

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**July 23, 2018**

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

**Adopt Agenda:** WIAA realignment was added

**Public Comments** – Denise Hoffstatter commented on the SL3 Staff Hiring & Treatment and not hiring certified staff

**Effective Curriculum and Instruction**

*AP Test Results* – Ludy reviewed AP scores from the past 5 years

*Educator Licensing – document on website* – Ludy talked about the lifetime licenses

*MS Principal Position*– per Koenig due to resignation of Donna Goodman as MS Principal would like to absorb this position into current administrators and realign to have Dave Ludy be MS Principal.

**Administrator & Board Communications**

*Increase in Nursing Services* – Koenig asked Board to increase nursing services to be over the \$10,000 threshold to provide more services possibly add a new position. Motion by Boie, seconded by Carlson to increase nursing services over \$10,000 up to a full-time position. On a roll call vote, all present voted yes. Motion passes.

*SchoolPay Online Payment Service* – Koenig stated we chose WI company due to lower convenience fee and auto fill to lunch account, a single interface to Skyward for a set up cost of \$1500 with \$500 annual fee. Transaction fee is \$1.95 per transaction.

*Bus Driver Activity Route Clarification:* We are paying an activity bus/academic bus/4K route rate not in the wage handbook (omitted) but using the rate approved by the Board on 9/2016. This will be in consent next meeting.

*WINS Virtual Academy Charter School – document on website* – Koenig stated this grant is part of a consortium and not online school we are providing. If our kids attend this – then they are still our kids for pupil counts. There are 10 schools around us participating. This would not be up and running until next school year. The students would not graduate from SB Schools but with WIN Academy.

*Locker Search Policy* – Koenig stated it does not included parked vehicles. He will put together next month as a 1<sup>st</sup> reading.

*SL9: Counsel and Communication to the Board – document on website* – Motion Boie, seconded by Geist to find the District in compliance with SL9: Counsel and Communication to the Board. On a voice vote, all approved. Motion passes.

*SL3: Staff Hiring and Treatment Monitoring Report – document on website* – Motion by Holub, seconded by Geist to find the District in compliance with SL3: Staff Hiring and Treatment Monitoring Report. On a voice vote, Lewallen and Verbeten voted no and the rest voted yes. Motion passes.

*SL4: Employee Compensation Report – document on website* – Motion by Boie, seconded by Holub to find the District in compliance with SL4: Employee Compensation Monitoring Report. On a voice vote, all approved. Motion passes.

*SL5: Employee Evaluation Monitoring Report – Evaluation Structure & 2018-2021 Staff Evaluation Schedule – documents on website* – Motion by Carlson, seconded by Boie to find the District not in compliance for 2017-18 with SL5: Employee Evaluation Monitoring Report. On a voice vote, all approved. Motion passes.

*WIAA Conference Realignment:* Koenig talked about realignment of football conference as of today, can change

**Approval of Consent Agenda**

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

Consent Agenda consists of:

Minutes of the Board meetings June 25 and July 9

Expenditures

Personal Changes

New Hires:

Russ Foldy as Utility Maintenance eff 7-16-2018

Susan Johnson as Cleaner eff 7-16-2018

Dominic Sturm as 8th Grade Social Studies Teacher

Archie Sherbinow as HS Physical Education Teacher

Resignations:

Adam Schendel as MS Teacher  
Donna Goodman as MS Principal

Advisor/Coaching Renewals:

Baseball Assistant – Nathan Steinmetz	Softball Assistant – Kaitlin Doughty
Baseball Head – Tyler Kopplin	Softball Head – Andrea Mahr
Baseball Volunteer – Tyler Wagner	Track Coed HS Assistant – Jordan Donnerbauer
Basketball Boy's Assistant – Tyler Wagner	Track Coed HS Assistant – Troy Gago
Basketball Boy's C-Team – Travis Schindler	Track Coed HS Assistant – Travis Schindler
Basketball Boy's Head – Tom Hause	Track Coed HS Assistant – Courtney Spaeth
Basketball Boy's MS – Joe Beltoya	Track Coed HS Head – Bob Seidl
Basketball Boy's MS – Nathan Steinmetz	Track Coed MS – Alison Felmlee
Basketball Girl's Assistant – Beth Benavides	Track Coed MS – Joan Verbeten
Basketball Girl's Head – Alison Becker	Track Coed MS Volunteer – Greg Ponick
Basketball Girl's Volunteer – Ed Langham	Track HS Volunteer – Nick Mahr
Golf Boy's Head – Larry Norrell	Track HS Volunteer – Seth Vircks
Volunteer Football – Dan Halterman	Volleyball MS – Brittany Martinek
Volunteer Football – Ryan Wundrow	Volleyball MS – Karley Wiensch
Volunteer Football – Dominic Sturm	Wrestling Assistant – Nick Mahr
Volunteer Football – Zak Ingersoll	Wrestling Head – Greg Burzynski
Oriettes – Callie Carlin	Wrestling MS – Jake Fitzsimmons
Pep Club – Erika Koenig	

Administrative Rule: Homeless Students – document on website  
Administrative Rule: Pre-Employment Physical – document on website  
Handbook Update Regarding Cleaner Benefits – document on website  
On a roll call vote, Verbeten abstained and the rest voted yes. Motion passes.

**Financial Oversight and Stewardship of Resources**

*Open Doors Rental Contract:* New Location to At Your Service building. Motion by Geist, seconded by Verbeten to approve the 12 ½ month contract. On a voice vote, all present voted yes. Motion passes.  
*June 30, 2018 Fund Balances – document on website:* Koenig reviewed the balances  
*2018-19 Budget Estimate – document on website:* Koenig reviewed revenue and the enrollment estimates  
*Bus with Wheelchair Lift Purchase – document on website:* Motion by Carlson, seconded by Boie to purchase a Bluebird 70 passenger all American with rear lift bus for \$103,350. On a roll call vote, all present voted yes. Motion passes.

**Agenda Planning and Board Business**

*WASB Fall Regional Meeting:* Board wants a consultant to come in instead  
*SL7: Financial Administration*

**Public Comments** – Lori Cooley regarding food service issue and sharing the information with community

**Closed Session** – Motion by Boie, seconded by Verbeten to go into closed session at 8:08 PM for the purposes of:  
1.1 Review of WASB investigation report of food service program in accordance with WI State Statute 19.85(1) (c), (f) and (g)  
On a roll call vote, all present voted yes. Motion passes.

**Return to Open Session at 9:49 PM**

**Action Resulting from Closed Session**

Motion by Geist, seconded by Lewallen to have the Board President contact the school attorney for a redacted report for release to the public. Motion passes unanimously.  
Motion by Holub, seconded by Verbeten to form a committee consisting of Carlson, Geist, Lewallen, Koenig and Zais to evaluate all existing food service policies and administrative rules, review communications with parents, recommend an SL monitoring list for the School Board regarding lunch accounts. The committee will report back at the August meeting and will also review the program at the October Board meeting. Motion passes unanimously.

Meeting adjourned at 9:55 PM

Sue Kiraly  
Board Secretary

Signed: Stanley-Boyd Area School District

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