



## FONTANA JOINT 8 SCHOOL DISTRICT School Board Meeting Minutes

March 27, 2023

Location: Fontana School Library

### ***Every Student, Every Day, Whatever it Takes!***

Attending: Tom Labus, Scott Vilona, Rachael Clausius, Nina Reckamp, Absent: Matt Pruessing Also attending: Steve Torrez and Sharon Llanas

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

Pledge of Allegiance

Approval of Agenda for March 27th, 2023

Motion made by Scott Vilona seconded by Nina Reckamp motion passes

### Reports

#### District Administrator

1. Academic Challenge Report Steve reported about the latest improvement strategy we are using. Each student works on their weaknesses. The tracking is showing higher quality improvement. The positive peer competition is proving fun for the students.
2. Celebrations and accomplishments Academic Bowl has done very well and Mr Torrez is celebrating all of our achievements.
3. Community and building usage - We are seeing more community inquiries to use the building as well as other schools that are visiting our classes.

Finance Committee Meeting is scheduled for Tuesday April 4th 4 p.m.

President Report -Tom Labus reported the number of referendums to be voted on for next week's election is ever increasing.

### Consent Agenda

Approval of February 2023 Treasurers reports

Approval of February 13th, 2023 School Board minutes

Approval of bills

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



#### Action Items

Consideration for approval of Neola policy update 32.1  
After discussion this was tabled to the next board meeting

Consideration for approval of Buildings and Grounds Supervisor Job Description  
Tom Labus and Steve Torrez answered questions regarding the contents of the job description. Motion was made to approve by Rachael Clausius, seconded by Nina Reckamp, motion passes.

#### Information and Discussion

Review of Health and Safety Plan - Mr Torrez reported that there aren't any changes at this time

Review of spring break and summer plans for facility updates  
Mr Torrez talked about the spring break clean up and the dumpster that was filled. Summer plans will include sealcoating of the parking lot as well as finalizing the key fobs and additional building cameras.

Date and Time of next meeting–April 24, 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 to go into closed session by Scott Vilona, seconded by Nina Reckamp. Voice call to approve.

#### Reconvene into Open Session

Motion was made to return to open session by Nina Reckamp, seconded by Rachael Claisius, voice call to approve, motion passes

#### Adjourn Meeting

Motion was made to adjourn at 7:24 p.m. by Scott Vilona, seconded by Nina Reckamp, motion passes