

REGULAR MEETING OF THE BOARD OF EDUCATION
January 25, 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 Boie, seconded by Holub to go into closed session at 6:30 PM for the purposes of:

1.1 Superintendent evaluation 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 at 7:05

Action Resulting from Closed Session – none

Public Comments: Ms. Cooley regarding her giving ideas and lack of considering these ideas

Approval of Consent Agenda

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

Consent Agenda consists of:

Minutes of the Board meeting Dec 28

Expenditures

Personal Changes

New Hire

Kaelyn Sineni as Special Education Aide effective 1/4/16

Brittney Smallfield as Special Education Aide effective 1/4/16

Resignations:

Kayleigh Steinmetz as Pep Club Advisor at the end of the school year

Veronica Smith as HS Science Teacher

Bridget Brenner as 9th Gr Volleyball Coach

Employee Handbook – Retirement Option “C” (2nd Reading) – document on website “A one-time HRA contribution equal to \$5,000 per year for each year of eligibility (up to ten) years remaining up to age 65 to be vested immediately”

Public School Open Enrollment Policy (2nd Reading) – document on website – abide by all current state law in regard to open enrollment

2016-17 CESA 10 Contract – document on website

Spectrum Industries Computer Cart Donation – donation of 6 computer carts in accordance with the Public Gifts to the Schools policy – documents on website

Audit Contract – document on website

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

Effective Curriculum and Instruction

Teacher Evaluation Example: by Nick Hall

Administrator & Board Communications

2016-17 District Calendar – on website – Board would like to change November 21&22 to school day instead of no school day, Good Friday to no school day and possibly moving April PD day to after Easter
WASB State Convention Report – top 10 list from convention – document on website

Operations Report – by Tim Troyer – buying a new bus, sewer line repairs and 2 hrs of training for custodians and mechanic

January 2016 Enrollment – by Mr. Jones – student count increased 18 students from September

Financial Oversight and Stewardship of Resources

Greenhouse Update: met with FFA Alumni on a permanent structure with an estimate cost of \$114,995. It would not be built until the summer of 2017 in the 2017-18 budget. Contributions from a community donor of \$50,000, FFA Alumni of \$10,000 and the remaining \$54,995 from budget. Document on website
Oriole Park:

Turf and Track Maintenance Fund: document on website – Mr. Jones wrote an administrative rule regarding. It will be brought to the next meeting as a policy.

Chapman Park Migration Update: document is on the website – CBS Squared Inc agreement for professional services regarding the design and construction for tear down and relocation of the existing bleacher system at a cost not to exceed \$1,900.

Jamboree and Opening Night: Jamboree not this fall but tailgate party will and is being planned

Employee Insurance

Dental insurance – let Delta Dental take care of full-time student status and if they do not then change to ACA age 26.

Cleaners insurance – the Board stated to reimburse cleaner for January health insurance deducted in December

Agenda Planning and Board Business

SL7: Financial Administration

SL12: District Calendar

Internal Outreach: Committee of Carlson, Holub, Murphy and Verbeten to meet with staff groups

The meeting adjourned at 8:47 PM with no objections

Sue Kiraly,
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer