

REGULAR MEETING OF THE BOARD OF EDUCATION
October 22, 2018

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

Closed Session – Motion by Holub, seconded by Geist to go into closed session at 6:30 PM for the purposes of:

- 1.1 Consideration of Maintenance position in accordance with Wisconsin State Statute 19.85 (1)(f)
- 1.2 Discussion with administration regarding high school teaching position in accordance with WI State Statute 19.85 (1)(c)
- 1.3 Lease negotiations and bargaining with Precious Care Center and Preschool in accordance with WI State Statute 19.85(1)(e)

On a roll call vote, all present voted yes. Motion passes.

Return to Open Session at 7:00 PM

Action Resulting from Closed Session – none

Effective Curriculum and Instruction

High School Student Council Report: Make a Difference Day, microwave purchase for lunch room and turkey fundraiser

2017-18 State Testing Results – document on website: Ludy reviewed

Administrator & Board Communications

Stanley Police Department Communication: Chief Weiland presented a plaque to recognize the school in support for K9 unit

Food Service Update – Mr. Koenig stated as of 10/19 total of 10 families with negative amount which totals \$28.50, 52% on free or reduced lunch, 15 alternative meals were given since beginning of school year and 170 – 370 emails sent out daily regarding lunch account balances. We could have an open table for prepackage food that students do not want to eat. Need Board resolution to do this and cost about \$5000 for cooler to place these in.

School Visitor Administrative Rule Update – document on website: added key fob – will be on next consent agenda

Future Search – document on website: attempt to get together with community, businesses, retirees, graduates, staff, etc for discussion on what is our focus, what should we be doing to make sure we are all aiming towards the same future. Cost about \$30,000 for consultants to come, mailings, meals, etc and is included in the budget.

SL1: Superintendent Absence and Succession – document on website: Motion by Holub, seconded by Geist to find the district in compliance with SL1: Superintendent Absence and Succession. On the voice vote, all approved. Motion carries.

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 September 24

Minutes of Board Governance Workshop October 15

Expenditures

Personal Changes

New Hires:

Leslie Kastel as Bus Driver

Ted Tollefson as Bus Driver (9/4/18 start date)

Resignation:

Derek Cruse as Bus Driver (Effective 11/9/18)

Kim Ebert as Instructional Aide

Coaches:

Rainy Antolak as MS Science Olympiad

Sam Burzynski as Volunteer Wrestling

Superintendent Succession Administrative Rule

On a roll call vote, all present voted yes. Motion passes.

Financial Oversight and Stewardship of Resource

Health Insurance Contract: initial bid is lower than expected – bidding process currently being done

Dental Insurance: will be increasing

Safety Grant Door Purchase – Quote 1 - Quote 2 – documents on website: 2 bids for replacing HS gym doors – about 12 doors equipped with panic bar and locks includes doors and hardware only. Motion by Geist, seconded by Verbeten to approve bid from LaForce for \$20,338.87 for HS gym doors. On a roll call vote, all present voted yes. Motion carries.

Elementary Planner Contract – document on website: Motion by Carlson, seconded by Holub to approve a 3 year contract with School Datebooks for Elementary planners. On a roll call vote, all present voted yes. Motion carries.

Revenue from Sale of Buses, Biofuel Equipment and Vans \$18,472.00: by Mr. Koenig

Agenda Planning and Board Business

SL9: Counsel and Communication to the Board: with no changes

October 30 – High School Academic Excellence Reception

November 7 – Personnel/Handbook Committee Meeting @ 3:30

Future Search Meeting – scheduled for November 19 @ 6:30

November Governance Workshop or Ends Discussion: on hold

Budget Hearing 8:00 PM

Budget Hearing opened at 8:00. Mr. Koenig reviewed parts of the 2018-19 Budget book including the revenue limit worksheet, tax levy, general aid and mill rate. He also reviewed adding new positions with a total cost of \$216,354, cost to upgrade playgrounds and roof projects \$672,500, vehicle purchases \$210,000 and music department 2 new piano purchases \$16,530. Enrollment is expected to stay fairly stable.

Motion by Geist, seconded by Holub to approve the 2018-19 budget with total revenue of \$15,242,781 and expenditures of \$15,294,358. On a roll call vote, Verbeten abstained and the rest voted yes. Motion passes.

Motion by Geist, seconded by Holub to certify the 2018-19 tax levy of \$2,871,628 with a mill rate of \$7.767. On a roll call vote, all present voted yes. Motion passes.

No Public Comment except questions about the budget – Ms Cooley stated a forensic audit should be done

Roof Repairs

Approve Stanley and Boyd roof repairs as presented in budget – documents on website: Bids were received. Motion by Verbeten, seconded by Lewallen to accept Kulps bid for both Stanley and Boyd roof repairs for a total cost of \$456,305. On a roll call vote, all present voted yes. Motion passes.

Meeting adjourned at 8:49 PM

Sue Kiraly
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer