

Stockbridge School District

Board of Education

Regular Meeting

August 15, 2024

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, Tracy Hanke, Rachel Parsons, Joanne Propson, and Amanda Cullen were present. Ann Holzer was absent. Mr. Marx and Mr. Meshak were also in attendance. Guests present include Amy Kuhn, Julie Parsons, and Julie Grebe.
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 Joanne Propson seconded to amend the agenda to remove action item D until the full board is present to vote. Motion carried on a 6 to 0 vote. Amanda Cullen moved and Joanne Propson seconded to approve the Consent Items including the Agenda, Minutes of the 07/18/2024 Regular Meeting, vouchers totaling \$60,225.37 and the July Treasurer's Report with revenue of \$313,167.99 and expenditures of \$206,961.54. Motion carried on a 6 to 0 vote.
4. Forum Issues: NONE
5. Reports and Communications:
 - A. Mr. Meshak reported on the Act 125 Seclusion & Restraint Report, the Calumet County Support Staff training (4 staff attended), new teacher mentor trainings coming up and fall sports (13 high school volleyball players and 11 high school soccer players). A summer maintenance report was given along with a report on Stockbridge Cares.
 - B. Mr. Marx reported on the 2024-25 staff handbook changes, Title I funding, and the 2023-24 Bridging Brighter Smiles report. A summary was given from the August 8th meeting with WIAA. A generous \$1,000 donation was received from Travis & Cindy Strebe (\$500 for boys basketball and \$500 for soccer).
6. Board of Education Discussion: NONE
7. Action Items:
 - A. HS Athletic Director – Amanda Cullen moved and Jennifer Funk seconded to act on hiring Amy Proctor as High School Athletic Director. Motion carried on a 6 to 0 vote.
 - B. Staff Handbook – Joanne Propson moved and Jennifer Funk seconded to approve the 2024-2025 Staff Handbook changes. Motion carried on a 6 to 0 vote.

- C. Support Staff – Amanda Cullen moved and Tracy Hanke seconded to act on hiring Cassie Weber as a Support Staff Member. Motion carried on a 6 to 0 vote.
- D. Retire Stockbridge Indians Name/Mascot – (Removed from agenda in section #3)
- 8. Board/WASB Communications – WASB Fall Regional 8 Meeting – Tuesday, September 24th at Millhome in Kiel
- 9. Forum Communication – NONE
- 10. Board Member Comments: NONE
- 11. Joanne Propson moved and Amanda Cullen seconded to adjourn the meeting. The next meeting is set for Wednesday, September 18, 2024 at 5:00pm. Motion carried on a 6 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk