

## REGULAR MEETING OF THE BOARD OF EDUCATION

May 23, 2017

The meeting was called to order by President Richard Vircks at 7:04 PM in HS IMC. Roll call: Boie, Carlson, Henke, Holub, Murphy, Verbeten and Vircks

**Public Comments:** None

### Effective Curriculum and Instruction

*Solon and Denver Iowa Trip Presentation:* Ludy and Koenig reviewed their trip and listed proposals for changes – document on website.

One proposal includes SLT every Wednesday with students being released at 2:00 PM (early release every Wednesday). Motion by Holub, seconded by Boie to approve changing release time to 2:00 PM every Wednesday starting with the 2017-18 school year. On a roll call vote, Carlson, Henke, Murphy and Verbeten voted no with Boie, Holub and Vircks voted yes. Motion fails.

Another proposal was to hire an At-Risk (Success) Coordinator. This would be someone on staff already. Motion by Murphy, seconded by Holub to establish an At-Risk (success) Coordinator position. On a roll call vote, Henke and Verbeten voted no and the rest voted yes. Motion passes.

*TEACH Grant:* we receive federal money to cover Google training

*US News Recognition:* by Mr. Jones

*K-5 ELA Update:* Ludy stated there were 4 different programs/products but Wonders program from McGraw Hill Education was selected with a cost of \$71,860.17 and funds were already in the budget.

### Administrator & Board Communications

*2018 Graduation Date Set:* Mr. Jones stated graduation date should be set and kept at that each year. After much discussion, motion by Henke, seconded by Verbeten to make graduation date be the Saturday before Memorial Day. This would be for future years. On a roll call vote, Murphy and Vircks voted no and the rest voted yes. Motion passes.

*Add Middle School Special Education Position:* Mr. Jones stated there are more students moving into our area that need special ed services. About 30 extra kids will need special ed services next year. Motion by Holub, seconded by Henke to approve adding the MS Special Education Position. On a roll call vote, all present voted yes. Motion carries.

*Assistant Play Director Position:* Kayleigh Steinmetz had 2 requests. No musical this year but she has 37 kids out for the play for next year. She would like to split the Director position into 2 Co-Director positions with no assistant director position. Second would be that each Co-Director position would receive the same amount each year with no difference for play versus musical (\$1900 for musical and \$1250 for play). Motion by Verbeten, second by Murphy to create a Co-Director position for play and musical. On a voice vote, all present were in favor. Motion passes. Motion by Holub, seconded by Verbeten to eliminate the assistant director position for musical. On a voice vote, all present were in favor. Motion passes.

*Administrative Office/Additional Classroom:* document on website – per Mr. Jones these are just preliminary as additional space is needed.

*Greenhouse:* no progress as waiting for engineers

No need for Personnel committee to meet until after the Governor approves the budget. The regional track meet took in \$3622.

### Approval of Consent Agenda

Motion by Boie, seconded by Murphy to approve the consent agenda – documents on website

Consent Agenda consists of:

Minutes of the Board meeting on April 24

Expenditures

Personal Changes

#### New Hires

Brandon Belmore as 3<sup>rd</sup> Grade Teacher

Brittany Martinek as 4K/Early Childhood Teacher

Lane Genrich as MS Language Arts Teacher

Resignations – Andrea Shilts as Elem Special Education Teacher

2017-18 Advisor Positions – list is on the website

SL2: Treatment of Stakeholders – document on website

Administrative Rule – Student Technology Usage – document on website

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

**Financial Oversight and Stewardship of Resources**

*Fee Schedule for 2017-18:* Motion by Murphy, seconded by Verbeten to add 10 cents to the lunch prices and 5 cents to the breakfast prices. On a roll call vote, all present voted yes. Motion passes. Document on website

*Phase I and II Payment Plan:* document on website

*Phase III Contracts/Construction Manager Contract/Haas Phase III Contract:* documents on website for Board to review  
*2016-17 Budget Year End:* Mr. Jones reviewed

*District Borrowing to Fund Long Term Capital Improvement Trust:* document on website – this has not been approved yet by the Governor but what it is that anything we put into this trust account the State will match 50% of it. We will wait until next Board meeting.

**Agenda Planning and Board Business**

*SL9: Counsel and Communication to the Board*

*SL10: Standards Based Academic Program*

*SL15: Community Pool and Fitness Center*

*Replacing Board Members:* document on website – this is Amy Murphy’s last meeting. The Board chooses option 2 to replace her. They must be from the Village of Boyd and must be turned in by June 20<sup>th</sup>.

**Closed Session** – Motion by Murphy, seconded by Boie to go into closed session at 8:35 PM for the purposes of:

1.1 Staff evaluation and contract proposal in accordance with WI State Statute 19.85(1) (f)

1.2 Consideration of Vendor settlement proposal in accordance with WI State Statute 19.85(1) (f)

On a roll call vote, all present voted yes.

**Return to Open Session at 9:30**

**Action Resulting from Closed Session** – none

Meeting adjourned

Sue Kiraly,  
Board Secretary

Signed: Stanley-Boyd Area School District

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