



RICHMOND SCHOOL DISTRICT

Board Meeting Minutes | 5/9/2022 | 6:00 PM

N56W26530 Richmond Rd, Sussex, WI 53089 | Community Room

I Call to Order/Statement of Public Notice

Chris Fogel called the meeting to order at 6:00pm. Jeanne Siegenthaler noted that the meeting was properly posted.

II Roll Call

Laura Bradin-here, Cindy Milgram-here, Chris Fogel-here, Jennifer Miller-here, Matthew Krasucki-arrived at 6:02pm; Administration present: Jeanne Siegenthaler and Steve Behrendt

III Public Comments on Current Agenda Items

None

IV Approval of Minutes

Laura Bradin motioned to approve the regular Board of Education meeting minutes from April 25, 2022 as presented. Chris Fogel seconded. All ayes, motion carried 5-0.

V Treasurer's Report

Laura Bradin motioned to approve ACH #'s 9000004660-9000004795, regular check #'s 47503-47576, and wire transfers 00757-00789. Cindy Milgram seconded. All ayes, motion carried 5-0.

VI District Communications

A. Student Council Report-None

B. Administrative Reports

1. Jeanne Siegenthaler presented information about staff and parent feedback from the School Perceptions survey, updates to the Continuous Improvement Plan, and renewal of K-12 Tech Support services for next year.
2. Steve Behrendt thanked Board members for supplying treats during Richmond's staff appreciation week. He also noted upcoming professional development opportunities for staff over the next few months.

C. Committee Minutes and Reports

C&I - Chairperson – Matthew Krasucki

Next Meeting - May 26, 2022

Finance and Operations – Chairperson – Laura Bradin

Next meeting - May 25, 2022

Human Resources – Chairperson – Cindy Milgram

Meeting Minutes - April 22, 2022

Next Meeting - June 8, 2022

D. Board Operations and Reports

1. President's Report-Chris Fogel presented information about WASB updates; the CESA #1 annual convention; Board representatives for graduation on June 8 will be Laura Bradin and Matt Krasucki; Board members will schedule a work session to discuss the Key Work of School Boards; and a review of next month's Board schedule.
2. 2022-23 BOE Meeting Calendar-the 2022-23 Board meeting calendar will be amended to reflect a new date for the DA Evaluation work session

VII Items of Information

A. Human Resources-Jeanne Siegenthaler and Steve Behrendt presented a summary of findings from the School Perceptions Staff & Parent Survey results.

VIII Items for Consideration

A. C&I-Open Enrollment Applications 2022-23-Laura Bradin motioned to approve 14 incoming open enrolled applications as presented. Cindy Milgram seconded. All ayes, motion carried 5-0. Laura Bradin motioned to deny 0 in-coming open enrollment seats. Matt Krasucki seconded. All ayes, motion carried 5-0. Laura Bradin motioned to approve 7 out-going open enrollment applications as presented. Cindy Milgram seconded. All ayes, motion carried 5-0.

B. Finance & Operations

1. YMCA Contract/Survey Results-Jennifer Miller presented information to support an increase in the annual fee charged for use of Richmond's facilities for YMCA programs. After discussion, Cindy Milgram motioned to send the 2022-23 YMCA contract renewal back to the Finance and Operations committee for further review. Chris Fogel seconded. All ayes, motion carried 5-0.
2. CESA Contract-Cindy Milgram motioned to approve the 2022-23 CESA #1 contract with a fiscal impact of \$2,402.05. Laura Bradin seconded. All ayes, motion carried 5-0.

C. Human Resources Personnel Matters: Resignation(s), Retirement(s), New Hire(s), Leave(s) of Absence, Contract Modification(s), Non-Renewal(s)

Chris Fogel motioned to go into closed session pursuant to Wisconsin Statutes 19.85 (1)(c)Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss 22-23 staffing and work agreements. Cindy Milgram seconded. Roll call in: Chris Fogel-in, Cindy Milgram-in, Laura Bradin-in, Jennifer Miller-in, Matt Krasucki-in.

Cindy Milgram motioned to roll call out of closed session at 7:18pm. Laura Bradin seconded. Roll call out: Chris Fogel-out, Cindy Milgram-out, Laura Bradin-out, Jennifer Miller-out, Matt Krasucki-out.

Action, if any, from closed session

1. 2022-2023 AUTO Agreement-Cindy Milgram motioned to approve the 2022-2023 AUTO Agreement. Laura Bradin seconded.

All ayes, motion carried 5-0.

IX CESA 6 +/-Delta Form

Chris Fogel reminded Board members to turn in their CESA #6 +/-Delta forms, if needed.

X Adjourn

Chris Fogel motioned to adjourn the meeting at 7:19pm. Cindy Milgram seconded. All ayes, motion carried 5-0.

Respectfully submitted by

Jane Vetter

Recording Secretary