

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**January 26, 2015**

The meeting was called to order by President Richard Vircks at 7:11 PM in HS IMC. Roll call: Boie, Carlson, Hakes, Henke, Holub, Murphy and Vircks.

**Public Comment** – None

**Approval of Consent Agenda**

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

Consent Agenda consists of:

Minutes of the Board meeting on December 22 meeting

Expenditures

Personal Changes

Coaching Contracts 2015-16

Rainy Antolak as Head Volleyball Coach

Tim Antolak as Volleyball Volunteer

Beth Benavides as 9<sup>th</sup> Grade Volleyball Coach

Greg Burzynski as MS Football Coach

Katie Burzynski as MS Volleyball Coach

Jordan Donnerbauer as 9<sup>th</sup> Grade Football Coach

Joel Erickson as Football Volunteer

Troy Gago as Assistant Football Coach

Jason Isenberger as Football Volunteer

Shannon Jaeger as MS Volleyball Coach

Jeff Koenig as Head Football Coach

Lee LaFlamme as Football Volunteer

Brody Mahr as Football Volunteer

Gary Miller as Girl's Golf Volunteer

Travis Schindler as Assistant Football Coach

Nate Steinmetz as MS Football Coach

Kyle Thorpe as Football Volunteer

Jamie Wade as Head Cross Country Coach

Miscellaneous

Kayleigh Steinmetz as Musical Director

Holly Bergman as Assistant Musical Director

Jan Mickelson as Assistant Musical Vocal Director

District Wellness Policy

Minutes of Policy Committee Meeting on January 6

Minutes of Fund Raising Committee on January 6

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

**Administrator/Board Communications**

*FCCLA Student Presentation:* by students

*Review All Policies-Internal Outreach:* no policy changes, kept everything the same

*2015-16 District Calendar:* teachers no longer paid for Labor Day and Memorial Day and June 3 will be a makeup day for any missed school days. The calendar will be added to consent agenda for approval next month.

*FFA Alumni Greenhouse Proposal:* The school will handle anything to do with the building like electric, gas including the foundation for a cost of around \$10,000. The remaining \$34,000 will be fund raised by the FFA Alumni.

*School Closing:* Mr. Jones stated he will not be closing school the day before inclement weather only the morning of

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

*Pool and Fitness Fee Increase:* proposed increase was presented; the non-resident increase rates were incorrect so it will be brought to the next meeting

*DPI Emphasis on Fund 80 Expenditures:* will wait as it may change in a few months

*Enrollment 2015-16:* We are up 60+ students while communities around us are down 54 all together. January pupil count is the same as September's. Next year: 2 kids short of having 6 kindergarten classes; adding a 3<sup>rd</sup> grade position; reduce a 4<sup>th</sup> grade position, add in the 5<sup>th</sup> grade

*City of Stanley Payment and Bill:* Send invoice of \$10,000 to City of Stanley for their share of piping of water from Jefferson St to the waterway at the east end of property. We have a invoice from the City of Stanley for \$2,000 to pay.

*Retirement Insurance Premium Increase:* Motion by Holub, seconded by Hakes to raise the retirement health insurance premium by \$30 for family coverage and \$20 for single coverage. Holub added to the motion with Hakes ok to be effective March 1<sup>st</sup> if possible, or April 1<sup>st</sup>. On a roll call vote, Vircks voted no and the rest voted yes. Motion carried.

*Sports Center:*

*Approve Phase I Contractor Bids:* talked about but no motions made – meeting set up on February 3<sup>rd</sup>

*Approve Loan Bid:* Loan bids were open for Forward Financial, Sterling Bank and Dairyland State Bank with Wells Fargo not interested in bidding. They will be put together for the next meeting on February 3<sup>rd</sup>

*Processing Expenditures:* Retter invoice – Board stated to pay Rettler the invoice for \$150,310 for the design fees and permits which will come out of the Sport Complex budget

*Fund Raising Committee Report:* February 2<sup>nd</sup> is the meeting; about 40-50 people were invited to attend and it will be posted as a meeting

*Maintenance Fund:* should commit to this – put assign money for Sports Complex for repairs like resurface track or replace turf

## **Agenda Planning and Board Business**

*PLC Conference: June 21, 22, 23* – Carlson, Holub, Murphy and Vircks will attend

*February School Board Meeting Agenda Planning:* next regular Board Meeting will be on March 3 not February 23

*Stanley Community Expo: March 29*

**Closed Session** – Motion by Holub, seconded by Boie to go into closed session at 8:22 PM for the purposes of: Affordable Care Act in accordance with WI State Statute 19.85(1) (c)  
On a roll call vote, all present voted yes.

**Return to Open Session and meeting adjourned at 9:18**

Sue Kiraly,  
Board Secretary

Signed: Stanley-Boyd Area School District

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