

REGULAR MEETING OF THE BOARD OF EDUCATION
February 22, 2016

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

Closed Session – none

Adopt Agenda: adopted with changes ACT scores after Public Comments

Public Comments: Ms. Cooley regarding pool fees and agenda accuracy

Effective Curriculum and Instruction

2015 ACT Score: by Bacha; Goodman regarding ACT prep

Approval of Consent Agenda

Vircks stated to pull out the District Calendar in the consent agenda

Motion by Boie, second by Holub to approve the consent agenda without the District Calendar

Consent Agenda consists of:

Minutes of the Board meeting January 25

Expenditures

Personal Changes

New Hire:

Randy Gustafson as MS Boys Basketball Coach

Andrea Mahr as Varsity Softball Coach

Greg Ponick as Volunteer MS Track

Resignations:

Katie Burzynski as MS Volleyball Coach

Kayleigh Steinmetz as Pep Club Advisor

Kim Goettl as Varsity Softball Coach

Joan Verbeten as MS Student Council

Retirement:

Jackie Buchholz as 2nd Grade Teach

Oriole Park Turf/Track Maintenance Fund – Policy on website – all funds donated for Oriole Park will go into this fund.

On a roll call vote, Carlson voted no, Verbeten abstained and the rest voted yes. Motion passes.

District Calendar: Motion by Vircks to move High School Graduation to June 1, 2017 on the 2016-17 District Calendar. Motion dies for a lack of a second. Motion by Holub, seconded by Boie to approve the 2016-17 District Calendar as present on website. High School graduation would be May 27, 2017. On a roll call vote, Carlson abstained, Vircks voted no and the rest voting yes. Motion passes.

Administrator & Board Communications

Personnel Committee:

HRA in Lieu of Health Insurance: increasing the HRA's for teachers who waive the districts health insurance from \$5000 to \$6000 with an increase of 10% each year to be revisited every 5 years through 2021 – document on website

403b Retirement Savings: WEA has a program that will replace the HRA of \$1500 for eligible staff hired after July 1, 2005

2016-17 Salary Schedule: Motion by Henke, seconded by Carlson to approve the Two Year Salary Schedule Increase as presented (document on website) with change of \$2,220 at top level instead of the \$1,770 proposed. On a roll call vote, Verbeten abstained and the rest voted yes. Motion passes.

Groundskeeper Positions: Motion by Henke, seconded by Boie to approve the Utility Custodial Groundskeeper position. This will replace Mr. Franzen and the groundskeeper positions. On a roll call vote, all present voted yes. Motion passes.

Professional Staff Movement: document on website - Motion by Holub, seconded by Murphy to approve the proposed salary changes. The changes effective July 1, 2016 are:

Athletic Director increase from \$3275 to \$6500

New salaried positions for:

Cross Country Meet Manager = Salary \$100

Volleyball/Basketball/Baseball/Softball Tournament Manager = Salary \$100

Wrestling/Track Meet Manager = Salary \$120

“Super Saturday” Manager (combined track/baseball/softball tournament) = Salary \$200

Football Jamboree Manager = Salary \$200

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

Referendums: Mr. Jones stated this will be our biggest problem in 5 years – document on website

Financial Oversight and Stewardship of Resources

Pool Fee Increase: Motion by Murphy, seconded by Verbeten to accept the pool fee increases as presented. Document on website. On a roll call vote, Henke voted no and the rest voted yes. Motion passes.

SL7: Financial Administration: by Mr. Jones – document on website

Food Service Surplus Reduction: by Mr. Jones, document is on the website, immediate ways to reduce Food Service account by the adding a percent of the garbage/recycling cost and garbage bags for this year. In the future we could add percent of lunch aides/teachers/admin to food service.

High School Gym Floor: per Mr. Jones it is fixed for now but will need to be repainted/resealed for about \$12,000

Agenda Planning and Board Business

Internal Outreach – no recommendations at this time. They are reviewing them.

Board Meeting Minutes – document on website to change the way minutes are written. The Board stated to keep the minutes the way they are written.

The meeting adjourned at 9:31 PM with no objections.

Sue Kiraly,
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer