

REGULAR MEETING OF THE BOARD OF EDUCATION
December 2, 2014

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

Closed Session – Motion by Boie, seconded by Carlson to go into closed session at 6:30 PM for the purposes of:

- 1.1 Superintendent succession in accordance with WI State Statute 19.85(1) (c)
- 1.2 Professional staff gate movement accordance with WI State Statute 19.85(1) (c)

On a roll call vote, all present voted yes.

Return to Open Session at 7:01

Action Resulting from Closed Session – none

Effective Curriculum and Instruction

K-8 Literacy Coaching: presentation by Title I reading teachers Melville, Gardner and Edwards

Administrator/Board Communications

School Land Report by Agriculture Class: none

Greenhouse Project: Mr. Jones stated the FFA Alumni approached the school regarding a Greenhouse and what will the school put into it. The FFA will use this as a fundraiser.

Remind 101/Document: How to sign up to receive text messages from Mr. Jones's for both staff and the community

Approval of Consent Agenda

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

Consent Agenda consists of:

Minutes of the Board meeting on October 27 and Special Board meeting on November 12

Expenditures

New Hire:

Megan Boie as Dance Team Advisor

Mykell Friedel as Cleaner

Resignations:

Tracy Humke as Pep Club Advisor

Alison Becker as JV Volleyball Coach

Coaching Positions:

Courtney Spaeth as Assistant Boys Track Coach

Larry Norrell as Head Boys Golf Coach

Stacey Hendrickson as Assistant Softball Coach

Coaching Volunteers:

Brittani Bostwick – MS Track

Jessica Hoffstatter – HS Track

Kyle Thorpe – Girls Track

Lee LaFlamme – Boys Golf

Tony Spaeth – Girls Track

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

Financial Oversight and Stewardship of Resources

Sports Complex Facility Planning Update:

Rettler presentation including 3D pictures which are on the school's website.

Mr. Jones reviewed the Expense Summary for the Phase I which is also on the school's website. Phase I for the summer of 2015 includes (not all fully completed in Phase I) the earthwork/demolition, utilities, pavement structure running track, shot put, pole vault, long/triple jump, discus, synthetic turf football/soccer field (track interior), school access walk & wetland boardwalk and buildings/miscellaneous for a

estimate cost of \$1,511,559.00. The design and construction fees bring the estimate cost of \$1,831,797.87. There is \$1,200,000 in the budget with the difference of \$631,797.87 for a loan we will need to get.

Approval of Sports Complex Phase I Bid Documents: Motion by Boie, seconded by Holub to approve the Sports Complex Phase I bid documents. On a roll call vote, Boie, Carlson, Henke, Holub, Murphy and Vircks voted yes with Hakes voting no. Motion carries.

Per Rettler, January 8, 2015 the bids will be back. The Board will review the bids at the next Board meeting on January 26 at 6:00. Phase I will start when the frost it out of the ground and will be done by August 21, 2015.

Dave Ludy requested there be a referendum for the Sports Complex to be built over 1 year instead of 3 years by asking the community to approve a loan allowing the school to borrow money needed for this. There will be some potential savings and the current student will be able to use it next year.

The Board will meet with an attorney to see if this is a possibility.

Agenda Planning and Board Business

SL1: Superintendent Evaluation

Public Comments: Carlson reviewed comments from the public – not following priority, Boyd School mold and front office unattended and security concerns, quorum and Library board.

Meeting adjourned at 8:39 PM

Sue Kiraly,
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer