

**School District of Stratford  
Regular Meeting Minutes  
Stratford High School – Band Room  
Monday, December 13, 2021**

**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 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 November 8, November 17 and December 2 Meeting Minutes
2. Treasurer's Report
3. Food Service Report
4. Monthly Vouchers

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

**Discussion and Possible Action of the Following Matters:**

1. CESA 9 Meeting Report: Kitty Guyer – Don Stevens is leading the search for the new Agency Administrator
2. Wausau Rotary Club Recognition: Denis Tan presented the District with two plaques in appreciation of donations of old chromebooks for their recycling fundraiser.
3. Janeen LaBorde presented information about Jeannie Griesbach donating a microscope, valued at \$2000, to the District.
4. Safety Drill Report: The district had a medical hold due to an injury in a Phy Ed class, report was given to the board on how the situation was handled.
5. Motion Dustin Skaya/Tichy to approve the 2022-23 Course Description Book, motion carried 5-0. More information about the Literature Circles was requested – will be brought back in January.
6. An update was provided regarding the timeline and process for the search for a new Superintendent.
7. Dustin Skaya presented information to the board regarding the football field/track project. Committee will meet again before the holidays and hope to have a final proposal to the board for the January Meeting.
8. Scenarios were presented to the Board about the possibility of the District looking at an operational referendum in April: Scenarios discussed were if no referendum was attempted, a nonrecurring referendum and recurring referendum at different levels of funding.
9. February Board Meeting will be Tuesday, February 15 @ 6:00 pm.

**Administrative Staff Reports:**

1. Amy Schmitt - Student Teacher, Concert
2. Janeen LaBorde – Student Activities/Recognition, Staff Recognition, Block Schedule Surveys
3. Scott Winch – WASB State Convention, Election Update and Volunteer Coach update

**Request for Future Agenda Items:** Importance of WASB Convention

Motion Tichy/Dustin Skaya to adjourn at 7:55 p.m. Motion carries 5-0.

Respectfully submitted,

Dustin Skaya, Clerk