

A regular meeting of the Board of Education of the Ripon Area School District, State of Wisconsin, was held on Monday, July 15, 2024, in the Ripon High School Community Room

Vice President Lori Machmueller called the meeting to order at 6:06 p.m.

Present: Grady, Heffernan, Machmueller, Martinez, Nielsen, Rieder, Rodman, Stellmacher

Absent: Scott

Verification was given that the open session of the Board of Education of the Ripon Area School District was properly noticed under Wisconsin's Open Meeting Law and complied with the provisions set forth in State Statute 19.84 and related legal references.

Mrs. Machmueller read the District Vision Statement.

Recognitions:

1. Recognition of National FBLA Competitors.

Public Comments:

There were no public comments.

Adoption of the Agenda:

The agenda was adopted as presented.

Announcements:

1. School Board Members who donated their Board meeting pay back to the District: Andy Lyke \$420, Betsy Heffernan \$510;
2. The following individuals made donations greater than \$250 to the Ripon Education Foundation: Justin Krueger, Mary & Tyler Whitrock.

New Business Items Included:

Resolved: That the Board of Education approve the Payroll and Benefits Manager Job Description as presented. Martinez/Rodman: Aye – 8; No – 0; Absent - 1; unanimous

Resolved: That the Board of Education approve the SECOND READING of NEOLA recommended policy and administrative guideline updates to be in compliance with the Federal regulations regarding Title IX procedures to be adopted and implemented no later than August 1, 2024. This waives the first reading for Policy 2264: Nondiscrimination on the Basis of Sex in Educational Programs and Activities and Administrative Guideline 2264: Nondiscrimination on the Basis of Sex in Educational Programs and Activities as presented. Heffernan/Rodman: Aye – 8; No – 0; Absent - 1; unanimous

Resolved: That the Board of Education approve the technical changes of NEOLA recommended policy and administrative guideline updates to be in compliance with the Federal regulations regarding Title IX procedures to be adopted and implemented no later than August 1, 2024 Policy 2266: Nondiscrimination on the Basis of Sex in Educational Programs and Activities and Administrative Guideline 2266: Nondiscrimination on the Basis of Sex in Educational Programs and Activities presented. Heffernan/Martinez: Aye – 8; No – 0; Absent -1; unanimous

Resolved: That the Board of Education approve a 2.8% rate increase and a two-year extension to the contract with Northern Bus Company as presented. Stellmacher/Rodman: Aye – 8; No – 0; Absent -1; unanimous

Personnel Items Included:

Resolved: That the Board of Education approve the voluntary professional staff transfer of Crystal Gianopoulos from a part-time Behavior Interventionist to a full-time Behavior Interventionist at Barlow Park Elementary School and the voluntary professional transfer of Landri Vogelsang from School Counselor at Ripon High School to School Counselor at Barlow Park Elementary School at the start of the 2024-2025 school year as presented. Grady/Martinez: Aye – 8; No – 0; Absent -1; unanimous.

Resolved: That the Board of Education approve hiring Michelle Riesler as a 1st grade teacher at Barlow Park Elementary, Hannah Hockenbrock as a 1st grade teacher at Barlow Park Elementary, Noah Potratz as a Special Education teacher at the Alternative Ed Site, Danielle Coussons as a Special Education teacher at Ripon High School for the 2024-2025 school year as presented. Grady/Nielsen: Aye – 8; No – 0; Absent -1; unanimous

Resolved: That the Board of Education approve an overload stipend of \$4,600 for each of the two special education teachers assigned to the alternative school and the teacher of the Crossroad alternative program as presented. Martinez/Grady: Aye – 8; No – 0; Absent -1; unanimous

Consent Agenda Items Included:

The following “action agenda” items were presented for discussion and Board action:

1. Consider approval of the meeting minutes for 6/17/24 Regular Meeting, 6/24/24 Special Meeting, 6/25/24 Policy Committee Meeting;
2. Consider acceptance, with gratitude, of contributions to the district;
3. Consider approval of the June Treasurer’s Report with receipts of \$7,026,918.43 and expenditures of \$2,796,617.60;
4. Consider approval of vouchers from June 8, 2024, through July 5, 2024, totaling \$968,570.53;
5. Consider approval of 2023 Friend of Public Schools;

6. Consider acceptance of the professional staff resignation of Mike Yoder as presented;
7. Consider approval of the notice of academic standards;
8. Consider approval of RHS Career Fair Stipend and Alternative School Aide Wages.

Resolved: That the Board of Education approve items on the consent agenda as presented.
Heffernan/Stellmacher: Aye – 8; No – 0; Absent -1; unanimous

Information Reports Included:

1. Superintendent Reports
 - a. Legislative Update;
 - b. 2024 WASB Resolutions.
2. Teaching & Learning Reports
 - a. Graduate Profile and Education for Employment Update.
3. Business-Related Reports
 - a. General Fund Interim Budget Report;
 - b. Food Service Interim Budget Report.


Advanced Planning:


1. August 19, 2024 Regular Board Meeting (6:00 pm RHS Community Room).

Adjournment:

There being no other order of business, a motion to adjourn was in order.

Resolved: That the Board of Education meeting be adjourned. (6:41 p.m.) Rieder/Rodman:
Aye - 8; No - 0; Absent - 1; unanimous


Tom Stellmacher, Clerk


David Scott, President