REGULAR MEETING OF THE BOARD OF EDUCATION
December 20, 2017

The meeting was called to order by President Richard Vircks at 7:00 PM in HS IMC. Roll call: Boie, Carlson, Geist, Henke, Holub, Verbeten and Vircks.

Public Comments: Ms. Cooley would like a copy of the school's financial statement. She also mentioned the school board election and when it would be posted – it was stated it was posted the third or fourth week of November.

Administrator & Board Communications
Board Governance and Focus – Mr. Vircks made a statement regarding the last school board meeting and what was posted in the Stanley Republican paper on December 6.

Effective Curriculum and Instruction
Wisconsin State Report Card – slide show on website – by Dave Ludy which shows we exceed expectation overall

Approval of Consent Agenda
Motion by Holub, second by Henke to approve the consent agenda – document on website
Consent Agenda consists of:
Minutes of the Board meeting November 27
Expenditures
On a roll call vote, all present voted yes. Motion passes.

Agenda Planning and Board Business
Superintendent Search – the brochures were sent out and it will soon be posted on Wecan and WASB and will need to write questions for the interviews

Closed Session – Motion by Holub, seconded by Boie to go into closed session at 7:39 PM for the purposes of:
1.1 Professional staff evaluation in accordance with WI State Statute 19.85(1) (c)
1.2 Superintendent evaluation in accordance with WI State Statute 19.85(1) (c)
1.3 Meet with Dave Ludy and Jeff Koenig regarding open superintendent position 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 9:35

Action Resulting from Closed Session – none

Meeting Adjourned at 9:35 PM

Sue Kiraly
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer