

REGULAR MEETING OF THE BOARD OF EDUCATION
February 26, 2018

The meeting was called to order by President Richard Vircks at 7:01 PM in Community Room. Roll call: Boie, Carlson, Geist, Henke, Holub, Verbeten and Vircks.

Effective Curriculum and Instruction

TEACH Grant – Cadott, Cornell, Gilman, SB, Thorp Consortium: by Ludy – will be doing this again this year
Student Testing Update: by Ludy – ACT testing for juniors is on 2/27 and 2/28, Forward exam is scheduled in April and May.

Administrator & Board Communications

Charter School: Mr. Jones stated no one was really enthused about this so will just move on

District Calendar – calendar on website: There was much discussion regarding days off and last day of school. Motion by Verbeten, second by Carlson to accept the calendar as follows with adding January 2, April 22 and April 23 as school days and changing the last day of school to be June 7 an early release. (These days were previously no school or professional development days). On a roll call vote, Geist, Holub and Vircks voted no with Boie, Carlson, Henke and Verbeten voted yes. Motion passes.

Graduation was also discussed as it was on the calendar for June 8. Verbeten stated at the Board Meeting on May 23, 2017 the Board voted to set Graduation to be on the Saturday before Memorial Day. After much discussion, Verbeten made a motion to have Graduation day be consistent with the Board minutes dated May 23, 2017 stating Graduation will be on the Saturday before Memorial Day with Boie seconding it. On a roll call vote, Geist, Holub and Vircks voted no with Boie, Carlson, Henke and Verbeten voted yes. Motion passes.

On-Line Alternative Options – Charter School Resolution – WINS Virtual Academy – documents on website:

Motion by Carlson, seconded by Holub to approve the Resolution of WINS Consortium Virtual Charter School. School districts involved are Bruce, Cadott, Cornell, Flambeau, Gilman, Ladysmith, Lake Holcombe, New Auburn, Thorp also CESA 10 are part of this WINS distance learning network. On a roll call vote, all present voted yes. Motion passes.

Motion by Geist, seconded by Boie to create a position for an On-Line Coordinator. On a roll call vote, all present voted yes. Motion passes.

Blue Ribbon Community Study Committee: Mr. Jones stated he has 12 community members

Student Demonstrations: Mr. Jones stated that we would not allow the kids to leave the building but try to work with the kids to be productive if this should happen.

Approval of Consent Agenda

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

Consent Agenda consists of:

Minutes of the Board meeting January 22 and February 5 & 6

Expenditures

Personal Changes

New Hire

Alison Felmlee as MS Coed Track Coach

Rainy Antolak as Head Girls Volleyball Coach

Seth Vircks as Track Volunteer

Nick Mahr as Track Volunteer

Travis Schindler as Track Volunteer

Tyler Wagner as Baseball Volunteer

Kayleigh Steinmetz as Drama Director

Holly Simmons as Drama Director

Resignations:

Coral Managan as MS Special Ed Teacher

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

Financial Oversight and Stewardship of Resources

Greenhouse: Open house was before the school board meeting today

Bus Purchase: by Mr. Jones – Cost \$513,273 less trade in \$172,000 = \$341,273 for buses

Oriole Park:

Final Invoices – invoices on website: Final invoices paid in February for Haas, Rettler and Scherrer (paid to Rettler)
Final Expenditures Spreadsheets for Phase I Spreadsheet – Phase II Project Expense Summary – Phase III Project Spreadsheet – Final Expenditures – documents on website: Mr. Jones reviewed. He stated Phase I and II are all done and paid for. Phase III is done. The only thing we owe for Oriole Park is \$25,000 retainage fee to Haas for Phase III and \$45,000 for the storage shed at Oriole Park. The total cost of Oriole Park Expenditures is \$6,273,211.34

Kitchen Drain Work – Images on website: Mr. Jones stated the custodial staff was able to fix the holes in the pipes underground by digging through the tunnel.

SL7 Financial Administration – SL7 Financial Administration (2) – Financial Report – Spending – documents on website: by Mr. Jones and Sue Kiraly – Motion by Holub, seconded by Geist to find the District in compliance with SL7 Financial Administration. On a roll call vote, all present voted yes. Motion passes.

Agenda Planning and Board Business

Baseball/Softball Opening Night – April 24 – same as Track’s Open House ½ before game – ribbon cutting, throw 1st pitch

Public Comments – Geist talked about changing the process of Public Comments

Closed Session – Motion by Geist, seconded by Boie to go into closed session at 8:51 PM for the purposes of:

- 1.1 Employee Non-Renewal in accordance with WI State Statute 19.85(1) (c)
- 1.2 Professional staff bonus in accordance with WI State Statute 19.85(1) (c)
- 1.3 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 10:40 PM

Action Resulting from Closed Session – Motion by Holub, seconded by Geist to accept Jeff Koenig’s Superintendent contract. On voice vote, all present voted yes. Motion passes.

Meeting Adjourned

Sue Kiraly
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer