

REGULAR MEETING OF THE BOARD OF EDUCATION
November 28, 2016

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 Verbeten to go into closed session at 6:30 PM for the purposes of:

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

1.2 Professional staff evaluation and non-renewal recommendations in accordance with WI State Statute 19.85(1) (c)

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

Return to Open Session at 7:02

Action Resulting from Closed Session – Motion by Holub, seconded by Murphy to approve the 2016-2018 Administrator's contract commencing on 7/1/2016 and ending on 8/21/2018. On a roll call vote, Henke and Verbeten voted no and the rest voted yes. Motion passes.

Public Comments:

2016-17 Graduation Date – Several senior parents talked about having graduation date changed from Wednesday, May 31 to Saturday, May 27. Motion by Henke, seconded by Verbeten to move High School Graduation to May 27th. On a roll call vote, Holub and Vircks voted no and the rest voted yes. Motion passes.

Ms Cooley regarding conflict of interest regarding Henke being Treasurer and the library board.

Effective Curriculum and Instruction

ACT and Forward Exam Results: ACT-Forward Exam, District Report Card - Elementary Report Card - Middle School Report Card - High School Report Card - Report Card Comparison: all documents on website – Ludy reviewed these
Academic Update: Football Team GPA/CAPP Program/Academic Incentive: documents on website – by Jones and Ludy
TEACH Grant Expenditures/Technology Upgrade Estimate: Justin from Krista Computers reviewed the estimate invoice on website for a cost of \$168,710 with Erate paying for 80% and the TEACH grant paying for the remaining. It would upgrade switches, fiber between closets, UPS's and fiber to Oriole Park.

CNC Cutting Table: demo video on website – Cost of table is \$19,999 or \$24,999 – Carl Perkins grant will cover \$5,000 and Education Foundation \$2,500.

PLC Conference: Ludy and Koenig will be going to Iowa to visit a PLC school.

Changes to Professional Development Days – Proposed change to PD days by adding 1 additional day for teachers. For 2017-18 there will be 7.5 PD days with the extra day in August and PD days to be spread out in the month. Board did not have a problem with this or adding about \$264 (which is an average) to the salary schedule for the extra day.

Administrator & Board Communications

Website Update: by Mr. Jones – documents on website – changing school's website to CMS4Schools with a cost of \$2,050 for setup and \$2,310 annual fee and should be up this spring or summer.

Solution Tree Associates: Mr. Jones and Mr. Ludy have been asked by Solution Tree to be presenters but need to go to training first in Indianapolis. Solution Tree will pay them to be presenters. Board needs more information on this.

Retiree Retirement Premium: will be left as is with no changes

Facility Update/LED Project: documents on website – Mr. Jones and Troyer talked about the rebates

Climbing Wall Purchase for Pool: picture on website – by Isenberger – the cost per panel is \$9000 and we are looking at 2 panels. Cost of purchasing/engineering will be on the March Board meeting.

Approval of Consent Agenda

Motion by Holub, second by Murphy to approve the consent agenda – documents on website

Consent Agenda consists of:

Minutes of the Board meetings on September 26, October 24 and October 26

Expenditures

Personal Changes

New Hire

John Milliren as Special Ed Aide effective 11/8/16

Tyler Wagner as C-team Boys Basketball Coach

Larry Norrell as Head Boys Golf Coach
Kaitlin Doughty as Assistant Softball Coach
Brandon Geist as Assistant Baseball Coach

Administrative Rule: Oriole Park Concessions – document on website

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

Financial Oversight and Stewardship of Resources

Oriole Park:

Construction Progress Meeting Update: by Mr. Jones

Level 4 Balance Sheet: document on website regarding the profit from the State Semi-Final Level 4 football game held at Oriole Park with funds going into Oriole Park Fund.

Agenda Planning and Board Business

Policy Governance Workshop

SL1: Superintendent Evaluation

Meeting Adjourned at 9:25 PM

Sue Kiraly,
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer