

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

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

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

- 1.1 Nurse position lay-off in accordance with WI State Statute 19.85(1) (c)
  - 1.2 Employee health insurance in accordance with WI State Statute 19.85(1) (c)
  - 1.3 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 7:04**

**Action Resulting from Closed Session** – none

**Approval of Consent Agenda**

Motion by Henke, second by Boie approve the consent agenda

Consent Agenda consists of:

Minutes of the Board meeting Nov 23 and Special Board meetings on Nov 11 and Dec 3

Expenditures

Personal Changes

New Hire

Troy Gago as MS Track Coach

Leslie Kastel as Bus Driver

Bob Brenner as Volunteer MS Wrestling Coach

Resignations: Deb Vircks as Special Education Aide

Retirement: Joe Hebert as Elem Phy Ed Teacher

Coaching Contracts:

Assistant Volleyball	Beth Benavides
9 <sup>th</sup> Gr Volleyball	Bridget Brenner
MS Volleyball	Katie Burzynski
MS Volleyball	Krystle Bacha
Girl's Golf Volunteer	Gary Miller
Head Football	Jeff Koenig
Assistant Football	Travis Schindler
Assistant Football	Troy Gago
9 <sup>th</sup> Gr Football	Jordan Donnerbauer
MS Football	Nate Steinmetz
MS Football	Greg Burzynski
Head Cross Country	Nick Mahr
Volunteer Football	Brody Mahr
Volunteer Football	Jason Isenberger
Volunteer Football	Jeff Trunkel
Volunteer Football	Joel Erickson
Volunteer Football	Kyle Thorpe
Volunteer Football	Lee LaFlamme
Volunteer Football	Robert Allen
Musical Director Asst.-Shared	Holly Bergman
Musical Director Asst.-Shared	Kayleigh Steinmetz
Musical Director Vocal Asst.	Jan Mickelson
Musical-Shared	Kayleigh Steinmetz
Musical-Shared	Holly Bergman

Employee Handbook – Retirement Option “C” (1st Reading) – “A one-time HRA contribution equal to \$5,000 per year for each year of eligibility (up to seven) years remaining up to age 65 to be vested immediately”

Public School Open Enrollment Policy (1<sup>st</sup> Reading) – document on website – abide by all current state law in regard to open enrollment

Employee Handbook (2<sup>nd</sup> Reading) – document on website  
On a roll call vote, Verbeten abstain and the rest voted yes. Motion passes.

### **Effective Curriculum and Instruction**

*January 25 Professional Development Day:* by Donna Goodman

*Curriculum and Instruction Update:* by Donna Goodman – document on website

21<sup>st</sup> Century Skills and Processes also by Donna Goodman

### **Administrator & Board Communications**

*Background Checks* – document on website – a Wisconsin based company for background screening with instant national background report with alia search for a cost of \$10.00 per name. The Board agreed to try this a few times before we would use for new hires.

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

*2016-17 Preliminary Budget:* by Mr. Jones – revenue will be about the same for next year

Mr. Jones talked about the invoices from Rettler and Haas. HS gym floor has a paint issue again and we have the invoice from Schmidt Flooring for the painting. The Board chose to pay the Schmidt Flooring invoice.

*Ad Hoc Personnel Meeting:* on the committee will be Boie, Holub and Vircks and will need to go over the following:

HRA “In Lieu of” increase for 2016-17

Two Year Teacher Salary Schedule Increase

HRA to 403b Proposal

also Leadership Positions and Oriole Park Coordinator

*Greenhouse Donation:* by Mr. Jones – met with FFA Alumni with the idea of the greenhouse to be attached to Donnerbauer’s room (north side)

*Oriole Park:* update by Mr. Jones – 2 checks equaling \$250,000 in donations for the future maintenance of the park for replacing the football field turf and track resurfacing. The Board agreed to put this into a 1 month CD for now at an interest rate of .6% at Forward Financial Bank.

Phase II Construction: by Mr. Jones

Chapman Park Migration: document is on the website – Chapman Park to Oriole Park Transition

Discussion with City of Stanley on January 4<sup>th</sup>

Scoreboard: the Oriole Park scoreboard is filled up with others wanting to donate. Per Mr. Jones we have about \$319,000 in commitments

Fundraising: by Mr. Jones

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

*Review All Policies – Internal Outreach:* Postpone until February

*WASB State Convention:* on website is the schedule for Board members

The meeting adjourned at 8:05 PM

Sue Kiraly,  
Board Secretary

Signed: Stanley-Boyd Area School District

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