

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**March 24, 2014**

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

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

- 1.1 Teacher evaluations/bonuses in accordance with WI State Statute 19.85(1) (c)
- 1.2 Teacher salary structure/CPI negotiations in accordance with WI State Statute 19.85(1) (c)
- 1.3 Selection of realtor/house purchase in accordance with WI State Statute 19.85(1) (e)
- 1.4 Consider health insurance options for secretarial staff 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**

No action from closed session

**Adopt Agenda**

**Effective Curriculum and Instruction**

*Solution Tree PLC Award Presentation:* Ed Ackerman, Solution Tree President, presented a check in the amount of \$10,000 to the district for winning the Redefining Excellence Award.

*PLC Boot Camp Program:* by Schlichting

**Administrator/Board Communications**

*Election Canvassing:* Jeff Boie will work with Wendy Hazuga and Elaine Paul

**Consent Agenda**

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

Consent Agenda consists of:

Minutes of the Board Meetings on February 24

Expenditures

New Hire: Rainy Antolak as Varsity Volleyball Coach

Volunteer Coaches:

Andrea Mahr – Volunteer Softball Coach

Jaime Wage – Volunteer HS Track Coach

Jessica Hoffstatter – Volunteer HS Track Coach

Brittani Bostwick – Volunteer MS Track Coach

Resignation: Casey Yeager as 3<sup>rd</sup> Grade Teacher

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

**Financial Oversight and Stewardship of Resources**

*District Project Planning/Facility Planning:* by Mr. Jones

*Solar Electric Project/Grant Proposal:* no motion was made

*2013-14 Budget Update and 2014-15 Budget Proposal:* by Mr. Jones

*2014-15 Initial Revenue and Tax Proposal:* by Mr. Jones

**Agenda Planning and Board Business**

*Medford Virtual School Visit*

*SL11: Instructional Materials Selection*

*SL14: Extra-Curricular Program*

Meeting adjourned at 8:25 PM

Jim Jones

District Administrator

Signed: Stanley-Boyd Area School District

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