

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**March 19, 2018**

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

Mr. Vircks moved Agenda Planning & Board Business with Effective Curriculum

**Agenda Planning and Board Business/ Effective Curriculum and Instruction**

*Board Member Conduct Policy* – Mr. Vircks had asked Mr. Jones to contact our attorney Steve Weld regarding unethical issues with the calendar at last Board meeting and Board member with spouse on staff. He stated it is illegal to change pay but changing days work is not illegal or unethical. Talking about work days like professional development is not illegal but maybe unethical. If it is a financial stake then do not talk about.

*District Calendar – document on website* – Mr. Jones proposal a new 2018-19 calendar (not on website) with no spring break, putting back the professional development day and last day of school on June 5<sup>th</sup>. Mr. Verbeten apologized for last Board meeting regarding the professional development day related to the calendar. Motion by Holub, seconded by Geist to rescind the February 26 motion regarding the calendar. On a roll call vote, all present voted yes. Motion passes. Motion by Henke, seconded by Boie to approve the calendar as presented (new one) with Graduation date on May 25<sup>th</sup>. On a roll call vote, Geist voted no and the rest voted yes. Motion passes.

Public comments was not on the agenda – Mr. Jones and Mr. Geist will work on this

**Administrator & Board Communications**

*Personnel Committee*: Mr. Jones stated he is working on the budget and CPI is 2.1. Geist, Henke and Holub will be on the Personnel committee.

**Approval of Consent Agenda**

Motion by Holub, second by Geist to approve the consent agenda – documents on website

Consent Agenda consists of:

Minutes of the Board meeting February 26

Expenditures

Personal Changes

Resignations:

Paige Rygiel as Spec Ed Aide

Kaitlin Doughty as C-Team Volleyball Coach

Hillary Anklam-Fitzsimmons as Assistant Volleyball Coach

Retirement: Joyce Marchese as District Librarian

Coaching positions:

Tim Antolak as Volleyball Volunteer

Bridget Brenner as Volleyball Volunteer

Katie Burzynski as Volleyball Volunteer

Jamie Dimka as Volleyball Volunteer

Travis Schnindler as Assistant Track

Devon Wenndt as Head Girl's Golf

Nick Mahr as Head Cross Country

Jeff Koenig as Head Football

Troy Gago as Assistant Football

Travis Schindler as Assistant Football

Jordan Donnerbauer as 9th Football

Greg Burzynski as MS Football

Nate Steinmetz as MS Football

Robert Allen as Football Volunteer

Kyle Thorpe as Football Volunteer

Brody Mahr as Football Volunteer

Joel Erickson as Football Volunteer

Jason Isenberger as Football Volunteer

Jeff Trunkel as Football Volunteer

Job Description: Director of Online Learning – document on website  
On a roll call vote, all present voted yes. Motion passes.

**Financial Oversight and Stewardship of Resources**

Oriole Park is ready for the season and the new shed is getting done

**Closed Session** – Motion by Henke, seconded by Verbeten to go into closed session at 7:25 PM for the purposes of:

1.1 Staff bonus in accordance with WI State Statute 19.85(1) (c)

1.2 Administrator negotiations 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 8:10 PM**

**Action Resulting from Closed Session** – Motion by Holub, seconded by Henke to accept bonuses to maintenance staff for four years of Oriole Park work as presented. Motion passes unanimously on roll call vote.

Meeting Adjourned

Sue Kiraly  
Board Secretary

Signed: Stanley-Boyd Area School District

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