Education was called to order by Ann Holzer at 5:00pm. Bill Parsons, Jennifer Funk, Tracy Hanke, Will Cummings, Joanne Propson, Ann Holzer, and Will Blackburn were present. Mr. Marx and Mr. Meshak were also in attendance. Guests present include: Mrs. Stephanie Adamietz, Ms. Carissa Salter, Mr. Sam Nisler, Ms. Lori Knoespel, Mr. Matt Finnegan, and Liz Bartel.
- 2. Mr. Marx noted this meeting was posted in three public places per Wisconsin Statute 19.84(1) and on-line.
- 3. Board Organization: Jennifer Funk moved and Joanne Propson seconded to keep the officers the same as 2024-2025. Motion carried on a 7 to 0 vote.
- 4. Ann Holzer moved and Joanne Propson seconded to approve the Consent Items including the Agenda, Minutes of the 04/16/2025 Regular Meeting, vouchers totaling \$183,472.79 and the April Treasurer's Report with revenue of \$434,950.70 and expenditures of \$327,785.74. Motion carried on a 7 to 0 vote.
- 5. Forum Issues: Mrs. Stephanie Adamietz thanked the board for allowing the high school go on the Washington DC trip and gave a brief recap. Ms. Carissa Salter thanked the board for approving the Junior/Senior class trip to Mall of America and gave a brief recap. Mr. Sam Nisler spoke on a compensation request.
- 6. Reports and Communications:
 - A. Mr. Meshak reported on summer projects coming up, field day for elementary which is scheduled for Wednesday, May 28th, and the commencement ceremony, which was held on Friday, May 16th. An end of the school year report was given along with an update on summer school. Mr. Meshak shared with the board Jim Hooyman is retiring from driving bus for Lamers Bus Lines.
 - B. Mr. Marx distributed updated BOE committees and contact information for board members. Will Blackburn will now serve on the Building & Grounds committee and Tracy Hanke will serve on the Policy committee. An update was given on the Critical Response Group maps and the Miller School District Boundary Appeal Board Hearing. Mr. Marx spoke about the Village & Town of Stockbridge Consolidation study taking place. A second personal day request was received from Mrs. Jennifer Schnuell (May 19th). An anonymous donation was received for the end of the year ice cream social along with a donation from Abracadabra Hair Salon to help with student lunches.

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- 7. Board of Education Discussion:
 - A. Policy Reading 2nd reading: Special Update Act 20 (5411 Third Grade Promotion and Retention: At-Risk Students)
 - B. Policy Reading 1st Reading: Updated Policy #3432 Employee Sick Leave
 - C. District Survey Will Cummings would like the Board to create a district survey for parents, teachers, and staff. An ad-hoc committee was formed for this task; committee members include Will Cummings, Ann Holzer, and Tracy Hanke.
- 8. Will Cummings moved and Will Blackburn seconded to adjourn to closed session pursuant to Wis. Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried on a roll call vote of 7 yes to 0 no.
- 9. Ann Holzer moved and Jennifer Funk seconded to reconvene in open session. Motion carried 7-0.
- 10. Forum Communications: NONE

11. Action Items:

- A. Hiring Ann Holzer moved and Will Cummings seconded to act on hiring Katie Dudenhoefer as Elementary Special Education Teacher beginning with the 2025-26 school year. Motion carried on a 7 to 0 vote.
- B. Hiring Jennifer Funk moved and Joanne Propson seconded to act on hiring Hannah Driessen as 4K Teacher beginning with the 2025-26 school year. Motion carried on a 7 to 0 vote.
- C. Resignation Joanne Propson moved and Jennifer Funk seconded to accept, with regrets, resignation from Stephanie Adamietz as Business Education teacher effective at the end of the school year. Motion carried on a 6-1 vote.
- D. Policy Ann Holzer moved and Tracy Hanke seconded to approve Special Update Act 20 Policy #5411 Third Grade Promotion and Retention: At-Risk Students. Motion carried on a 7 to 0 vote.
- E. Open Enrollment In Will Cummings moved and Will Blackburn seconded to approve 1 new application to open enroll into the Stockbridge School District for the 2025-2026 school year. Motion carried on a 7 to 0 vote.
- F. Open Enrollment Out Joanne Propson moved and Tracy Hanke seconded to approve 21 new applications to open enroll out of the Stockbridge School District for the 2025-2026 school year. Motion carried on a 7 to 0 vote.

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- 12. Board of Education Comments: The Board of Education would like to extend a special thank you to Mrs. Stephanie Adamietz for all you have done for the district.
- 13. Ann Holzer moved and Joanne Propson seconded to adjourn the meeting. The next meeting is set for Wednesday, June 18th at 5:00pm. Motion carried on a 7 to 0 vote.

Respectfully submitted, Ann Holzer Clerk