

REGULAR MEETING OF THE BOARD OF EDUCATION
November 23, 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 Murphy, seconded by Boie to go into closed session at 6:30 PM for the purposes of:

- 1.1 Retiree request to change insurance option in accordance with WI State Statute 19.85(1) (c)
 - 1.2 Bonus pay in accordance with WI State Statute 19.85(1) (c)
 - 1.3 Oriole Park donation in accordance with WI State Statute 19.85(1) (e)
- On a roll call vote, all present voted yes. Motion passes.

Return to Open Session at 7:00

Action Resulting from Closed Session – none

Public Comments – Ms. Cooley regarding the pool and benefit to the community also cutting hours and increasing rates.

Administrator & Board Communications

Employee Handbook: Retirement Option “C”: on website – is “a one-time contribution equal to \$5,000 per year for each year of eligibility remaining up to age 65 to be vested immediately” with the amount put in an HRA. This will be added to the consent agenda next month.

Paid Art Club Advisor Position Proposal: by Kim Goettl regarding what the art club does and she is proposing to receive \$775 for being an advisor. Motion by Carlson, seconded by Murphy to establish an art club advisor position at \$775. On a roll call vote, all present voted yes. Motion passes.

Public School Open Enrollment Policy: states we will abide by all current state law in regard to Open Enrollment. This will be put in consent agenda next month.

Fund 80 Funding: by Mr. Jones

Employee Handbook – Cleaners Insurance: on website – Motion by Holub, second by Boie to add Cleaner to the Food Service classification for health insurance and COBRA benefits. On a roll call vote, all present voted yes. Motion passes. This is where full-time employee may also participate in the District’s family health insurance with the employee contributing 30% of family premium effective January 1, 2016. For dental insurance they will be added to the Bus Drivers classification which is not applicable.

Building Maintenance Issues: by Mr. Jones – The fire alarm system is locked up and will cost \$8,621 to fix it. There is plumbing problems to one line in the north hall by door #7 which causes it to plug which is in the same place the last two times. There appears to be a sunken line. In Elementary, when it rains it runs inside the school and we can’t find the problem.

Approval of Consent Agenda

Motion by Henke, second by Holub approve the consent agenda

Consent Agenda consists of:

Minutes of the Board meeting on October 27

Expenditures

Personal Changes

New Hire

Rainy Antolak as MS Science Olympiad

Greg Ponick as MS Wrestling Coach

Chad Verbeten as Wrestling Volunteer

Tabitha Behling as Sophomore Class Advisor

High School Additional Class Salary (Under Miscellaneous Teacher Pay on website)

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

Five Minute Recess – Board members received chromebooks and were checking to make sure they could log on.

Financial Oversight and Stewardship of Resources

Retiree Insurance Premium Share: the Board stated to leave it the way it is

Short Term Borrowing: Don't need to do but we will take some money out of a CD at Sterling Bank

Oriole Park:

Transition Discussion with City of Stanley: Meeting on January 4 with Stanley City Council to discuss items at the City Park and what to do with them. Items like goal post, scoreboard, bleachers, etc.

Phase I Update: by Mr. Jones – almost done

Phase II Update: by Mr. Jones – should have water to the concession stand soon

Updated Expenditure Plan: on website

CESA 10 Tax Rate Comparisons: reports on website for comparing to other schools in our area for local property tax rates, per pupil revenue and 3rd Friday enrollment

Agenda Planning and Board Business

Background Check Expectations: Mr. Jones will look into criminal checking and costs

WASB Workshop: Superintendent Evaluation: Boie, Holub and Murphy attended and stated it was a very good workshop

SL1: Superintendent Evaluation: due in December – closed session

School Board Convention: Boie, Carlson, Holub, Murphy and Vircks will be attending, Verbeten is checking and Henke is a no – agenda is on the website

Board Member Computers: Board members received chromebooks and returned their laptop computers during break in meeting.

CVTC Cooperative: in with Cadott and Cornell to send 4 seniors (only) from each school for welding. A grant is being written for this.

The Board returned to closed session at 8:26 PM.

No action resulting from closed session and the meeting adjourned at 9:45 PM

Sue Kiraly,
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer