

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**August 22, 2016**

The meeting was called to order by President Richard Vircks at 6:50 PM in HS IMC after Krista Computers set up Gmail accounts on individual laptops. Roll call: Boie, Carlson, Henke, Holub, Murphy, Verbeten and Vircks.

**Adopt Agenda:** as presented

**Public Comments:** Bill Hoffstatter on PA system to loud at Oriole Park and parents on the football field. Ms. Cooley with agenda issues and locked doors.

**Effective Curriculum and Instruction**

Murphy read a letter from Bob Brown regarding renting the Oriole Park Football field during the summer of 2017 for games and camp

*Fall Professional Development:* Ludy stated we will have Luis Cruz here during professional development day on August 30<sup>th</sup> with a cost including travel of \$4,600. Document of professional days schedule on website

*Fall School District Report Cards:* Ludy stated in September we will receive this

*2016-17 Bonus Proposal:* Ludy talked about reading, wellness and academic activities and accumulating points for them which would equal a bonus for teachers only with Ben Isenberger doing the fitness part. They will bring to the September Board meeting. The Board stated to go ahead and bring more information on it.

*Technical "Business" Proposal:* Jones stated Eleva has this

**Administrator & Board Communications**

*Hourly Wage Employees:* by Mr. Jones

*Bus Inspection Reports:* 4 buses did not pass inspection initially then 4 days later Max Link completed it and sent it in.

We are short 1 ½ bus drivers so Mr. Jones is asking to have Lanse Carlson in emergency situations only drive school bus. Motion by Murphy, seconded by Boie to allow Lanse Carlson to be an emergency bus driver through September 26, 2016. On a roll call vote, Carlson abstained and the rest voted yes. Motion passes.

*Oriole Park Open House and Parking at Oriole Park:* by Mr. Jones

**Approval of Consent Agenda**

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

Consent Agenda consists of:

Minutes of the Board meeting July 25

Expenditures

Personal Changes

New Hire

Karen Eslinger as Business Education Teacher

Andrea Shilts as Elem Special Education Teacher

Joan Verbeten as MS Science Olympiad

Joan Verbeten as SBAA Advisor

Kari Thorpe as SBAA Advisor

Travis Schindler as Athletic Director – (AD for 1 hour per day)

Resignations

Polly Hoffman as Junior Class Advisor

Brittney Smallfield as Aide

On a roll call vote, Verbeten abstained and the rest voted yes. Motion passes.

**Financial Oversight and Stewardship of Resources**

*SL7: Financial Administration:* documents listed below on website with Mr. Jones reviewing them

June 30, 2016 Fund Balances/Fund Balances Auditor/Fund Balances 2016

June 30, 2016 Savings Balances

2015-16 Revenue

2015-16 Expenditures

*2016-17 Budget:*

Enrollment Estimate: document on website – Mr. Jones reviewed

2016-17 Expenditure Proposals: Oriole Park expenses and leave Fund 80 Revenue

*Oriole Park Update*:

Phase II/III Payment Plan: document on website – Mr. Jones reviewed

Phase IV Planning: Boie and Holub will be the representatives for the next Phase which is softball and baseball fields

**Agenda Planning and Board Business**

*Joint Meeting with Cadott and Cornell School Boards*: November 9<sup>th</sup> 6 PM at Alberta Mays

**Closed Session** – Motion by Boie, seconded by Murphy to go into closed session at 8:25 PM for the purposes of:

1.1 Administrator 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**

**Action Resulting from Closed Session**

Motion by Holub, seconded by Murphy to rescind the motion from the July Regular School Board meeting in regard to the Administrator contract. On a roll call vote, Henke and Verbeten voted no and Vircks, Murphy, Holub and Boie voted yes.

Meeting Adjourned at 9:05 PM

Sue Kiraly,  
Board Secretary

Signed: Stanley-Boyd Area School District

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