

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**February 25, 2019**

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 presented

**Public Comment** – none

**Effective Curriculum and Instruction**

*High School Student Council Report:* none

*Student Testing Update:* by Mr. Ludy

*Open Doors Academy:* Judy Gulczynski talked about this “At Risk” program, what it is, the history of it, attendance, other schools involved in it.

**Administrator & Board Communications**

*Calendar Makeup Plan Update:* Mr. Koenig stated we’ve had 6 snow days so far. Make up days will be April 22, June 6 and June 7 (early release) with June 10 being a PD for teachers (from April 22). We meet the hour’s requirements with still room to work with.

*SL12: District Calendar: 2019-20 Calendars – one with spring break, one with no spring break and one with spring break and 2 less student days – all on website:* Motion by Holub, seconded by Boie to approve the Hybrid 2019-2020 Calendar with spring break and 2 less student days. On a roll call vote, Verbeten abstained and the rest voted yes. Motion passes. We are still in compliant with hour’s requirements.

*SL12 District Calendar Report – document on website:* Motion by Boie, seconded by Holub to find the District in compliance with SL12 District Calendar. On a voice vote, Verbeten abstained and the rest voted yes. Motion passes.

**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 28

Expenditures

Personal Changes

Coaching Positions:

Karley Wiensch as Volunteer Softball

Malorie Veroeven as Volunteer Softball

Kelsie Rosemeyer as Volunteer Softball

Brandon Geist as Volunteer Baseball

Randy Gustafson as Volunteer Baseball

Policy Approval – 2<sup>nd</sup> Reading Replacing Board Members

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

**Financial Oversight and Stewardship of Resource**

*Boyd Early Learning Center Cook Aide Position:* Mr. Koenig stated Head Start does not need a cook aide in Boyd but we need one so we will need to pay for a cook aide directly (versus going through Head Start). Motion by Carlson, seconded by Verbeten to approve hiring a Cook Aide for Boyd. On a voice vote, all present voted yes. Motion passes.

*SL7: Financial Administration: 2018-19 Revenue to Date Jan 31 and 2018-19 Expenses to Date Feb 15 – documents on website:* Mr. Koenig reviewed these

*SL7 Financial Administration:* Motion by Holub, seconded by Geist to find the District in compliance with SL7 Financial Administration. On a voice vote, all present voted yes. Motion passes.

**Agenda Planning and Board Business**

*Community Conversation March 21, 22 and 23* – please RSVP to this

*Board of Canvassers* – Mrs. Holub will be, if not then Mr. Verbeten

*Handbook/Personnel Committee:* Geist, Holub and Lewallen will be on this committee

**Closed Session** – Motion by Verbeten, seconded by Geist to go into closed session at 7:58 PM for the purposes of:  
1.1 Professional staff bonus 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 8:05 PM**

**Action Resulting from Closed Session** – none

Meeting adjourned at 8:05 PM

Sue Kiraly  
Board Secretary

Signed: Stanley-Boyd Area School District

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