

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**September 24, 2018**

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

**Adopt Agenda:** as revised by adding update 3<sup>rd</sup> Friday enrollment and proposal document

**Public Comments** – Lori Cooley regarding lunch account audit

**Effective Curriculum and Instruction**

*High School Student Council Report:* Homecoming and Make a Difference Day

*Calendar Make Up Day Plan – document on website:* 3 make up days for 2018-19 are June 6, June 7 and April 22

**Administrator & Board Communications**

*Food Service Update* – Mr. Koenig stated there were 4 alternative meals given and 7 families with negative balance for a total of \$11.05

*Safety Grant Update* – company has been here measuring windows, getting bids for door buzzers, gym door and alarm/PA/panic button

*School Visitor Administrative Rule Update – document on website:* Mr. Koenig reviewed the changes especially the addition of visitors surrender their keys and their ID at the door.

*Boyd Early Learning Center Security and Evacuation:* regarding the gas leak in Boyd – we sent our bus to pick up our kids but did not think about the Daycare or Head Start or Boyd Catholic School. Meeting was held and this has been addressed. Also an alarm system has been installed in Boyd.

*Addition of Instructional Aide:* there are more students moving into our area with special needs, therefore need additional aide. Motion by Holub, seconded by Geist to approve an additional instructional aide position. On a voice vote, all present voted yes. Motion passes.

*Additional Science Olympiad Coach:* there is a 15 student limit on a team and this year there are 24 students so need an additional coach. Motion by Carlson, seconded by Boie to approve an additional Science Olympiad Coach position for 2018-19 year. On a voice vote, Verbeten abstained and the rest voted yes. Motion passes.

*Addition of Co-FFA Advisor Position:* Donnerbauer needs help with the number of students involved therefore there is a need to create a Co-FFA Advisor position with a wage of \$1560. Motion by Carlson, seconded by Geist to add a Co-FFA Advisor position with wages as stated in handbook. On a voice vote, all present voted yes. Motion passes.

*2017-2018 Seclusion and Restraint Report – document on website:* Bacha reviewed this report stating the information is for regular and special ed students.

*2019-2020 Calendar – document on website:* Koenig stated this is being presented to start talking about it. Approval is in February. Last day of school proposed is June 9, 2020 with 1 week of spring break March 9 – 13, 2020.

*Pool Donation – document on website:* Motion by Carlson, seconded by Boie to accept the donation from Red Hats. On a voice vote, all present voted yes. Motion carries.

**Approval of Consent Agenda**

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

Consent Agenda consists of:

Minutes of the Board meetings August 27

Expenditures

Personal Changes

New Hires:

Jamie Smith as a Nurse (9/4/2018 start date)

Stephanie Hoffman as an Aide (9/4/2018 start date)

Taylor Lane as an Aide (9/4/2018 start date)

Barry Dmytro as an Aide (9/4/2018 start date)

Kimberly Ebert as an Aide (9/4/2018 start date)

Norma Jean Knuth as an Aide (9/4/2018 start date)

Fran Straskowski as a Cook (9/4/2018 start date)

Resignation: Nate Steinmetz as JV Boys Baseball Coach

Coaches:

Austin Burzynski as Volunteer Wrestling

Ryan Wundrow as C-Team Boys Basketball Coach

Update Administrative Rule on Homeless Students – document on website

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

### **Financial Oversight and Stewardship of Resource**

SL8: Asset Protection – documents for all on website: Mr. Koenig reviewed all of these

Bus Age and Mileage

Bus Inspection Reports: all buses approved for use

Disposal of Items: Carlson asked that the public know when the WI Online Auction is

Local Vendors

Liability and Property Insurance

Pool Inspection Reports: also elevator and boiler inspection reports

SL8 Asset Protection: Motion by Holub, seconded by Geist to find the District in compliance with SL8 Asset

Protection with #3 noted – Knowingly or recklessly endanger the district’s public image or creditability – The Districts public image was harmed by the handling of the food service issue this spring. On a roll call vote, Boie and Verbeten voted no and the rest voted yes. Motion passes.

*2018-19 Budget update and Tax Levy* – documents for all on website: Mr. Koenig reviewed all of these

Enrollment: Updated 3<sup>rd</sup> Friday – Proposals – more students open enrolling in that out, with 71 open enrolled in and 62 open enrolled out. Open enrolled student don’t count for our FTE’s therefore we get less money for open enrolled students than our own students.

Equalized Aid Formula Estimate

Revenue Limit Worksheets

Revenue: Some will change when we get the October 15 certification

Expenditures: Budget includes playground work, Stanley roof repairs, Community Outreach, voucher expense, 3 vehicle purchases including lift bus, van with wheelchair lift and hybrid vehicle, 2 pianos and Fund 46 transfer.

### **Agenda Planning and Board Business**

*SL6: Budgeting/Financial Meeting (Budget Hearing) – October 22, 8:00 PM*

*WASB Board Development Workshop: Al Brown, consultant from WASB meeting is October 15 at 6 pm*

*WASB Legislative Advocacy Workshops – November 8 – CESA 10*

*Personnel/Handbook Committee Discussion – November?* Carlson, Holub and Lewallen will be on this committee which will meet 2 times per year.

**Public Comments** – none

**Closed Session** – Motion by Boie, seconded by Holub to go into closed session at 8:45 PM for the purposes of:

1.1 Lease negotiations and bargaining with Precious Care Center and Preschool in accordance with WI State Statute 19.85(e)

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

**Return to Open Session at 9:20 PM**

**Action Resulting from Closed Session** – none

Meeting adjourned at 9:20 PM

Sue Kiraly

Board Secretary

Signed: Stanley-Boyd Area School District

\_\_\_\_\_ Clerk

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