

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**March 25, 2013**

The meeting was called to order by President Richard Vircks at 6:30 PM in the Community Meeting Room. Roll call: Boie, Hakes, Henke, Holub, Milas, Murphy and Vircks.

**Adopt Agenda** – Agenda approved as presented.

**Closed Session** – Motion by Milas, seconded by Holub to convene in closed session at 6:32 PM for the purposes of 1.1 Employment status of Bus Driver and Administrator, in accordance with WI State Statute 19.85(1) (c). On a roll call vote, all present voted yes. Motion carried.

**Return to Open Session** at 7:03 PM

**Public Comment**

Holub shared topics discussed during Public Comment.

Lori Klonowski-Cooley is concerned with the new Public Comment procedure meeting Open Meetings requirements. She is also concerned with school security and the monitoring of visitors' movement throughout the building.

**Administrator & Board Communications**

*Pep Club Recommendation:* by Mr. Jones

Motion by Holub seconded by Murphy to: Create two (2) Pep Club Advisor positions at the rate of \$1,250.00 each, to be evaluated at the end of one (1) year to assess the need to add a third position. Motion by Milas, seconded by Henke, to amend that motion by changing the word “**Create**” to “**Replace the current Cheerleading positions with**”. All present voted yes on a voice vote. Amendment adopted. On a roll call vote, all present voted yes. Motion carried as amended.

*Retirees In Action:* by Mr. Jones

**Consent Agenda**

Motion by Milas, second by Boie, to approve the consent agenda.

Consent agenda consists of:

Minutes of the Board meeting on February 25, 2013

Expenditures

Resignations: Kirsten Wiesneski as High School Science  
Amanda Foster as High School English

2<sup>nd</sup> Reading: Facilities Use Policy

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

**Financial Oversight and Stewardship of Resources**

*Budget Update:* by Mr. Jones

*Caswell Field Fill Proposal with Track Preparation Option:* Tim Troyer, Mr. Jones

*Boyd Catholic School Transportation:* by Mr. Jones

**Effective Curriculum and Instruction**

*SBSD Self-Assessment Survey and Recommendations:* by Mr. Jones

*Educator Effectiveness Program and Training:* by Laura Schlichting

Meeting adjourned at 8:25 PM without objection.

Renee Mahal

Acting Board of Education Secretary

Signed: Stanley-Boyd Area School District

\_\_\_\_\_ Clerk

\_\_\_\_\_ Alternate Officer