

REGULAR MEETING OF THE BOARD OF EDUCATION
July 25, 2016

The meeting was called to order by President Richard Vircks at 7:00 PM in HS IMC after walking tour of Oriole Park.
Roll call: Boie, Carlson, Henke, Holub, Murphy, Verbeten and Vircks.

Public Comments: Ms Cooley regarding proper language on the front sign and Carlson on Library Board

Effective Curriculum and Instruction

Fall Professional Development Plan: wait until next month

Academic Standards: Pupil Assessment/Newsletter: documents on website – Motion by Henke, seconded by Murphy to approve that the Stanley-Boyd Area School District follows a curriculum developed by the teaching staff at Stanley-Boyd Area Schools. On a voice vote, all present voted yes. Motion passes. This will be published in the newsletter.

Administrator & Board Communications

Graduation Date Change Proposal: by Steinmetz and Mahr (senior class advisors) proposal to move High School Graduation to Wednesday, May 24th or Wednesday May 31st as these dates would not interfere with any sports also so more teachers could attend and this year it could be held on the Oriole Park football field. Motion by Carlson to change graduation to Wednesday, May 24th. This died for a lack of a second. Motion by Holub, seconded by Murphy to change graduation to Wednesday, May 31st. On a roll call vote, Boie and Verbeten voted no and the rest voted yes. Motion passes. The seniors last day would be May 31st.

Approval of Consent Agenda

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

Consent Agenda consists of:

Minutes of the Board meeting June 27 and Personnel Meeting June 21

Expenditures

Personal Changes

New Hire

Ali Becker as Varsity Volleyball Coach

Jake Fitzsimmons as MS Wrestling Coach

Hillary Anklam as Assistant Varsity Volleyball Coach

Kaitlin Doughty as Freshman Volleyball Coach

SL3: Staff Hiring and Treatment – report is on website

SL4: Employee Compensation – report is on website

SL5: Employee Evaluation – report is on website

On a roll call vote, Verbeten abstained and the rest voted yes. Motion passes.

Financial Oversight and Stewardship of Resources

Actuarial Study: document on website – interest rates are dropping but we are still fully funded

June 30, 2016 Fund Balances: document on website – Mr. Jones reviewed

2016-17 Budget Estimate: Equalization Aid: Revenue Limit: documents on website – Mr. Jones reviewed

Oriole Park Update: Expenditures – document on website with final estimate total of \$6M per Mr. Jones

Oriole Park Opening Night – document on website of events on August 19th

Agenda Planning and Board Business

WASB Fall Regional Meeting: no per Board

Board Workshop – November 9: document on website of schedule of Policy Governance Workshop with consultant fee of \$2,800 for the day and \$1,680 for the evening plus travel expenditures

Joint Meeting with Cadott and Cornell School Boards

SL7: Financial Administration

Closed Session – Motion by Boie, seconded by Holub to go into closed session at 7:57 PM for the purposes of:

1.1 High School Principal contract in accordance with WI State Statute 19.85(1) (c)

1.2 Superintendent contract in accordance with WI State Statute 19.85(1) (c)

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

Return to Open Session

Action Resulting from Closed Session

Motion by Holub, seconded by Boie to approve Jeff Koenig as High School Principal with proposed salary of \$85,000 with no Athletic Director position. On a vote, Henke and Verbeten voted no and the rest voted yes. Motion passes.

Motion by Murphy, seconded by Holub to approve Administrative contract for Jim Jones from 7/1/2016 to 6/30/2017 for \$123,822.35 and from 7/1/2017 through 8/22/2017 at a daily rate of \$476.25 plus corresponding benefits. On a vote, all approved.

Meeting Adjourned at 9:15 PM

Sue Kiraly,
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer