

REGULAR MEETING OF THE BOARD OF EDUCATION
December 22, 2014

The meeting was called to order by President Richard Vircks at 6:30 PM in HS IMC. Roll call: Boie, Hakes, Henke, Holub and Vircks were present with Carlson arriving 10 minutes later.

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

- 1.1 Wrestling coach discipline in accordance with WI State Statute 19.85(1) (c)
- 1.2 Superintendent compensation in accordance with WI State Statute 19.85(1) (c)
- 1.3 Consider principal sick day recommendation in accordance with WI State Statute 19.85(1) (c)
- 1.4 Professional staff evaluation discussion with principal in accordance with WI State Statute 19.85(1)(c)

On a roll call vote, all present voted yes.

Return to Open Session at 7:00

Action Resulting from Closed Session – Motion by Henke, seconded by Boie to approve Superintendent's compensation plan as presented. On a roll call vote, all present voted yes. Motion passes.

Approval of Consent Agenda

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

Consent Agenda consists of:

- Minutes of the Board meeting on December 2 meeting
- Expenditures
- Personal Changes – NA

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

Effective Curriculum and Instruction

Assessment Schedule Revisited: Aspire Results from 9th grade: by Schlichting

Intern for 4th Grade: per Mr. Jones – DPI's idea to have student interns which would teach half the time and we would pay them \$4500 with the cost to DPI of \$500. The colleges would only send out the "best of the best" and we would interview the students.

Administrator/Board Communications

Technical Excellence Scholarship: award in the spring and students would get a point for every technical education classes and for every club for example FFA, FCCLA, etc that they would take. It would be added to the policy like the Academic Excellence Scholarship is. Motion by Holub, seconded by Carlson to suspend the rules on adopting policies. On a roll call vote, all present voted yes. Motion carries. Motion by Carlson, second by Hakes to approve the Student Scholarships and Awards Policy. On a roll call vote, all present voted yes. Motion carries.

Affordable Care Act: a committee needs to be started for this

Intruder in Building Class: Troyer and Kopplin are attending a 2 day conference regarding intruders in the building. Troyer reviewed some the lock down procedures they have learned.

Financial Oversight and Stewardship of Resources

Sports Complex Loan RFD: On website there is a list of banks and the letter which will be sent to the banks regarding proposal for \$1,000,000 loan from their financial institution. The bids will be opened at a Board meeting.

Sports Complex Expenditure Plan: On the website from Rettler projected total expenditures increased by \$200,000+ due to extra rock needed with a total cost around \$5.7 million.

Sports Complex Expenditure Cap: Motion by Hakes to set a cap for the Sports Complex Expenditure plan. Motion fails for lack of a second.

Agenda Planning and Board Business

PLC Conference: June 21, 22, 23

Superintendent Evaluation Planning

Review All Policies – Internal Outreach – Holub, Vircks and Boie will review

Sports Complex Fundraising Committee 1st Meeting Date

Meeting adjourned at 8:12 PM

Sue Kiraly,
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer