



FONTANA JOINT 8 SCHOOL DISTRICT MINUTES

December 12, 2022

Location: Fontana School Library

Every Student, Every Day, Whatever it Takes!

Attending: Tom Labus, Nina Reckamp, Matt Pruessing, Scott Vilona, and Rachael Clausius

Also attending: Steve Torrez and Sharon Llanas

Meeting was called to order by President Tom Labus at 5:33p.m.

Approval of Agenda for December 12, 2022

Motion to approve the agenda with the change of Tom Labus's request to move closed session to the beginning of the meeting. Motion by Nina Reckamp, seconded by Matt Pruessing, motion carries

Reports

District Administrator Steve Torrez reported on the latest Strategic Goals Review/Update. The benchmarks are reported in Sept, Jan and May. He spoke about the ways to teach the students to continue to learn past the current assignment, even though that assignment is complete. He also spoke about school attendance and how that reflects on our report card. Fontana has the highest number of absences of our neighboring schools. Steve has implemented a process to notify our families of their attendance and hopes to create a committee in January.

Building and Grounds Matt Pruessing talked about the meeting that was earlier today. The group will be putting together a 5 yr, 10 yr, and 15 yr plan. The possibility of using the Fund 46, Capital Improvement Fund to put money aside for future improvements that we know will be needed.

Consent Agenda

Approval of October and November 2022 Treasurers reports

Approval of Annual Meeting Minutes

Approval of November, 14, 2022 School Board minutes

Approval of bills



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

Action Items

Discussion and action on annual resolution to approve short term borrowing with First National Bank for \$500,000 for the 2022/2023 school year

Motion was made to approve by Rachael Clausius , seconded by Nina Reckamp, motion carried

Discussion and action on an annual resolution to approve charges to the Fontana Daycare rent for the use of the building

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

Review and approval of gym/building use request Discussion was made about building access allowed and liability coverage and permission slips needed.

Motion was made to approve with the stipulation that they are in the building only when custodial staff are present, by Matt Pruessing, seconded by Nina Reckamp, motion carried

Information and Discussion

Review of Health and Safety Plan This was reviewed and agreed not to have any changes.

First draft of 23/24 District Calendar - Steve Torrez reviewed the draft and explained the differences.

Recognition of donations - Anne Brunk Peterson matched Student Council's collection of \$700 earned in the penny war to support the Food Pantry

January WASB Convention and Resolutions Review- The early registration ends this Thur Dec 15. Steve will do the entries for himself and Matt Pruessing

Date and Time of next meeting—January 16, 2023

Motion to move into 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 to move to closed session by Nina Reckamp, seconded by Matt Pruessing, in person vote all in favor.

Reconvene into Open Session Motion was made by Matt Pruessing, seconded by Nina Reckamp, motion passes

Motion to Adjourn Meeting at 6:41 p.m. motion was made by Matt Pruessing, seconded by Nina Reckamp, motion passes



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