

REGULAR MEETING OF THE BOARD OF EDUCATION
May 29, 2018

The meeting was called to order by President Mike Henke at 7:00 PM in HS IMC. Roll call: Boie, Carlson, Geist, Henke, Holub, Lewallen and Verbeten.

Effective Curriculum and Instruction

FBLA, FCCLA, FFA and SkillsUSA National Convention Presentations – by students going to Nationals
US News and World Report Recognition – Ludy stated we are recognized by US News and World Report as being ranked as one of the best High Schools in USA. This is the 6th year in a roll.
ACT Scores – Ludy stated we have 2 students with perfect scores of 36, 1 at 35 and 4 with 30 or higher.

Administrator & Board Communications

Fee Schedule for 2018-19 – document on website: No increases were proposed. Motion by Geist, seconded by Holub to approve the fee schedule as presented. Motion was rescinded. Note will be added for summer school fees as a deposit. This will be in the consent agenda next month.

Administrative Rule: Lunch Collection – document on website: Mr. Jones talked about lunch collections, the administrative rule regarding lunch collections and school meals being thrown away. Mr. Koenig and members of the community – Wade Eslinger, Annabelle Sanchez, Marie Smoczyk, Lori Cooley and Denise Hoffstatter all talked about meals being thrown away. Board Members also had questions/comments.

Employee Handbook: Cleaner Dental Insurance – document on website: Motion by Geist, seconded by Carlson to add Cleaners to the dental insurance effective 7/1/2018. On a voice vote, all approved. Motion carries.

Placement on Teacher Salary Schedule – document on website: Handbook versus Policy – Policy states Superintendent may not: alter salary or benefits of any employee without Board approval. Handbook states Administration reserves the right to place or move teachers on the schedule. Motion by Boie, seconded by Geist to delete this line from the Employee Handbook. On a roll call vote, Verbeten abstained and the rest voted yes. Motion passes.

Purchasing Diesel/Installing a Tank on Property: wondering if the Board is ok with having 1000 gallons of fuel on property – it would be inside the fence at the Bus Garage and be put out for bids. Would Chippewa Valley Energy be considered a local business? Board said yes to all.

School Safety Grant – document on website: CESA wrote the grant which includes security film on windows/doors, oak gym doors with panic bars, proximity readers and video intercom systems, public address system with fire and intruder alarms. Total cost of grant is \$39,140 with another estimate of \$40,000 for the electrician not included in the grant. Work to be done by 7/1/2019.

Comparative Cost per Child – documents on website: Mr. Jones reviewed the DPI 2016-17 Comparative Cost per District for Education, Transportation, Facility, Total Education Spending and Food Service/Community Service.

Approval of Consent Agenda

Motion by Holub, second by Boie to approve the consent agenda – documents on website

Consent Agenda consists of:

Minutes of the Board meetings April 23 and May 15

Expenditures

Personal Changes

New Hires:

Jamie Dimka as HS “C” Team Volleyball Coach

Nate Steinmetz as Online Coordinator

Daniel Halterman as Elem Teacher

Samantha Kobs as HS English Teacher

Tabitha Behling as District Librarian

Resignations:

Tanya Mahr as HS Student Council

Tanya Mahr as Senior Class Advisor

Terri Allen as MS Girls Basketball Coach

Melanie Mercier as Cleaner

Administrative Rule: Administrative Rules Definition – Modify – document on website – all administrative rules will be approved by Board through consent agenda prior to implementation.

Administrative Rule: Key Distribution – Modify – document on website
Board Policy: Parent Involvement – Modify – document on website
Board Policy: Elementary and Middle School Parent Involvement – Delete – document on website – delete
“involve” replace with “engage”.
Administrative Rule: Association Representation – Delete – document on website
Administrative Rule: Building Searches – Delete – document on website
Administrative Rule: Sale and or Disposal of District Equipment – delete – document on website – this is in Board
Policy
On a roll call vote, Carlson and Verbeten voted no and the rest voted yes. Motion passes.

Financial Oversight and Stewardship of Resources

Budget Year End – documents on website: Mr. Jones reviewed 2016-17 to 2017-18 total expenditures and list of upcoming expenditures for 2017-18.

MS Roof Project Insulation Upgrade – document on website: Roof A Upgrades – Motion by Holub, seconded by Geist to change from 2.5 to 4” installation for an extra \$6,405.00. On a voice vote, all present voted yes. Motion passes.

Agenda Planning and Board Business

Board of Education Reimbursement Policy – document on website: Kiraly stated if approved, the next Board payroll will be in October (previously November) and be prorated for 5 months with some members receiving back pay for first month as Board Member. Payroll will be in April and October. Motion by Holub, seconded by Verbeten to approve Board Reimbursement Policy. On a voice vote, all approved. Motion passes.

Board Review of “Public Comment” Process – Lori Cooley regarding email and Public Comments. Geist stated the problem resolved before coming here to the Board. The Board wants the Public Comments at the beginning and ending of meeting.

Closed Session – Motion by Verbeten, seconded by Holub to go into closed session at 9:05 PM for the purposes of:

- 1.1 Administrative contract approvals in accordance with WI State Statute 19.85(1) (c)
- 1.2 Discussion on food service program in accordance with WI State Statute 19.85(1) (c)

On a roll call vote, all present voted yes. Motion passes.

Return to Open Session at 10:55 PM

Action Resulting from Closed Session

Statement from the Board – “The School Board shall have a further investigation into the food service issue conducted by a third party.”

Jim Jones presented and read a letter of retirement to the Board prior to adjournment. The Board accepted the retirement, the Board Clerk retained a copy and a copy was provided for inclusion with the minutes. His last day will be June 29, 2018.

Meeting Adjourned at 11:00 PM

Sue Kiraly
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer