

REGULAR MEETING OF THE BOARD OF EDUCATION
May 20, 2019

The meeting was called to order by President Jackie Holub at 7:00 PM in Community Room. Roll call: Carlson, Geist, Henke, Holub, Lewallen and Verbeten.

Adopt Agenda: Motion by Geist, seconded by Verbeten to adopt the agenda as corrected for personnel changes.

Public Comment – none

Effective Curriculum and Instruction

High School Student Council Report: Senior week, HS graduation, scholarship night, alumni float and prom

CTSO National Competitor Recognition: Qualifiers for Nationals from FCCLA (Taylor and Lexis Schuebel) and FBLA (Ben Milas) were present

CCEDC Youth Apprenticeship Recognition: Greg Meyer being honored by Chippewa County Economic Development for being part of apprentice program

WI Advanced Placement Advisory Council AP Recognition – document on website: Mr. Koenig stated we have received this for the past few years

US News and World Report High School Recognition – High School was recognized again for this

Soft Skills/Employability/Socioemotional Skills Curriculum Proposal – document on website: Teachers Kim Goettl, Danny Halterman, Holly Simons, Kayleigh Steinmetz and Ryan Wundrow gave a presentation on Leader in Me and The 7 Habits. This would involve the whole school, all staff and students. Motion by Geist, seconded by Carlson to approve the Leader in Me program. On a roll call vote, all present voted yes. Motion passes.

Administrator & Board Communications

District Wellness Report – document on website: Mr. Koenig reviewed and state this needs to reviewed regularly

SL2: Treatment of Stakeholders – document on website: Motion by Geist to find the District in compliance. No second to this. After some discussion, motion by Geist, seconded by Verbeten to find the District in compliance with SL2: Treatment of Stakeholders. On a roll call vote, Carlson abstained and the rest voted yes. Motion passes.

SL13: Learning Environment – document on website: Motion by Geist, seconded Carlson to find the District in compliance with SL13 Learning Environment. On a roll call vote, all present voted yes. Motion passes.

Ends Policy – document on website: This is the 1st reading resulting from the Special Board meeting after the Community Conversation meetings. The second reading will be in Consent Agenda at the next Board meeting.

Online Coordinator Position: The job would change to 3 hrs Online Coordinator, 2 hrs Elem support, ½ hr HS Scholarship clean up and 2 ½ hrs Community Outreach/Parent Liaison. It will be a teaching position on the teachers' wage scale.

Approval of Consent Agenda

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

Consent Agenda consists of:

Minutes of the Board meeting April 22 and Special Board Meeting April 23

Expenditures

Personal Changes:

New Hire:

Patrick Marion as Online Learning Coordinator

Dawn Pettit as Elem Teacher (2nd grade)

Kristin Roycraft as Elem Teacher (Kindergarten)

Susan Sockness as Cleaner effective 5/13/19

Sunny Wundrow as Elem Teacher (Kindergarten)

Resignations:

Kaitlin Doughty as Elementary Teacher

Kim Goettl as HS Student Council

Jamie Smith as School Nurse – amended

Kayleigh Steinmetz as HS Student Council

Courtney Spaeth as HS Track

Advisor/Coaching:

Art Club – Kim Goettl

Athletic Director - Travis Schindler
FBLA - Karen Eslinger
FCCLA - Kari Thorpe
FFA - Jordan Donnerbauer
Freshman Class - Erika Koenig
Freshman Class - Bob Seidl
Junior Class - Karen Eslinger
Junior Class - Kristie Gustafson
Math Team - Erika Koenig
National Honor Society - Polly Hoffmann
Senior Class - Sara Kallstrom
Senior Class - Kayleigh Steinmetz
SkillsUSA - Jerry Lingen
Sophomore Class - Kim Goettl
Sophomore Class - Joseph Haines
Student Council MS Shared by Jamie Ceranski and Holly Simmons
Track Assistant HS - Jake Fitzsimmons
Vocal Director - Jan Mickelson

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

Financial Oversight and Stewardship of Resource

Fee Schedule for 2019-20 / 2019 Food Service Price Comparison – documents on website: Motion by Verbeten, seconded by Geist to approval the proposed fee schedule for 2019-20 which increases the bus charge per mile by .05 and lunch prices by .10. On a roll call vote, all present voted yes. Motion passes.

2018-19 Budget Year End: Mr. Koenig had a handout that he reviewed of year by year expenditure comparisons from 2017-18 and 2018-19 and an estimate of June expenditures.

Transportation Aid Spending Plan – document on website: Mr. Koenig reviewed the expected high-cost transportation aid estimate of \$532,000 and listed plans to spend it. We will know in June if we will receive it.

Alio Contract: Motion by Verbeten, seconded by Lewallen to approve the alio data processing contract for \$11,069.34. This is for license fee and support cost for 2019-20. On a roll call vote, all present voted yes. Motion passes.

Fund 60 Transfers (Inactive Student Accounts) – document on website: Motion by Henke, seconded by Geist to approve the Fund 60 transfers for inactive student accounts as presented. The list included 4 inactive account transfers to other fund 60 student accounts and the New House Project student account transfer to the general fund 10 to be used by Tech Ed classes. On a roll call vote, Carlson voted no and the rest voted yes. Motion passes.

Agenda Planning and Board Business

SL9: Counsel and Communication to the Board

SL10: Standards-Based Academic Program

SL15: Community Pool and Fitness Center

Roof Tour - will start at 6:30 before the regular Board Meeting

Closed Session – Motion by Verbeten, seconded by Geist to go into closed session at 8:40 PM for the purposes of:

1.1 Superintendent contract discussion in accordance with Wisconsin State Statute 19.85(1)(c)

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

Return to Open Session at 8:48 PM

Action Resulting from Closed Session – None

Meeting adjourned at 8:48 PM

Sue Kiraly, Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk

_____ Alternate Officer