

**School District of Stratford**  
**Regular Meeting Minutes**  
**Stratford High School – Band Room**  
**Monday, May 9, 2022**

**Call to order** – Scott Winch called the meeting to order and lead the Pledge of Allegiance. One citizen was 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.

**Board Officers and Committee Assignments:**

President: Motion Guyer/Dustin Skaya to have Chris Dickinson be President, Motion carried 5-0.

Vice President: Motion Guyer/Dustin Skaya to have Jeannie Tichy serve as Vice President, motion carried 5-0.

Clerk: Motion Dustin Skaya/Tichy to have Kitty Guyer serve as Clerk, motion carried 5-0

Treasurer: Motion Tichy/Guyer to have Tyler Skaya serve as Treasurer, motion carried 5-0.

Motion Dustin Skaya/Tichy to approve Committee assignments as presented, motion carried 5-0.

**Public Participation Forum:** None

**Consent Agenda:**

1. Approval of the April 11 Meeting Minutes
2. Treasurer's Report
3. Food Service Report
4. Monthly Vouchers
5. Accept resignation of Shane Boe and Amy Wasleske
6. Approve Rianna Kubly as our new ELA Teacher and Courtney Myszka as our new 1<sup>st</sup> Grade Teacher.
7. 2022-23 Winter Coaches approval
8. 2022-23 Official Newspaper: Record Review
9. 2022-23 Official Depositories
10. 2022-23 Independent Hearing Officer
11. CESA #9 Annual Meeting Representative: Kitty Guyer

Motion Guyer/Tichy to approve the Consent Agenda, motion carried 5-0. 2022-23 Faculty Advisors was pulled from the Consent Agenda for further discussion.

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

1. Motion Tichy/Dustin Skaya to approve the list of faculty advisors, motion carried 5-0
2. CESA 9 Report – Motion Tyler Skaya/Dustin Skaya to keep Stratford's spot on the CESA #9 Board of Control, motion carried 5-0.
3. Motion Guyer/Tichy to approve FBLA Trip to Chicago for the National Convention, Kaeden Daul will be competing, motion carried 5-0.
4. Operational Referendum discussion on planning for a future referendum took place – does the District hire a consultant? Seek input from neighbors and other districts that had successful referendums.

5. Dean of Students/Activities Director: Discussion took place on the future of the position and positives of having the position.
6. Board Grants – Motion Guyer/Dustin Skaya to approve the Board Grants as recorded in the official packet, motion carried 5-0.
7. Motion Dustin Skaya/Guyer to approve the 2022-23 Open Enrolled Students as presented, motion carried 5-0.
8. Motion Guyer/Dustin Skaya to approve 2022-23 Certified Contracts, which includes a 3% base pay increase for the certified staff, motion carried 5-0.
9. 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 – End of Year Activities
2. Janeen LaBorde – Student Activities/Recognition, Academic Report, Graduation
3. Scott Winch – Norene Laessig Retirement, 12:30 dismissal on students last day

**Request for Future Agenda Items:** None

Motion Tichy/Guyer to adjourn to closed session at 7:26 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

Motion Dustin Skaya/Tichy to return to open session at 9:06 pm, motion carried 5-0.

Motion Tichy/Guyer to approve a 3% salary increase for administrators, Janeen LaBorde requested and was granted a professional development increase in addition to the 3%. Motion carried 5-0

Motion Tichy/Guyer to approve the following for Rod Huther, motion carried 5-0:

- 4.7% increase in salary
- An additional \$4000 per year into his HRA upon retirement for a total of \$20,000 per year for five years.
- Up to 10 days of unused vacation days can be paid out at the end of the fiscal year at his daily salary rate.

Motion Tichy/Tyler Skaya to approve an increase to \$14 per hour for a starting wage for support staff and 2022-23 hourly rates were approved as presented, with everyone being adjusted to at least a minimum of \$14 per hour. Motion carried 5-0.

Motion Tichy/Guyer to adjourn at 9:09 pm, motion carried 5-0.

Respectfully submitted,

Kitty Guyer, Clerk