

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**September 28, 2015**

The meeting was called to order by President Richard Vircks at 7:05 PM in HS IMC. Roll call: Boie, Carlson, Henke, Holub, Murphy, Verbeten and Vircks. The meeting followed the 5:30 tour of Phase I of the Oriole Park and a listening session regarding Phase II.

**Public Comment** – Ms. Lori Cooley regarding locked doors during last month’s Board meeting and the policy to hire only qualified teachers is great but how will you enforce it? She suggests there should be a penalty involved.

**Accept Phase II Contractor and Project Expenditures** – this was move up on the agenda with no objections. Discussion was held regarding Phase II and the construction bids and Contracts C (Site Construction) & D (Building and Site Electrical Construction. Documents are on the website. Three bids were received for Contract D. Rick from Rettler stated we could reject the bids and rebid or accept them as they are and make changes. A meeting was set up for October 1<sup>st</sup> to go over this.

**Effective Curriculum and Instruction**

*Profession Staff Bonus: Teaching Staff Bonus Requirements* – a committee of teachers and principals was established to go over this and review the test score data. They are working on three separate amounts with different requirements. One where we are at now, one exceeding expectations and one with very high expectations.

**Administrator & Board Communications**

*Consider Changes to HRA In Lieu of Insurance:* comparison between schools – the Board agreed that this should be increased for next year.

*Professional Staff Bonus:* discussed above

*Increase Student Meal Price:* effective October 1<sup>st</sup> lunch prices will be increased by .10 to bring Elementary lunch to \$1.70 and High School to \$2.00.

*Summer School Programming:* This summer we made about \$64,000 on our summer school programs per Mr. Jones.

*Teachers and Rooms for 2016-17:* Mr. Jones talked about this

*Transportation Committee Meeting Request:* Carlson requested this but was decided no committee meeting.

**Approval of Consent Agenda**

Motion by Henke, second by Holub to approve the consent agenda as presented

Consent Agenda consists of:

Minutes of the Board meeting on August 24

Expenditures

Personal Changes

New Hires

Tyler Kopplin as Head Baseball Coach

Erik Benson as MS Girls Basketball Coach

Terry Karlen as Bus Driver (effective 9/1/15)

Angie Steinmetz as Special Education Teacher (effective 9/15/15)

Erik Benson as Assistant Baseball Coach

Resignations

Elissa Trautlein as Special Education Teacher

Laura Schlichting as Direct of Instruction

Lee LaFlamme as MS Wrestling Coach

SL3: Hiring and Treatment

Employee Handbook – PTO Benefits Anniversary: also Food Service Dental and Health Insurance changes

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

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

*SL8: Asset Protection:* Documents on website regarding disposal of surplus items, buses, all permits, school bus inspection report, etc. Motion by Holub, seconded by Murphy to find the district in compliance with SL8 Asset Protection. On a voice vote, all present voted yes. Motion passes.

*July 1, 2015 Amortization Schedule:* our Trust Fund 73 Amortization Schedule has been updated. We are in good shape per Mr. Jones

*2015-16 Budget Update and Tax Levy*

Enrollment – 2015-16 Head count is 1072 (up 12 from last year) and FTE count is 1043 (up 22 from last year) document is on the website

Revenue Cap – Mr. Jones reviewed the Revenue Limit worksheet which is on the website and is estimating an 5.3 drop in tax rate

Revenue – document is on the website

Expenditures – document is on the website

Fund Balance – Budget fund balances document is on the website

*Phase I Construction*

Retaining Wall Engineer Letter – letter from engineer is on the website regarding retaining wall being pushed out but the engineer approved it

Tour Comments – nothing given

Accept Football Field Turf Bid – sheets and references documents are on the website – this was moved to the October 1 meeting

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

*SL6: Budgeting/Financial Meeting:* The next Board meeting will be Tuesday, October 27 (not Monday)

*Budget Hearing – October ?? 8:00 PM:* will be on October 27 at 8:00

*WASB Fall Regional Meeting; October 14*

**Closed Session** – Motion by Boie, seconded by Murphy to go into closed session at 8:10 PM for the purposes of:

7.1 Reimburse Contract Buyout for Professional Staff Member in accordance with WI State Statute 19.85(1) (c)

7.2 Retirement Option “C” in accordance with WI State Statute 19.85(1) (c)

7.3 Bus Mechanic/Transportation Supervisor positions in accordance with WI State Statute 19.85(1) (c)

On a roll call vote, all present voted yes.

### **Return to Open Session**

**Action Resulting from Closed Session** – Motion by Holub, seconded by Murphy to approve Eau Claire School buyout reimbursement in the amount of \$2000 to Angie Steinmetz. On a voice vote, all present voted yes. Motion carried.

Meeting adjourned

Sue Kiraly,  
Board Secretary

Signed: Stanley-Boyd Area School District

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