

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**September 25, 2017**

The meeting was called to order by President Richard Vircks at 7:00 PM in HS IMC after a walking tour of the ballfields at Oriole Park Complex. Roll call: Boie, Carlson, Geist, Henke, Holub, Verbeten and Vircks

**Public Comments:** none

**Effective Curriculum and Instruction**

*Calendar Makeup Day Plan – calendar on website:* Mr. Jones stated that the state no longer requires us to have a certain number of days or minutes of instruction for school. Motion by Holub, seconded by Geist to approve the 2017-18 calendar as presented. The additions were 2 makeup days if needed will be on June 7 & 8. On a roll call vote, all present voted yes. Motion carries.

*Early Release Proposal – document slides on website:* Ludy/Admin team reviewed the Early Release 2017-18 proposal for early release every Wednesday at 2:15. Something will either be sent to parents or on Facebook or someway urging parent to call Board members.

**Administrator & Board Communications**

*Personnel Committee Report:*

2017-18 Employee Handbook – document is on the website – some changes include teachers working 188 days (previously 187 days), changing the cleaner classification/benefits, adding an HRA for spouses already covered by District health insurance and early retirement benefit for custodians. Motion by Holub, seconded by Geist to approve the Employee Handbook as presented. On a roll call vote, Verbeten abstained and the rest voted yes. Motion carries.

2017-18 Employee Wage and Salary Schedules – document is on the website – Motion by Boie, seconded by Holub to approve the Wage and Salary Schedules as presented. On a roll call vote, Boie and Verbeten abstained, Carlson voted no, Henke, Holub, Geist, and Vircks voted yes. Motion carries.

**Approval of Consent Agenda**

Motion by Henke, seconded by Holub to approve the consent agenda – documents on website

Consent Agenda consists of:

Minutes of the Board meeting on August 28

Expenditures

Personal Changes

New Hire

Sherrie Hatfield as PT Cook (8/16/17)

Nate Steinmetz as JV Baseball Coach

Nate Steinmetz as 7<sup>th</sup> Gr Boys Basketball Coach

Resignations: Randy Gustafson as 7<sup>th</sup> Gr Boys Basketball Coach

Coaches:

Jordan Donnerbauer as Assistant Girls Track

Troy Gago as MS Track

Kaitlin Doughty as Assistant Softball

Andrea Mahr as Head Softball

Bob Seidl as Head Boys Track

Joan Verbeten as MS Track

Courtney Spaeth as Assistant Boys Track

Larry Norrell as Head Boys Golf

Greg Ponick as MS Track Volunteer

Brandon Geist JV Baseball

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

**Financial Oversight and Stewardship of Resources**

*SL8: Asset Protection: all documents on website:* Mr. Jones and Troyer reviewed

Bus Mileage Report, Disposal of Surplus Items, Insurance Account, License and Local Vendors List

Motion by Geist, seconded by Boie to find the District in compliance with SL8: Asset Protection. On a voice vote, all approved. Motion passes.

2017-18 Budget Update and Tax Levy: all documents on website: by Mr. Jones

Bus Mileage

Enrollment: down 10 FTE's

Expenditures: for 2016-17 and 2017-18 Budget estimates which includes \$150,000 for parking lot, vehicle replacements of \$475,000, greenhouse

High Cost Transportation Aid: Bus Purchase proposal was reviewed including purchases/selling vehicles

Revenue Limit Worksheet: reduce tax rate by 3.04%

Revenue: for 2016-17 and 2017-18 Budget estimates including an extra \$200 per student for State per Pupil Aid

Greenhouse Budget and Progress: Total Cost is \$138,239 with a donor giving \$50,000, FFA Alumni donating \$10,000 and the district cost of \$78,239

Oriole Park:

Financial Report: remaining expenses of \$361, 273.75 – which includes discus redo

Progress Report and Foundation Plaque: Board of Education plaque and names to be on it – changes will be mailed to board

Fund 21 Versus Fund 46 for Future Oriole park Expenditures: Board stated to wait for now

**Agenda Planning and Board Business**

*SL6: Budgeting/Financial Meeting (Budget Hearing) – October 30, 2017 8:00 PM – new date*

**Closed Session** – Motion by Boie, seconded by Geist to go into closed session at 8:50 PM for purposes of:

- 1.1 Administrative contracts in accordance with WI State Statute 19.85(1) (c)
- 1.2 Contract negotiations with Rettler Corp in accordance with WI State Statute 19.85(1) (c)
- 1.3 Contract negotiations with Group Health Cooperative 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 Geist to approve the administrative contracts as presented. On a roll call vote, Boie, Holub, Geist and Vircks voted yes, Carlson, Henke and Verbeten voted no. Motion passes.

Meeting adjourned at 10:11

Sue Kiraly, Board Secretary

Signed: Stanley-Boyd Area School District

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