

**School District of Stratford  
Regular Meeting Minutes  
Stratford High School – Band Room  
Tuesday, February 15, 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, 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 January 10 and January 17 Meeting Minutes
2. Treasurer's Report
3. Food Service Report
4. Monthly Vouchers
5. Spring 2022 Coaches
6. Retirements of Sharon Theobald and Kim Imhoff – Thank you for your years of service!

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

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

1. CESA 9 Report – No report this month
2. WASB Convention Report – Chris Dickinson and Tyler Skaya attended the convention and gave brief summaries of the convention.
3. Motion Guyer/D. Skaya to approve the 2022-23 CESA 9 Service Agreement, motion carried 5-0.
4. Motion Tichy/Guyer to approve the 2022-23 CESA 9 Service Agreement, motion carried 5-0.
5. Motion Tichy/T. Skaya to approve the 2022-23 School Calendar, motion carried 5-0.
6. Motion Guyer/Tichy to approve a return to a traditional schedule for the high school with working for some block schedule options within the schedule, motion carried 5-0.
7. Kitty Guyer will head up the Board Grants for the district this year, application deadline is March 15.
8. Football Field project – No decision was made, the board would like more information regarding grass field options including planting in Spring or Fall.
9. Motion Guyer/T Skaya to approve the donor levels of recognition for the track/football field project. Motion carried 5-0.
10. Referendum planning: A FAQ was shared with the Board and will be put on the website by the end of the week. The board will set two dates for informational meetings in March.

**Administrative Staff Reports:**

1. Amy Schmitt – Regional Spelling bee, Inservice, PTO Family Fun Night
2. Janeen LaBorde – Student Activities/Recognition
3. Scott Winch – Covid Update, Superintendent Search update

**Request for Future Agenda Items:** None

Motion Tichy/D Skaya 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. 7:55 pm

Motion Tichy/Dustin Skaya to return to open session at 8:46. Motion carried 5-0.

No action was taken as a result of closed session. The Board did announce that it selected five candidates to be interviewed for the District's next Superintendent. Interviews will take place on February 21 and February 24.

Motion Tichy/Guyer to adjourn at 8:47 p.m. Motion carries 5-0.

Respectfully submitted,

Dustin Skaya, Clerk