



Fontana J8 School District

450 S Main Street
Fontana WI 53125
Ph: 262.275.6881
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www.fontana.k12.wi.us

FONTANA JOINT 8 SCHOOL BOARD MINUTES

October 24, 2022

Location: Fontana School Library

Every Student, Every Day, Whatever it Takes!

Attending: Rachael Clausius, Matt Pruessing, and Nina Reckamp,

Also in attendance: Steve Torrez and Sharon Llanas

Absent: Tom Labus and Scott Vilona

Call to Order by Vice President Nina Reckamp at 5:31p.m.

Pledge of Allegiance

Visitor Response to Agenda Items - none

Reports

District Administrator Steve Torrez updated the strategic plan. They are looking at data, when things are taught vs. when are the students tested on that information. Mr Torrez also reported on retaining staff and that we didn't lose a single staff member this year. Also, that training is happening on the IReady software for teachers.

Business Manager, Sharon Llanas reported that later in the agenda we are asking for the board to approve paying off a small 38 Fund Debt. Paying off this will save the district over \$30,000 in interest. She also went through the tax levy comparing last year's numbers to this years. The mill rate is dropping .33 Which will save the taxpayers \$33.00 per \$100,000 of value in their home.

Finance committee report met and reviewed the budget, expenses and receipts as well as the new levy.

Consent Agenda

Approval of minutes from the September 26th, 2022 Board of Education meeting

Approval of minutes from the August 29th, 2022 Board of Education meeting

Treasurer's report

Approval of bills

Motion was made to accept the consent agenda items by Rachael Clausius, seconded by Matt Pruessing, motion passes

Action Items

Consider Resolution -Adoption of Tax Levy Resolution - Adoption of Tax Levy - BE IT RESOLVED by the Board of Education, Fontana Jt 8 School District, that there be and hereby is levied and assessed against all taxable property, both real and personal, \$2,993,760.00 for the purpose set forth in and according to the budget for said school district in addition the levies of \$388,673.00 for non-referendum debt and \$400,000.00 for the community service fund be set forth. TOTAL LEVY TO BE \$3,782,433.00. Motion to approve adoption:



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Motion was made to accept the levy as presented by Rachael Clausius ,
seconded by Matt Pruessing, Motion passes

Consider Resolution–**RESOLUTION AUTHORIZING THE REDEMPTION OF THE
TAXABLE GENERAL OBLIGATION REFUNDING BONDS, DATED OCTOBER 9,
2012** Motion to approve resolution:

1. WHEREAS, the Joint School District Number 8, Village of Fontana, Towns of Delavan and Walworth, Walworth County, Wisconsin (the “District”) has outstanding its Taxable General Obligation Refunding Bonds, dated October 9, 2012 (the 2012 Bonds); WHEREAS, the School Board has determined that it is necessary and desirable to call the 2012 Bonds maturing in the year 2029 for redemption on December 1, 2022 with funds of the District on hand;
2. NOW, THEREFORE, BE IT RESOLVED by the School Board of the District, that the 2012 Bonds maturing in the year 2029 are called for prior payment on December 1, 2022 at the price of par plus accrued interest to the date of redemption. The District hereby directs the District Clerk to work with Wells Fargo Bank, National Association to cause timely notice of redemption, in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the “Notice”), to be provided at the times, to the parties and in the manner set forth on the Notice.

Motion was made to approve the redemption of debt by Rachael Clausius,
seconded by Matt Pruessing, followed by a roll call vote of

Nina Reckamp - Yes

Matt Pruessing - Yes

Rachael Clausius - Yes

Motion carried

Discussion and action on Resolution Authorization Issuance of Individual
Procurement Cards

Motion was made to approve by Matt Pruessing, seconded by Rachael Clausius ,
motion passes

Discussion and action on annual Kalahari overnight trip May 25th-26th, 2023 for
band/choir

Motion was made to approve by Matt Pruessing, seconded by Rachael Clausius ,
motion passes

Discussion and action on fundraiser at winter concert December 2022

Motion was made to approve by Matt Pruessing, seconded by Rachael Clausius ,
motion passes

Discussion and action on special education manual



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Motion was made to approve by Matt Pruessing, seconded by Rachael Clausius , motion passes

Discussion and action on furniture bid for three classrooms and two small group learning spaces in the school

Motion was made to approve by Matt Pruessing, seconded by Rachael Clausius , motion passes

Information and discussion

- Review of Health and Safety plan
- Date and Time for Next Meeting- November 14 , 2022- 5:30 p.m

Adjournment

Motion was made to adjourn at 6:31p.m. by Rachael Clausius, seconded by Matt Pruessing, motion carries