



FONTANA JOINT 8 SCHOOL BOARD REGULAR MEETING MINUTES

November 14, 2022

Location: Fontana School Library

Every Student, Every Day, Whatever it Takes

Attendance: Tom Labus, Matt Pruessing, Nina Reckamp, Scott Vilona, Rachael Clausius came at 5:30 p.m.

Also attending: Steve Torrez and Sharon Llanas

Call to Order by President Tom Labus at 5 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 passes

Reconvene to Open Session at 5:39 p.m. for Open Meeting

Motion was made by Nina Reckamp, seconded by Matt Pruessing, motion passes

Reports

District Administrator

1. Lockdown review and safety updates - Steve Torrez reported that we practiced a lock down drill with the entire school. Everything went very well. Mr Torrez also explained about drills that the fire and police departments do on their own inside our school to be prepared should we have an emergency..

2. Strategic Goals Update - Will be addressed in January 2023

Finance committee report - Scott Vilona reported the market adjustments for our staff was discussed as well as the soundproofing of some rooms.

President Report - Tom Labus talked about the referendums that were on the ballots in November and how the amount is ever increasing. He spoke about the revenue limit formula and how it hasn't changed in 30 years.

Consent Agenda

Approval of minutes from the October 24th, 2022 Board of Education meeting

Approval of bills

Motion was made to approve the consent agenda items by Nina Reckamp, seconded by

Rachael Clausius, motion passes

Action Items

Action on hourly staff adjustments to reflect the current employment market.

Motion to approve the support staff increase was made by Scott Vilona, seconded by Nina Reckamp, motion passes

Information and discussion

- Review of Health and Safety plan
- Discussion of sound proofing in band and art rooms -Steve Torrez reported on a study that was requested and how we should proceed
- Discussion of January WASB Convention - Matt Pruessing will be attending as our representative.
- Date and Time for Next Meeting- December 12 , 2022- 5:30 p.m.

Adjournment

Motion was made by Nina Reckamp, seconded by Rachael Clausius at 5:58 p.m.