

REGULAR MEETING OF THE BOARD OF EDUCATION
October 24, 2016

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

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

- 1.1 Consideration of potential bus driver application in accordance with WI State Statute 19.85(1) (f)
- 1.2 Salaried employee under \$47,476 annually to hourly employees in accordance with WI State Statute 19.85(1) (c)
- 1.3 Superintendent contract 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 7:06

Action Resulting from Closed Session – none

Effective Curriculum and Instruction – nothing at this time

Administrator & Board Communications

HRA to 403b Match: by Mr. Jones – positive thing

Consider Privatizing 4K Program: by Mr. Jones as it would save us money – the Board stated to look into this

ENDS Policy: Mr. Vircks read this and it will be left as is

Mr. Jones stated that in 2014-15 out of 424 schools in Wisconsin there are 12 schools poorer than us. Also this week we will be taking some of the \$1M loan out that was already set up with repayment in January or so.

Approval of Consent Agenda

Motion by Boie, second by Holub to approve the consent agenda except the September minutes

Consent Agenda consists of:

Minutes of the Board meeting August 22

Expenditures

Personal Changes

New Hire

Dan Hager as Bus Driver effective 9/26/2016

Holly Corcoran as Special Ed Aide effective 9/1/2016

Bob Allen as MS Girls Basketball Coach

Rainy Antolak as MS Science Olympiad Advisor

Nick Duncan as Bus Driver effective 10/24/2016

Resignation – Diane Stangl as 4K Aide

SL1: Superintendent Succession/Succession Monitoring Report/Succession Rule – documents on website

On a voice vote, Carlson voted no and the rest voted yes. Motion passes.

Financial Oversight and Stewardship of Resources

Group Health Cooperative Contract: Mr. Jones stated there is a 6% increase in premiums. Motion by Holub, seconded by Carlson to approve the 2017 health insurance contract with Group Health Cooperative including a family rate of \$1,432.23 per month and a single rate of \$630.94 per month. On a roll call vote, all present voted yes. Motion passes.

Dental, LTD and Life Insurance Contracts: Offering LTD (long-term disability) to all full-time employee (currently only teachers, principals and the administrator has). Motion by Henke, seconded by Boie to increase LTD coverage to all full time employees beginning January 1, 2017. On a roll call vote, Verbeten abstained and the rest voted yes. Motion passes. Motion by Holub, seconded by Boie to approve LTD and Life insurance rates extended at current rates. On a roll call vote, Verbeten abstained and the rest voted yes. Motion passes.

LED Lighting Project: by Mr. Jones and Troyer – documents on website for replacing current fixtures with LED and the project cost and savings. Focus on Energy will be here on 10/28 along with some schools districts to review florescent to LED lighting in a few classrooms.

Oriole Park:

Phase IV – Baseball/Softball Fields

Phase II, II, III Financials – Mr. Jones reviewed the payment plan with the documents on the website
Annexing Willow Road/Paving/Annexation Letter – the road will be paved on 11/2 and the annexation letter is on website
Oriole Park Overall Finances – Mr. Jones reviewed the document on the website regarding Oriole Park and the estimate remaining commitments as to the phases and what has/will be done and the cost associated with them.

Agenda Planning and Board Business

October 26 Expulsion

November 3 Excel Energy Solar Connect Ground Breaking

November 8 Academic Banquet

SL9: Counsel and Communication to the Board

Staff Christmas Party – February 11, 2017

Policy Governance Workshop – November 9

2016-17 Budget Hearing

Budget Hearing opened at 8:00. Mr. Jones reviewed parts of the 2016-17 Budget book including the revenue limit worksheet, equalized valuation and mill rate, enrollment and administrative thoughts and recommendations.

Motion by Henke, seconded by Boie to certify the 2016-17 tax levy of \$2,947,091 with a mill rate of \$8.48859. On a roll call vote, all present voted yes. Motion passes.

Motion by Holub, seconded by Henke to approve the 2016-17 budget with total revenue of \$11,957,163 and expenditures of \$11,890,537. On a roll call vote, Verbeten voted no and the rest voted yes. Motion passes.

Budget Hearing ended at 8:29 and the Board went back into closed session.

Return to Open Session

Action Resulting from Closed Session – none

Meeting Adjourned at 9:05 PM

Sue Kiraly,
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer