

**School District of Stratford
Regular Meeting Minutes
Stratford High School – Band Room
Monday, January 10, 2022**

Call to order – Chris Dickinson called the meeting to order and lead the Pledge of Allegiance. Three citizens were present excluding the Board and Administration.

Roll Call of Members – Chris Dickinson, Jeannie Tichy, Dustin Skaya, Tyler Skaya and Kitty Guyer (via zoom) were present.

Review of Compliance of Open Meeting Law – Chris Dickinson noted that the Board agenda was posted at the Stratford Municipal Center, Stratford Family Foods, Partner’s Bank, Stratford School District Facebook Page and the Stratford School District Website.

Public Participation Forum: None

Consent Agenda:

1. Approval of the December 13 Meeting Minutes
2. Treasurer’s Report
3. Food Service Report
4. Monthly Vouchers

Motion Tichy/Tyler Skaya to approve Consent Agenda. Motion carries 5-0.

Discussion and Possible Action of the Following Matters:

1. WASB Resolutions: Motion Tichy/Dustin Skaya to approve Chris Dickinson as the District’s representative at the WASB Delegate Assembly. Motion carried 5-0.
2. Motion Dustin Skaya/Guyer to approve the Band Trip to Chicago this Spring, motion carried 5-0.
3. Motion Tichy/Dustin Skaya to approve our open enrollment plan as presented. Regular education is open, special education is closed other than we can except one high school student with an IEP, provided the IEP does not include Speech/Language services. Motion carried 5-0.
4. Motion Guyer/Tichy to approve hiring two long term subs for each building for the remainder of the 2021-22 school year. Motion carried 5-0.
5. Motion Tyler Skaya/Dustin Skaya to approve lowering the isolation of people that test positive for Covid from 10 days to 5 days if they are symptom free, motion carried 5-0.
6. Superintendent Search: Focus Groups had their meetings last week with the consultant, there is another chance for community members this Sunday, January 16.
7. Motion Dustin Skaya/Tichy to approve improvements as presented to the Track and Football Field, motion carried 4-1 (Guyer voted no).
8. The school board discussed scenarios for an operational referendum and will have a special meeting on Monday, January 17 at 6:00 pm to approve the resolution to go to referendum at the April Election.
9. February Board Meeting will be Tuesday, February 15 @ 6:00 pm.

Administrative Staff Reports:

1. Amy Schmitt – 4k registration, Child Development Days, end of semester.
2. Janeen LaBorde – Student Activities/Recognition Block Schedule Surveys
3. Scott Winch – Election Update – Kitty Guyer will be running for reelection and will be unopposed at the April Election.

Request for Future Agenda Items: None

Motion Guyer/Tichy to go into closed session pursuant to Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Motion carried 5-0.

Motion Tichy/Dustin Skaya to return to open session at 8:28. Motion carried 4-0 (Guyer did not participate in the closed session meeting).

No action was taken as a result of closed session.

Motion Tichy/Dustin Skaya to adjourn at 8:30 p.m. Motion carries 4-0.

Respectfully submitted,

Dustin Skaya, Clerk