FONTANA JOINT 8 SCHOOL BOARD
Minutes

May 23, 2022
Location: Fontana School Library

Every Student, Every Day, Whatever it Takes!

Attendance: Tom Labus, Matt Pruessing, Nina Reckamp, and Rachael Clausius, absent: Scott Vilona Also attending, Mark Wenzel, Steve Torrez, and Sharon Llanas

Call to Order at 5:00 p.m.

Adjourn to Closed Session

Recommendation to convene to closed session according to Wisconsin State Statute 19.85(1)(c)considering employment, compensation, or performance evaluation of employees of the district over which the governmental body has jurisdiction or exercises responsibility.

Motion was made by Nina Reckamp, seconded by Matt Pruessing, motion carries by roll call vote

Reconvene to Open Session- 5:30 p.m.

Motion was made by Rachael Clausius, seconded by Nina Reckamp, motion carries by roll call vote.

Reports

District Administrator Mark Wenzel spoke about the future building projects as well as what has been done to the building in the past three years.

Principal Steve Torrez spoke about the MAP testing results that will be in next month.

Business Manager Sharon Llanas spoke about the Student Insurance and the Delta Dental Voluntary Vision coverage

President Report - Tom Labus spoke about an article about school referendums, and Self funding insurance plans

Consent Agenda

Approval of minutes from theApril 25, 2022 Board of Education meeting

Treasurer's report

Approval of bills

Motion was made by Nina Reckamp, seconded by Rachael Clausius, motion carries

Action Items

a. Consider approval of open enrollment applications for 2022-23

Motion was made to approve 22 children and deny the 2 children that are 5 K in which the class does not have space.

Motion by Matt Pruessing, seconded by Nina Reckamp, motion carries

b. Consider approval of 66.0301 Cooperative Contract with Sharon School for Occupational Therapist services for 2022-2023.
   Motion was made to approve by Matt Pruessing, seconded by Nina Reckamp, motion carries
c. Consider approval of student accident insurance with School Assurance Services for 2022-2023.
   Motion was made to approve by Nina Reckamp, seconded by Rachael Clausius motion carries
d. Consider approval of the 2022-2023 Board of Education meeting schedule.
   Motion was made to approve by Rachael Clausius, seconded by Nina Reckamp, motion carries
e. Consider 2022-23 Food Service contract
   Motion was made to approve by Nina Reckamp, seconded by Matt Pruessing, motion carries
f. Consider approval of Delta Vision option for staff
   Motion was made to approve by Matt Pruessing, seconded by Rachael Clausius, motion carries
g. Consider approval of 4th/5th grade Language Arts/S.S. teacher for 2022-2023.
   Motion was made to approve by Nina Reckamp, seconded by Rachael Clausius motion carries
h. Consider appointment of Cesa 2 Delegate representative to be Rachael Clausius.
   Motion was made to approve by Nina Reckamp, seconded by Matt Pruessing, motion carries
i. Consider/ approval of Business Manager Contract and Proposal for 2022 2023
   Motion was made to approve the contract with a hold on the proposal by Nina Reckamp, seconded by Rachael Clausius motion carries

Information and discussion

Outdoor Education Update - All went well at Outdoor Education with the exception of the weather. Discussion was had for moving the date back one week.

Date and Time for Next Meeting- June 20, 2022- 5:30 p.m.

The Board Thanked Mark Wenzel for all of his service as a teacher and Administrator to Fontana Elementary School. His services for our children, staff and facilities has been greatly appreciated.

Adjournment at 6:22 p.m.
Motion was made to approve by Nina Reckamp seconded by Matt Pruessing, motion carries