



**FONTANA JOINT 8 SCHOOL DISTRICT
Minutes**

January 16, 2023

Location: Fontana School Library

Every Student, Every Day, Whatever it Takes!

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

Also attending: Steve Torrez and Sharon Llanas.

Call to Order by President Tom Labus at 5:35 p.m.

Approval of Agenda for January 16th, 2023

Motion was made to approve the agenda by Scott Vilona, seconded by Nina Reckamp, motion carried.

Reports

District Administrator Steve Torrez

NJHS Student and Achievement recognitions Mr Torrez spoke of some of their accomplishments, such as the penny drive for the food bank, and lasagna dinners for families in need. Future activities include hygiene drive and taping Mr Torrez to the wall as a fundraiser for the Animal Shelter.

Furniture installation update - A tour of the new classroom furniture will be after the meeting.

Business Manager Sharon Llanas, reported that all year end reporting ie: W-2's, the 2022 tax reports and WRS reports are completed and submitted

PTSO - Mr Torrez reported about the meeting he had with some of the parents regarding field trips for this year was productive.

Finance Committee - Is scheduled for Feb 13 at 4:30.

Buildings and Grounds - Is scheduled for Feb 7 at 2:45

Consent Agenda

Approval of December 2022 Treasurers reports

Approval of December 12, 2022 School Board minutes

Approval of bills

Motion was made to approve the consent agenda items by Nina Reckamp, seconded by Matt Pruesing, motion carries



Action Items

Consider 2023-24 Coordinated District Calendar

Motion was made to approve the 2023/24 school calendar by Rachael Clausius, seconded by Matt Pruessing, motion carries

Consider 2023-24 recommended class size guidelines

Steve Torrez presented the information on next year's class size projections. His recommendation is to continue with the same class sizes as the past few years.

Motion was made to approve his recommendation by Rachael Clausius, seconded by Matt Pruessing, motion carries

Consider 2023-24 open enrollment spaces available in Regular Education and Special Education - Steve Torrez explained the need to cap some of our class sizes due to numbers of students we already have

Motion was made by Rachael Clausius, seconded by Nina Reckamp, motion passes.

Consider 2023-24 contracts for District Administrator/Principal and Business Manager

This item was tabled for now

Consider hiring of Aliyah Castaldo for the position of MTSS Tiered Learning Teacher

Motion to hire Aliyah Castaldo was made by Rachael Clausius, seconded by Nina Reckamp, motion carried

Information and Discussion

Review of Health and Safety Plan shows no changes needed

Recognition of donations (Mrs. Genoar and Family) Thank you so much for your donation towards the library after many years of teaching at Fontana.

January WASB Convention and Resolutions Review -Matt Pruessing will be attending representing Fontana Jt8 as well as Steve Torrez will be attending the conference.

Date and Time of next meeting—February 13, 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 was made by Rachael Clausius, seconded Nina Reckamp motion carries

Reconvene into Open Session



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Motion was made to reconvene was made by Nina Reckamp, seconded by Matt Pruessing, motion carries

Motion to Adjourn Meeting

Motion was made to adjourn by Nina Reckamp, seconded by Matt Pruessing, motion carries. Meeting was adjourned at 8:44 PM.