



FONTANA JOINT 8 SCHOOL DISTRICT MINUTES

February 13, 2023

Location: Fontana School Library

Every Student, Every Day, Whatever it Takes!

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

Also attending: Steve Torrez , Emma Peiffer, and Sharon Llanas

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

Approval of Agenda for February 13th, 2023

Motion was made to move the E Sports presentation to the beginning of the agenda. Motion was approved

Reports

District Administrator and Principal

1. Math Meet Student and Achievement recognitions
Mr Torrez presented certificates to the math team for their wonderful achievements.
2. AGR Data review from Winter Benchmark testing
Emma Peiffer and Steve Torrez presented on the AGR (Achievement Gap Results) results. An in depth discussion followed

Finance Committee Scott Vilona reported on the meeting earlier that afternoon.

Sharon Llanas presented a look at the Baird Budget Model for 2023-24.

Next year will be the 2nd year of the 4 year referendum so discussion was started.

Buildings/Grounds Committee - Matt Pruessing reported about the meeting earlier in the week. The group would like to see a study done of the building to determine life expectancy.

Consent Agenda

Approval of January 2023 Treasurers reports

Approval of January 16th, 2023 School Board minutes



Tom Labus corrected the minutes to reflect adjournment at 6:44 p.m.

Approval of bills

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

Action Items

Consider hiring of Tiffaney Caitlin for part time night/daycare custodian

Motion to hire Tiffaney Caitlin was made by Nina Reckamp , seconded by Rachael Clausius , motion passes

Consider hiring of Scott Gump for the position of Full-Time Substitute Teacher

Motion was made to hire Scott Gump as a Full-Time Substitute Teacher for the remainder of the 2022/2023 school year.

Information and Discussion

Recognition of donations—Scott Kunes (\$300) and Fontana Family Chiropractic (\$300). Donation money will all go toward new marching band equipment. The Board Thanked all who donated

WASB Convention and Resolutions Review Matt Pruessing reviewed the convention and the resolutions that came before him.

Discussion regarding E-sports at middle school level -

An E Sports presentation was done by Fontana Graduates that now attend Big Foot High School. The students explained that E Sports stands for electronic sports. This group has competed at state 4 years in a row. Middle school can participate as well as High School so the team would like to help start a Fontana team. They are hoping for an open house at Big Foot later this year.

Date and Time of next meeting—March 27, 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 was made by Scott Vilona, seconded by Nina Reckamp , motion passes

Reconvene into Open Session

Motion to Adjourn Meeting

Motion was made by Matt Pruessing, seconded by Nina Reckamp at 6:55 p.m.
Motion passes.