**FONTANA JOINT 8 SCHOOL BOARD**

**Minutes**

**Fontana Elementary School Library**

**450 S. Main St. Fontana, WI 53125**

October 26, 2020

***Every Student, Every Day, Whatever it Takes!***

Present: Tom Labus, , and Matt Pruessing,, via zoom Scott Vilona, Nina Reckamp, and Rachel Clausius in person

also present, Mark Wenzel District Administrator, Steve Torrez Principal, and Sharon Llanas Business Manager

Call to Order at 5:20 by Tom Labus

Reports

District Administrator

* Mark Wenzel reported that Everdry is done and the flooring is dry.
* Cafeteria flooring will be completed soon
* The buildings filters are being replaced frequently in help with the spread of infection

Principal

* Steve Torrez reported that MAP testing is finished including all virtual children.
* Parents have been proactive on keeping kids home if they are sick or have been around someone who has been.
* Steve and Mark Wenzel had a virtual meeting with the health department on new metrics and how they impact Fontana.

Business Manager

* Sharon Llanas reviewed the budget for 2020/2021 with the final balance of $3,701,590. Our levy will be going down to 2.37 per $1,000 from 2.65. The equalized values of Fontana’s 3 taxing districts went up a combined 6%.

Committee Reports

* Finance committee - Scott Vilona reported that the Finance Committee met to review this year’s budget numbers and will be meeting again on Nov. 16th to discuss the 80 Fund Community Services expenditures.

Consent Agenda Approved by Scott Vilona and Seconded by Nina Reckamp - Motion passed

* 1. Minutes from September Board meeting
  2. Treasurer’s Report- September
  3. Approval of Bills- September

Action Items

* 1. Approval of Levy for 2020/2021 school year

Motion to approve by Rachel Clausing, seconded by Nina Reckamp Motion carried

* 1. Approval of Short Term Borrowing for the 2020/2021 School year

Motion to approve by Rachel Clausing, seconded by Nina Reckamp Motion carried

c. Approval of Policy 8450-01 with the additional wording to make sure mesh makes are not allowed

Motion to approve by Nina Reckamp, seconded by Scott Vilona. Motion carried

d. Approval of a Tuition Waiver student

Motion to approve by Scott Vilona, seconded by Rachel Clausing. Motion carried

Information and Discussion

1. Outdoor Education - As there are many questions still this will remain a topic for future agendas

Adjourn at 6:38 by Nina Reckamp and seconded by Rachel Clausing

Upcoming Meeting Dates- School Board Meeting- Monday, November 23, 2020