

REGULAR MEETING OF THE BOARD OF EDUCATION
June 27, 2016

The meeting was called to order by President Richard Vircks at 6:55 PM in HS IMC after walking tour of Oriole Park.
Roll call: Boie, Carlson, Henke, Holub, Murphy, Verbeten and Vircks.

Public Comments: None

Effective Curriculum and Instruction

PLC Institute Report: Ludy gave a presentation on this with 19 total people attended it in Minneapolis

Board Shirts: purchasing Stanley-Boyd shirts for the Board to wear at Tailgate party

FCCLA Presentation: None

Achievement Gap Reduction Report: by Hall/Jones – Elementary was in Sage which was 18 students or less in a classroom and now we chose AGR (Achievement Gap Reduction) which can have any number of students but instead goals to reach.

PLC and Instructional Leadership Position: document on website of the job description. Motion by Holub, seconded by Murphy to approve the PLC Instructional Leadership position. On a roll call vote, Henke and Verbeten voted no, Boie, Holub, Murphy and Vircks voted yes with Carlson abstaining. Motion carried. The cost will be about \$130,000 with benefits. David Ludy will take this position as it was tailor made to him. We will need to hire a High School Principal. Hall will be K-5 and Goodman will be 6-8. Questions were brought up as to whether the school district can afford this.

Administrator & Board Communications

Graduation Date: by Mahr and Steinmetz (senior class advisors) regarding moving Graduation day from Saturday to Thursday or Friday night and maybe at Oriole Park. It would be all in one day, the practice, honor banquet and graduation. They will put together some dates for the next meeting.

Restraint & Seclusion: Bacha reviewed the Physical Restraint School Board report as required yearly on the frequency of use.

Approval of Consent Agenda

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

Consent Agenda consists of:

Minutes of the Board meeting May 23 and Personnel Meeting June 8

Expenditures

Personal Changes

New Hire

Beth Benavides as JV Girls Basketball Coach

Jodi Shilts as Payroll/Purchasing Clerk effective 6/7/16

Melissa Lew as 5th Grade Teacher

Hillary Anklam as Elementary Phy Ed Teacher

Erin Plombon as HS Special Ed Teacher

Kaitlin Doughty as 1st Grade Teacher

Tyler Wagner as 4th Grade Teacher

Alison Felmlee as 7th Grade Teacher

S Grant Tharaldson as 8th Grade Teacher

Resignations:

Nate Steinmetz as “C” Team Boys Basketball Coach

Angelea Moore as Kindergarten Teacher

John Arnost as 6th Grade Teacher

Rainy Antolak as Varsity Volleyball Coach

Kyle Strand as 8th Grade English Teacher

Retirement:

Pat Fitzsimmons as Bus Supervisor

Mary Grant as School Nurse

Elaine Paul as Payroll/Purchasing Clerk

2016-17 Advisor Positions: list is on the website

SL15: Community Pool & Fitness Center – Report is on website with the walk through in June next year
On a roll call vote, all present voted yes. Motion passes.

Financial Oversight and Stewardship of Resources

Employee Handbook: document of changes on website – Motion Boie, second by Holub to accept the Employee Handbook as presented. On a roll call vote, Verbeten abstained and the rest voted yes. Motion passes.

Wage & Salary Handbook 2016-17: document of changes on website – Motion by Murphy, seconded by Holub to approve the Wage & Salary Handbook as presented. On a roll call vote, Verbeten abstained and the rest voted yes. Motion passes.

June 30, 2016 Fund Balance and Final Expenditures: per Mr. Jones – we have over 1 million left in budget to be used towards Oriole Park.

Oriole Park Update: working on the donor board

Agenda Planning and Board Business

SL9: Counsel and Communication to the Board

Policy Governance Workshop: person can come from Canada and will cost about \$2,800 + expenses

SL10: Standards Based Academic Program

SL3: Staff Hiring and Treatment

SL4: Employee Compensation

SL5: Employee Evaluation

Closed Session – Motion by Boie, seconded by Carlson to go into closed session at 8:38 PM for the purposes of:

1.1 Administrative and supervisor salaries and position movement in accordance with WI State Statute 19.85(1) (c)

1.2 Professional staff incentive in accordance with WI State Statute 19.85(1) (c)

1.3 Negotiations on property and liability insurance in accordance with WI State Statue 19.85(1) (e)

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 Murphy to accept the administrative and supervision salaries as recommended by the Personnel committee. On a roll call vote, Carlson, Henke and Verbeten voted no with Boie, Holub, Murphy and Vircks voted yes. Motion passes.

Meeting Adjourned at 9:20

Sue Kiraly,
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer