

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**July 27, 2015**

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

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

1.1 Residency bonus in accordance with WI State Statute 19.85(1) (c)

1.2 Middle School Principal/Instructional Leader Position 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** – none

**Public Comment** – Ms. Cooley urging the board to support the FFA Greenhouse

**Effective Curriculum and Instruction**

*Homeschooled Extra-Curricular Participation:* Mr. Jones stated what we have to do for home based kids to play sports – need to tell people about the items on list from the Governor’s new budget.

*SL10: Standards Based Academic Program:* Mr. Jones stated we need to tell the public what curriculum we do and educational options for students. All part of the Governor’s new state budget approved. Motion by Henke, second by Verbeten that the Stanley-Boyd School District follows the Stanley-Boyd School District curriculum as developed by the Stanley-Boyd education staff. On a roll call vote, all present voted yes. Motion passes. We need to list the educational options for students in our school boundaries.

*Changes to Student Organization Expenditures Sharing:* need to work on this

**Administrator & Board Communications**

The fencing is purchased and being put up at Caswell field and then work on the bridge across the swamp to the Sports Complex per Mr. Jones

**Approval of Consent Agenda**

Motion by Boie, second by Murphy to approve the consent agenda as presented with the exception of Tyler Fadness as Head Baseball Coach

Consent Agenda consists of:

Minutes of the Board meeting on June 29 and Special Board meeting on July 14

Expenditures

Personal Changes

New Hires

Nancy Liebzeit as Title One Teacher

John Arnost as 6<sup>th</sup> Grade Teacher

Kristie Nelson as 3<sup>rd</sup> Grade Teacher

Bridget Brenner as Freshman Volleyball Coach

Nick Mahr as Assistant Wrestling Coach

Bob Allen as Varsity Football Volunteer

Jeff Trunkel as Varsity Football Volunteer

Returning Coaching Positions

Assistant Girl’s Track – Jordan Donnerbauer

Head Softball – Kim Goettl

Assistant Baseball – Tyler Kopplin

Head Boy’s Track – Bob Seidl

MS Coed Track – Kimm Severson

Head Girl's Track – Kari Thorpe  
MS Coed Track – Joan Verbeten  
MS Boy's Basketball – Joe Beltoya  
Head Boy's Basketball – Tom Hause  
MS Wrestling – Lee LaFlamme  
Assistant Softball – Stacey Hendrickson  
Head Boy's Golf – Larry Norrell  
Assistant Boy's Track – Courtney Spaeth  
Baseball Volunteer – Brandon Geist  
HS Track Volunteer – Kayli Hareldson  
Boy's Golf Volunteer – Lee LaFlamme  
MS Track Volunteer – Becky Nette  
Girl's Track Volunteer – Tony Spaeth  
HS Track Volunteer – Seth Vircks  
GBB Volunteer – Ed Langham  
GBB Volunteer – Will McCauley  
BBB Volunteer – Lance Weiland  
Softball Volunteer – Andrea Mahr  
SL3: Staff Hiring and Treatment  
SL4: Employee Compensation  
SL5: Employee Evaluation

On a roll call vote, all approved. Motion passes.

### **Financial Oversight and Stewardship of Resources**

*Actuarial Study:* Updated document on website

*June 30, 2015 Fund Balances:* Mr. Jones stated we are in good shape. Document on website

*Oriole Park Update:*

*Construction Progress Report:* by Mr. Jones – document on website – gravel for track is down

*Fundraising Committee Report:* Donation flyer and picture of scoreboard is on the website. The website address has been added to flyer. A copy of the flyer is being sent to Stanley-Boyd alumni.

*Phase II Bidding Update:* maybe on August Board meeting

### **Agenda Planning and Board Business**

*WASB Fall Regional Meeting:* Boie, Carlson, Holub and Vircks will be attending the meeting October 14

*Joint Meeting with Cadott and Cornell School Boards:* set for August 5 in Cadott

*SL7: Financial Administration*

*WASB Membership Dues:* pay invoice per Board

Mr. Jones asked about budgeting for the State Convention – the Board stated yes.

Mrs. Holub asked if she could attend a WASB workshop on The School Board's Role in Superintendent Evaluations on November 4<sup>th</sup> at CESA 10. Boie, Holub and Murphy will be signed up.

Meeting adjourned at 7:58 PM

Sue Kiraly,  
Board Secretary

Signed: Stanley-Boyd Area School District

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Clerk

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Alternate Officer