

**School District of Stratford
Regular Meeting Minutes
Stratford High School – Band Room
Monday, April 11, 2022**

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

Roll Call of Members – Chris Dickinson, Dustin Skaya, Tyler Skaya, Jeannie Tichy and Kitty Guyer 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

Public Hearing on the expenditures of ESSER III Funds: No comments were made.

Consent Agenda:

1. Approval of the March 14 Meeting Minutes
2. Treasurer's Report
3. Food Service Report
4. Monthly Vouchers
5. Accept resignation of Dean of Students/AD

Motion Dustin Skaya/Guyer to approve Consent Agenda. Motion carries 5-0.
Approval of Winter coaches was pulled from the agenda.

Discussion and Possible Action of the Following Matters:

1. CESA 9 Report – Lizzie Wenzel is a Kohl Scholarship winner, WVS Course Offerings were shared.
2. Operational Referendum from the April election was discussed by the board and administration.
3. Board Grants – Further discussion is needed, will work on them at the May Meeting.
4. Track and Field Project: Motion Dustin Skaya/Tichy to approve the work proposed for the football field, with the the grass option on the north end by the high jump and pole vault area. Motion carried 5-0.
5. 66.03 Agreement for OT Services with Colby: Motion Tichy/Tyler Skaya to approve this agreement, motion carried 5-0.
6. Motion Guyer/Dustin Skaya to approve a fishing trip being added to summer school, motion carried 5-0.
7. The regular June Board Meeting will be moved to Monday, June 6 at 6:00 pm in the band room.

Administrative Staff Reports:

1. Amy Schmitt – 4K Registration and Forward Testing
2. Janeen LaBorde – Student Activities/Recognition, Academic Report, May 9 Inservice
3. Scott Winch – April Election, Lawn care bids.

Request for Future Agenda Items: Board Grants and Winter Coaches.

Motion Tichy/Guyer to adjourn to closed session at 7:34 pm pursuant to Wis. Stat. 19.85(1)(c) Considering employment, promotion or performance evaluation data for any public employer over which the government body has jurisdiction or exercises responsibility. Roll call vote, motion carried 5-0

Discussion took place regarding negotiations for employee compensation for the 2022-23 school year took place, no action was taken.

Motion Tichy/Dustin Skaya to return to open session at 9:36 pm, motion carried 5-0.

Motion Tichy/Dustin Skaya to adjourn at 9:37 pm, motion carried 5-0.

Respectfully submitted,

Dustin Skaya, Clerk