



## FONTANA JOINT 8 SCHOOL DISTRICT School Board Meeting Minutes

April 24, 2023

Location: Fontana School Library

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

Present: Tom Labus, Scott Vilona, Rachael Clausius and Nina Reckamp , Absent Matt Pruessing Also attending: Steve Torrez and Emma Peiffer

Scott Vilona called the meeting to order at 5:30 P.M.

Approval of Agenda for April 24th, 2023

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

Rachael Clausius , motion passes

Oath of Office for new Board of Education members

The Oath of office was taken by both new officers.

Reorganization of the Board of Education

Motion was made for all positions to stay the same for the new year by Nina

Reckamp, seconded by Scott Vilona, motion passed

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.

Tom motioned to move to closed session, Rachael seconded the motion.

Motion passed by roll call vote

Motion to move into Open Session by Nina Reckamp , seconded by Rachael Clausius, motion passed by roll call vote

Reports

District Administrator

#### 1. Musical update

Kudos to the middle school. They raised over \$1500 dollars, earmarked for next year's musical.

#### 2. End of year activities

#### 3. Forward and benchmark testing

#### 4. Insurance up 16% for now still waiting on confirmation, 8% raise in CPI. Divided up 4% increase equally among teaching staff. 4% also went to support staff



Buildings/Grounds Committee

5. McKinstry Proposal Discussion

- a) McKinstry life expectancy report. Would come do an all building assessment to help set priority lists for several years. About \$17,900 building study, and meet to set dashboard; and then \$5,800 a year to continue partnership. Could help with community service or media campaigns.
- b) Verify with Business Manager that it fits in the budget.

6. Facility summer updates

- a) Flooring: LVT in upstairs classroom, two out of the three music rooms, new carpet in band room.
- b) Blacktop will be resealed and repainted, looking to verify two quotes.
- c) Based on grant money, hoping for an outdoor classroom built this summer.

President Report

Library will be going up ten dollars, from \$35 to \$45.

Put together a state financing and funding letter to Mr. August (representative).

Consent Agenda

Approval of March 2023 Treasurers reports

Approval of March 27th, 2023 School Board minutes

Approval of bills

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

Action Items

Consideration for approval of Neola policy update 32.1

Approve by Scott, Nina seconded, motion passes

Consider approval of open enrollment applications for 2023-2024

Nina motion to table approval based on the period of enrollment is not over yet, Rachael seconds, motion passes

Consider approval of tuition reimbursement for Jessica Fuentes

Board signature for Jessica Fuentes class, Scott motion approval, Nina second, motion passes

Consider approval of retirement for Kelly Douglas

Rachael motion to approve, Scott second, motion passes

Consider approval of staffing plan for 2023-2024

Nina motion to approve, Rachael second, motion passes

Information and Discussion

Review of Health and Safety Plan



**Fontana J8 School District**

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Outdoor Education Update

Starts next Monday, everything good to go

Dawn Sammons, Austin Hoey will be the supervisors

Date and Time of next meeting—May 22, 2023

Motion to Adjourn Meeting

Scott motioned to adjourn the meeting, Rachael second. Motion passes