

REGULAR MEETING OF THE BOARD OF EDUCATION
September 23, 2013

The meeting was called to order by President Richard Vircks at 6:30 PM in HS IMC. Roll call: Boie, Carlson, Hakes, Henke, Holub and Vircks.

Adopt Agenda – Agenda approved as presented.

Closed Session – Motion by Boie, seconded by Holub to go into closed session at 6:31 PM for the purposes of:

- 1.1 Food Service worker discipline in accordance with WI State Statute 19.85(1) (c)
- 1.2 Adjust HRA contribution for not electing insurance in accordance with WI State Statute 19.85(1) (c)
- 1.3 SL1: Superintendent succession in accordance with WI State Statute 19.85(1) (c)
- 1.4 Administrative salaries 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 7:06 PM

Consent Agenda

Motion by Holub, second by Boie to approve the consent agenda

Consent Agenda consists of:

Minutes of the Board Meeting on August 26

Expenditures

New Hires:

Ty Fadness as Head Varsity Baseball Coach

Bus Purchase: Mid-State Truck Service, Inc – International 72 passenger school bus for \$78,074.54

On voice vote, all present voted yes. Motion passes.

Administrator/Board Communications

Student Council Comment: FMP-Freshman Mentor Program update by Student Council Members

Add “Wellness Director” Position: 4-5 hrs per week - the Board said yes to work on this

Financial Oversight and Stewardship of Resources

2013-14 Budget: 2013-14 Budget update including revenue and expenditures, enrollment estimate, food service surplus reduction plan and special projects budget

Per Carton Milk Increase: carton of milk cost about .26; we charge .20 – per Board leave as is

Compensation Planning Committee Report: by Holub

SL8: Asset Protection: Motion by Holub, seconded by Henke to find the district in compliance with SL8 Asset Protection with exceptions. On a roll call vote, all present voted yes. Motion carries.

Boyd School Sign: The Board stated the sign should be orange and black

Effective Curriculum and Instruction

Collaborative Commitments of SBSB Staff: by Mr Jones

5th Kindergarten Position: 73 students – Board gave approval to hire a long term sub to fill this position

Phillips Elementary Teachers Visit SB: on November 20th

ACT Results: by Mr Jones

School Report Card Results: we are the 19th best in the State out of 350 WI School Districts. All of our schools report card are in the exceeds level

Agenda Planning and Board Business

2013 Fall WASB Conference – October 16 – 6 Board members will attend

2014 State WASB Convention – January 21-23

Annual Budget Hearing – 8:00 PM October 28

Budget Discussion Plan – Oct, Nov & Dec

Board Listening: Holub stated comments regarding Board members not treating each other with respect

Meeting adjourned at 8:33 PM with no objections

Sue Kiraly
Board of Education Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer