

Stockbridge School District

Board of Education

Regular Meeting

November 20, 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, Ann Holzer, and Amanda Cullen were present. Joanne Propson was absent Mr. Marx and Mr. Meshak were also in attendance. Guests present include Jennifer Schaefer, Aubrey Schmechel, Amy Kuhn, William Cummings, Ashlie Cummings, Shayna Tasch, Katie Davis, Beau Davis, Amie Romanesko, Nicole Landaiche, Nathan Bowe, Gina Bowe, Paige Bodden, Ty Bodden, Nick Kuhn, Lori Knoespel, Lisa Meyer, Gina Meshak, Destiny Holmes, Ashley Montour, and Amanda Zahringer.
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 Amanda Cullen seconded to approve the Consent Items including the Agenda, Minutes of the 10/23/2024 Regular Meeting, vouchers totaling \$97,501.86 and the October Treasurer's Report with revenue of \$322808.10 and expenditures of \$269,433.29. Motion carried on a 6 to 0 vote.
4. Forum Issues: Katie Davis spoke on classroom concerns. William Cummings spoke on classroom concerns. Gina Bowe spoke on classroom concerns. Lisa Meyer spoke on the December 7th community holiday festivities and invited students, parents, and the community to participate. Aubrey Schmechel thanked the board for listening and addressing her concerns.
5. Reports and Communications:
 - A. Mr. Meshak reported on the 12 Days of Christmas Food Drive coming up, annual ACP (Academic & Career Planning) review, new staff training through CESA 7, and Google Classroom training for staff. An update was given on winter sports and other events happening in the district. High school students recently got to participate in a career shadow day at FTI Lakeside and attend the Smart Girls Rock event at Miller.
 - B. Mr. Marx gave an update on the sesquicentennial celebration, district library plan, and Positive Pay fraud prevention tool. The Food Service department is providing a free Thanksgiving meal to all staff and students on November 21. A donation was received from Kazzmos to be used for the MS Gym renovations. The Lions Club generously donated \$5,000 towards the Washington DC trip.
6. Board of Education Discussion: Second Reading – Policy Updates Volume 33, No. 2

7. Action Items:
 - A. 150th Anniversary – Jennifer Funk moved and Tracy Hanke seconded to act on the resolution commemorating the 150th anniversary of the Stockbridge School District. Motion carried on a 6 to 0 vote.
 - B. Library Plan – Amanda Cullen moved and Ann Holzer seconded to approve the 5 year district library plan. Motion carried on a 6 to 0 vote.
 - C. Delegate – Jennifer Funk moved and Rachel Parsons seconded to allow the Delegate to use their best judgement in voting on assembly resolutions. Motion carried on a 6 to 0 vote.
 - D. Policy Updates – Ann Holzer moved and Amanda Cullen seconded to approve Policy Updates Volume 33, Number 2. Motion carried on a 6 to 0 vote.
 - E. Resignation – Tracy Hanke moved and Amanda Cullen seconded to act on resignation of Danielle Dixon as Support Staff Member. Motion carried on a 6 to 0 vote.
 - F. Resignation – Amanda Cullen moved and Tracy Hanke seconded to act on resignation from Kati Forstner as Interim High School Athletic Director. Motion carried on a 6 to 0 vote.
 - G. Athletic Director – Ann Holzer moved and Amanda Cullen seconded to act on hiring Kevin Kasten as High School Athletic Director. Motion carried on a 6 to 0 vote.
8. Amanda Cullen moved and Rachel Parsons 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 6 yes to 0 no.
9. Amanda Cullen moved and Jennifer Funk seconded to reconvene in open session. Motion carried on a 6 to 0 vote.
10. WASB Communications –
 - A. Spring Election Reminder – The spring election is April 1, 2025. Election paperwork is now available in the district office.
11. Forum Communications – Nicole Landaiche spoke on classroom concerns.
12. Board Member Communications - None
13. Amanda Cullen moved and Jennifer Funk seconded to adjourn the meeting. The next meeting is set for Wednesday, December 18 at 5:00pm. Motion carried on a 6 to 0 vote.

Respectfully submitted,
Ann Holzer
Clerk