

REGULAR MEETING OF THE BOARD OF EDUCATION
May 21, 2015

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

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

- 1.1 Professional staff gate movement in accordance with WI State Statute 19.85(1) (f)
- 1.2 Professional and non-professional salaries and benefits in accordance with WI State Statute 19.85(1) (f)
- 1.3 Greenhouse fundraiser in accordance with WI State Statute 19.85(1) (e)

On a roll call vote, all present voted yes.

Return to Open Session at 7:04

Action Resulting from Closed Session – Motion by Holub, seconded by Murphy to approve the professional staff gate movement as presented. On a roll call vote, all present voted yes. Motion passes.

Public Comment – Mrs. Cooley asked if there was a wage and benefits committee. Three FFA Alumni members asked the School Board to help them meet their Kick Start goal. They also reviewed the greenhouse plans/ideas.

Effective Curriculum and Instruction

2015-16 Professional Staff Update: Mr. Jones stated he has given them information about kindergarten and 2nd grade

Administrator & Board Communications

Employee Handbook Committee Established and Employee Salary and Benefits Committee Established: On the committee for both will be Carlson, Holub and Vircks

District Improvement Committee Report: Mr. Jones reported it was a difficult meeting without a facilitator. Next meeting Jones and Ludy will lead the meeting.

US News and World Report Recognition: Mr. Jones stated that the school is recognized in this report.

Approval of Consent Agenda

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

Consent Agenda consists of:

Minutes of the Board meeting on April 27

Expenditures

Personal Changes

New Hires

Kacie Schultz as 3rd Grade Teacher

Tyler Koplien as JV Girls Basketball Coach

Beth Benavidies as Freshman Girls Basketball Coach

Callie Carlin as Oriolletes Coach

Nick Mahr as 7th Grade Math Teacher

Resignations:

Joe Weyenberg as 3rd Grade Teacher

Marquea McClenathon as Kindergarten Teacher

SL2: Treatment of Stakeholders

SL13: Learning Environment

Administrative Rule: Pre-Employment Physicals

Purchase Hustler Zero Turn Lawn Mower for \$12,044.34

On a voice vote, all approved. Motion passes.

Financial Oversight and Stewardship of Resources

Self-Funded Dental Insurance Premium/Claims Update: by Mr. Jones

Fee Schedule for 2015-16: Motion by Holub, seconded by Carlson to accept the fee schedule as presented except for Elem and MS/HS lunch to be kept at the 2014-15 rate. On a roll call vote, Verbeten voted no and the rest voted yes. Motion passes.

Utility Savings Update: by Mr. Jones with report on website

Fund 80 Balancing: by Mr. Jones with report on website

ACA Compliance Update: Mr. Jones review items that will change the budget for next year

2014-15 Budget Update: Mr. Jones reviewed the estimate balance for 2014-15. The Board agreed to wait on a bus purchase until next year and put the money that is under budget and the overspent towards the Sports Complex project.

2015-16 Budget Update: Mr. Jones reviewed. This will continue to change. Report on website.

Oriole Park Update:

Annexation of Oriole Park/School Forest Land to City of Stanley: Petition for annexation is on the website. Motion by Holub, seconded by Carlson to approve the petition for annexation of the described property. On a roll call vote, Henke abstained and the rest voted yes. Motion passes.

Water Pipe Change Order: Motion by Murphy, seconded by Holub to approve the change order for a water lateral to the Sports Complex for \$48,352. On a roll call vote, all present voted yes. Motion passes.

Authorize Sterling Bank Loan Resolution: Report is on the website. Motion by Holub, seconded by Murphy to approve the borrowing resolution as presented. On a roll call vote, all present voted yes. Motion passes.

Designate Sterling Bank as Depositor: Report is on the website. Motion by Henke, seconded by Carlson to approve the confirmation of time deposit. On a roll call vote, all present voted yes. Motion passes.

Fundraising Committee Report: Mr. Jones ask the Board how hard to push this. They stated in the middle and to send it to SB alumni.

Construction Progress Report – Electric Billing Estimate: Report on website. Mr. Jones stated we cannot go with Excel so therefore we will be with Clark County Electric. Estimate electric cost per year will be \$3,520.32.

Oriole Park Expenditures: Report on website. Mr. Jones reviewed the change orders and the difference with applying the under budget amount towards the project.

Consider Fall Construction of Plaza, Press Box and Concession Building: Mr. Jones talked about in the fall building the ticket booth, concession stand, press box and electric for all this at a cost of \$588,000.

Agenda Planning and Board Business

SL9: Counsel and Communication to the Board

SL10: Standards Based Academic Program – July Board meeting

SL15: Community Pool and Fitness Center – Ben Isenberger

PLC Conference

Join Meeting with Cadott and Cornell school boards – in August

June Regular School Board Meeting – will be on June 29

Meeting adjourned at 9:09 PM

Sue Kiraly,
Board Secretary

Signed: Stanley-Boyd Area School District

Clerk

Alternate Officer