

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**July 22, 2019**

The meeting was called to order by President Jackie Holub at 6:56 PM in HS Library after a tour of the roof work and playground upgrades. Roll call: Carlson, Geist, Henke, Holub, Lewallen and Verbeten.

**Adopt Agenda:** Motion by Geist, seconded by Verbeten to adopt the agenda as corrected

**Public Comment** – Lori Cooley regarding conflict of interest and Wyann Hoage express appreciation for district's Open Doors program and the lease of her building.

**Effective Curriculum and Instruction**

*AP Test Results:* by Koenig

*PLC Institute:* by Ludy – went in June with new staff

**Administrator & Board Communications**

*2018-19 Seclusion and Restraint Report – document on website:* by Bacha reviewed

*DPI Teacher Preparation and Attrition Information – document on website:* Koenig reviewed and stated less people are entering the program

*SL3: Staff Hiring and Treatment – document on website:* Motion by Geist, seconded Verbeten to find the District in compliance with SL3 Staff Hiring and Treatment. On a roll call vote, all present voted yes. Motion carries.

*SL4: Employee Compensation – document on website:* Motion by Geist, seconded Henke to find the District in compliance with SL4 Employee Compensation. On a roll call vote, all present voted yes. Motion carries.

*SL5: Employee Evaluation – Evaluation Structure/2018-2021 Staff Evaluation Schedule/SL5 Employee Evaluation Monitoring Report 2019 – documents on website:* Motion by Geist, seconded Verbeten to find the District in compliance with SL5 Employee Evaluation. On a roll call vote, Carlson abstained, Lewallen voted no and the rest voted yes. Motion carries.

**Approval of Consent Agenda**

Motion by Henke, second by Geist to approve the consent agenda as presented – *documents on website*

Consent Agenda consists of:

Minutes of the Board meeting June 24

Expenditures

Personal Changes:

New Hire:

Adam Helmsing as Elem Teacher (5<sup>th</sup> Grade)

Sherrie Hatfield as Cook

Resignations:

Deb Zais as Head Cook

Advisor/Coaching:

Boys' Golf Head - Larry Norrell

Boys' Basketball Head - Tom Hause

Boys' Basketball MS - Joe Beltoya

Track Coed HS Assistant - Jordan Donnerbauer

Track Coed HS Assistant - Troy Gago

Track Coed HS Assistant - Travis Schindler

Track Coed HS Assistant - Jake Fitzsimmons

Track Coed HS Head - Bob Seidl

Track Coed MS - Alison Felmlee

Track Coed MS - Joan Verbeten

Track Coed MS Volunteer - Greg Ponick

Track HS Volunteer - Nick Mahr

Track HS Volunteer - Seth Vircks

On a roll call vote, Verbeten abstained and the rest voted yes. Motion carries.

**Financial Oversight and Stewardship of Resource**

*FFA Alumni Donation:* received for shelving in Greenhouse

*Items for Sale Online Auction:* items are on our website –buses and equipment

*Open Doors Rental Contract:* needed more of the building we are renting so lease increased to \$1000/mo. Motion by Henke, seconded by Verbeten to approve the Open Doors Rental agreement. On a roll call vote, all present voted yes. Motion carries.

*June 30, 2019 Fund Balance – document on website:* Koenig reviewed balances – fund 46 transfer needs to be done yet

*2019-20 Budget Estimate – document on website:* Koenig reviewed

*Chromebook Lease Agreement:* Motion by Henke, seconded by Carlson to get 600 chromebooks through a 3 year, lease to own. On a roll call vote, all present voted yes. Motion carries.

*Driver Extra-Runs Handbook Adjustment – document on website:* Motion by Verbeten, seconded by Geist to change the amount for extra runs for bus drivers to \$14.86 per hour a .50 increase (this will be the same as van drivers extra runs). On a roll call vote, all present voted yes. Motion carries.

*Student Accident Insurance – document on website:* Motion by Verbeten, seconded by Carlson to accept the bid from Student Assurance for student accident insurance for \$15,495.00. On a roll call vote, all present voted yes. Motion passes.

**Agenda Planning and Board Business**

*WASB Regional Meetings – October 23 Menomonie – what does it cost?*

*WASB State Education Convention – January 22-24, 2020*

*SL7: Financial Administration – what they normally get in the past*

*Board Development – meet with other boards*

Motion by Henke, seconded by Geist to adjourned the meeting at 8:11 PM

Sue Kiraly,  
Board Secretary

Signed: Stanley-Boyd Area School District

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