



RICHMOND SCHOOL DISTRICT

Board Meeting Minutes 11/9/2023 | 6:00 PM

N56W26530 Richmond Rd, Sussex, WI 53089 | Community Room

Call to Order/Statement of Public Notice - Chris Fogel Called meeting to order at 6:00 pm. Jeanne Siegenthaler noted that the meeting was properly posted.

Roll Call - Laura Bradin-here, Cindy Milgram-here, Jenni Miller-here, Matt Krasucki-here and Chris Fogel-here. Administration present: Jeanne Siegenthaler, Steve Behrendt and Rob Nelson

Public Comments on Current Agenda Items - None

Approval of Minutes - Moved by Cindy Milgram, motion seconded by Matt Krasucki to approve the Regular Board of Education Meeting Minutes– December 12th, 2022. All ayes, motion carried 5-0.

Treasurer's Report - Reports Moved by Laura Bradin and seconded by Matt Krasucki to approve ACH checks 9000005633 to 9000005768 for a total of \$180,871.17. Regular checks 47952 to 48010 for a total of \$150,242.90. Wire transfers 00943 to 00962 for a total of \$182,684.85. All ayes, motion carried 5-0.

District Communications

A. Student Council Report - Moved to the end of the agenda.

B. Staff Report- None

C. Administrative Reports

Dr. Siegenthaler reported on Richmond's educational options for students including a 4K through 8th grade instructional program. The Finance and Operations Committee has been working on facility improvements, including painting, dehumidifiers, keycard access points, an updated PA and bell system, and updated security software for cameras. Steve Behrendt shared a number of school-based student activities including the boys basketball season has begun and there will be a math competition, a 5th grade band concert, a DARE graduation ceremony, and the MAP assessment window is open through January 20th. Staff will be learning about and vetting curricular resources and engaging in professional learning.

D. Committee Minutes and Reports

Board chairs reported out on prior meeting minutes.

E. Board Operations and Reports - Chris Fogel presented about the state education convention, provided election updates, and highlighted upcoming dates for the board calendar. Cindy Milgram shared the 2023 WASB proposed resolutions and offered to answer questions prior to attending the assembly. Chris Fogel motioned to empower Cindy Milgram to vote on Richmond's Board's behalf in support of 2023 WASB resolutions as presented, seconded by Laura Bradin. All ayes, motion carried 5-0.

Items of Information

A. F&O - Policy Updates - 1st read of policies #665, #690, #760, #760, #761, #763

Items for Consideration

A. C&I -Policy 2nd read - Laura Bradin motioned, seconded by Cindy Milgram, to approve policies #411.1, #411.3, #420, #424 and #447.1 All ayes, motion carried 5-0.

B. F&O - Cindy Milgram motioned, Laura Bradin seconded to approve unlimited open enrollment seats in 4K through 8th grade regular education. All ayes, motion carried 5-0. Cindy Milgram motioned, Laura Bradin seconded to approve 2 open enrollment seats in 4K through 8th grade in speech only special education. All ayes, motion carried 5-0. Cindy Milgram motioned, Laura Bradin seconded to approve 0 open enrollment seats in special education. All ayes, motion carried 5-0.

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

1. Matt Krasucki motioned, Chris Fogel seconded to approve the Compensation Model for the 23-24 school year. All ayes, motion carried 5-0.

2. Motion and roll call to move into closed session pursuant to Wisconsin Statutes 118.24 (6), for the purpose of discussing the Administrator's contract by Chris Fogel seconded by Cindy Milgram. Roll call into closed session – Chris Fogel- in, Cindy Milgram -in, Laura Bradin-in, Matt Krasucki-in and Jenni Miller- in at 6: 31PM. Motion and roll call out of closed session by Chris Fogel and seconded by Matt Krasucki at 6:32PM. Roll call out of closed session- Laura Bradin- out, Matt Krasucki- out, Jenni Miller- out, Chris Fogel- out and Cindy Milgram- out.

Student Council report – Student council report Kyleigh Schumacher and Gry Behrens presented on the “Socktober” sock drive for Rogers Memorial hospital. They also shared about the veterans day parade, and had a celebratory party and gave winter break gifts to staff. The students shared about upcoming student council community service events/projects in the near future.

Motion and roll call to move into closed session pursuant to Wisconsin Statutes 118.24 (6), for the purpose of discussing the Administrator's contract by Chris Fogel seconded by Matt Krasucki. Roll call into closed session – Cindy Milgram -in, Laura Bradin-in, Jenni Miller-in, Matt Krasucki-in and Chris Fogel- in at 6: 35PM.

Motion and roll call out of closed session by Chris Fogel and seconded by Matt Krasucki at 6:47PM. Roll call out of closed session- Laura Bradin- out, Matt Krasucki- out, Jenni Miller- out, Chris Fogel- out and Cindy Milgram- out.

Motion to adjourn by Chris Fogel at 6:47PM. Seconded by Cindy Milgram, All ayes, motion carried 5-0.

Next Meeting: February 13th, 2023 at 6:00PM Community Room