

REGULAR MEETING OF THE BOARD OF EDUCATION
October 30, 2017

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

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

- 1.1 Update on negotiations with Oriole Park vendor in accordance with WI State Statute 19.85(1) (f)
 - 1.2 Re-consideration of personnel committee recommendations in accordance with WI State Statute 19.85(1) (f)
- On a roll call vote, all present voted yes. Motion passes.

Return to Open Session at 7:00

Action Resulting from Closed Session – none

Effective Curriculum and Instruction

Poverty Simulation – Andrea Mahr and Greg Burzynski talked about a principal class they are taking and working on having a poverty simulation on November 15th in the High School Gym where you try to survive a month of poverty. You need to make choices with limited time and money.

Early Release Proposal – Board members stated they received phone calls regarding this. Motion by Holub, seconded by Geist to approve the early release proposal on a trial basis for 3 months January, February and March. On the roll call vote, Boie, Carlson, Henke and Verbeten voted no with Geist, Holub and Vircks voting yes. Motion fails.

PreK-5 Student Materials Purchase – document on website – Krystal Bacha and Jamie Ceranski presented a proposal to consider having the district purchase school supplies for students grade K-5 for 2018-19. There are barriers families are facing and 100 families sought out free school supplies this year. Motion by Geist, seconded by Carlson to approve the district purchasing school supplies for students grade K-5. On a roll call vote, all present voted yes. Motion passes.

Administrator & Board Communications

ENDS Policy – document on website: no change per Board

Contract for Screen Printing – Koenig and Schindler regarding exclusive use of Adidas or Under Armour for uniforms. School would get a kick back of purchases. Koenig recommends going through Graphic Edge to purchase Adidas. Groups like FFA, Alumni groups would not have to purchase through them. Henke voiced concerns over the language in the contract section #5 indicating we might be stuck with this for years. Mr. Jones will see about taking this out and it will then be added to consent agenda next month.

Track Coaching Proposal – document on website – Koenig and Schindler – Motion by Boie, seconded by Holub to approve the new structure of track coaching to 1 Head Coach and 4 Assistant Coaches. On a roll call vote, Verbeten voted no and the rest voted yes. Motion passes.

Solar Connect Program – documents on website – Mr. Jones stated we are now seeing the solar credit on our August bill of \$102.93. He stated there is 5% of the array left with Xcel Energy and proposed the school to buy another 10 KW with \$2000 down of the \$17,800 cost.

Administrative Rule “Professional Development Allocation Usage” – document on website – changes to this are not to include expenses incurred for conferences for other staff professional development including PLC conferences and WASB convention effective immediately.

2017-18 Budget Hearing

Budget Hearing opened at 8:00. Mr. Jones reviewed parts of the 2017-18 Budget book including the revenue limit worksheet, equalized valuation and mill rate, enrollment, big ticket budget revenue and expenditures amounts.

Motion by Henke, seconded by Boie to certify the 2017-18 tax levy of \$2,957,048 with a mill rate of \$8.32. On a roll call vote, Carlson voted no and the rest voted yes. Motion passes.

Motion by Henke, seconded by Holub to approve the 2017-18 budget with total revenue of \$15,852,230 and expenditures of \$15,713,155. On a roll call vote, all present voted yes. Motion passes.

Budget Hearing ended at 8:20 and the Board went back to the agenda.

Approval of Consent Agenda

Motion by Henke, second by Geist to approve the consent agenda

Consent Agenda consists of:

Minutes of the Board meeting September 25

Expenditures

Personal Changes

New Hire

Paige Rygiel as Special Ed Aide effective 10/9/2017

Erika Koenig as Academic Decathlon

Resignation – Brandon Geist as JV Baseball Coach

Coaches – Tyler Kopplin as Head Baseball

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

Board Policy: Academic and Career Planning – document on website

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

Financial Oversight and Stewardship of Resources

Health Insurance Contract: Mr. Jones stated premiums would increase 13% with Group Health and 4.6% with Security Health. Motion by Holub, seconded by Geist to accept Security Health's insurance bid effective January 1, 2018. On a roll call vote, Vircks voted no and the rest voted yes. Motion passes.

Oriole Park:

Phase IV – Baseball/Softball Fields – Mr. Jones talked about the culverts and the fence

Phase I, II, II, III, IV Financial Update – document on website – Mr. Jones stated the total amount we owe for Oriole Park is \$349,494.58. He reviewed the remaining costs.

Storage Building – document on website – Mr. Jones stated the need for a storage building at Oriole Park as they cannot use the storage under the concession stand as it is used for the teams. This 30'x 40' storage building would keep the pads, hurdles and baseball/softball equipment with an estimate cost of around \$46,000 and would be located east of the concession stands. Motion by Holub, seconded by Boie to approve the Oriole Park 30'x40' storage building as presented. On a roll call vote, Geist voted no and the rest voted yes. Motion passes.

Short Term Loan Approval (One Million) – 2 bids were received one with 2.97% interest rate and another with 3.22% but also requiring an opinion letter. The amount of the loan will be taken as needed with payback in April or May 2018. Motion by Geist, seconded by Boie to approve the loan from Sterling Bank. The interest rate is 2.97%. On a roll call vote, all present voted yes (Henke was not present). Motion passes.

Employee/Wage and Salary Handbooks – document on website – Motion by Carlson, seconded by Verbeten to adjust the changes for the bus drivers as presented. Van drivers extra runs per hour and training/not driving would be the same amount as bus drivers and add .75 to activity bus/academic bus/4K routes. On a roll call vote, all present voted yes. Motion passes.

Agenda Planning and Board Business

SL9: Counsel and Communication to the Board

Boyd Concession Stand and CPR Machine Requests – Mr. Jones stated that we won't be using the concession stand so we can't donate to it as it is not connected to the kids. More information will requested

Meeting Adjourned at 9:03 PM

Sue Kiraly
Board Secretary

Signed: Stanley-Boyd Area School District

Clerk _____ Alternate Officer