

REGULAR MEETING OF THE BOARD OF EDUCATION

April 22, 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: adopted with eliminating item 3.4 Archery Program

Public Comment – Lori Cooley regarding bullying policy, Renee Mitchel regarding Young Star program which is to have a certified and licensed daycare run by the school. Theresa Miniatt introduced herself as the City's new Public Library Director.

Board Elections

Elect Board President – Holub nominated Mike Henke who declined. Geist nominated Jackie Holub. Further nominations were called for two more time. With no objections, unanimous vote was casted for Jackie Holub as President of Board of Education. Mrs. Holub took over as President.

Elect Board Secretary – Boie nominated Sue Kiraly. Further nominations were called for. With no objections, unanimous vote was casted for Sue Kiraly as Board Secretary.

Elect Board Vice President – Boie nominated Bob Geist. Further nominations were called for. With no objections, unanimous vote was casted for Bob Geist as Board Vice President.

Elect Board Clerk – Geist nominated Jeff Boie. Further nominations were called for. With no objections, unanimous vote was casted for Jeff Boie as Board Clerk.

Elect Board Treasurer – Geist nominated Ryan Lewallen. Further nominations were called for. With no objections, unanimous vote was casted for Ryan Lewallen for Board Treasurer.

Effective Curriculum and Instruction

High School Student Council Report: Blood drive, MS/HS student showcase and YSL/Community Service day coming up

SL11: Instructional Materials Selections – document on website: Ludy explained how the district selects instructional materials. Lewallen had concerns regarding Math program. After much discussion, motion by Geist, seconded by Verbeten to find the District in compliance with SL11: Instructional Materials Selections. On a roll call vote, Boie and Lewallen voted no and the rest voted yes. Motion passes.

SL14: Extra-Curricular Program – document on website: Mr. Koenig stated there were no additions or deletions to any extra-curricular programs. There was talk about adding Trap Shooting Club. Motion by Geist, seconded by Boie to find the District in compliance with SL14: Extra-Curricular Program. On a roll call vote, Verbeten abstained and the rest voted yes. Motion carries.

Snow Makeup: Mr. Koenig stated that June 7 is still the last day of school which is early release. The April 11 snow day teachers will make up. Teachers will be required to attend one of our TEACH training nights or work June 11.

Administrator & Board Communications

Personnel Committee Report – documents on website:

Leaves-Emergency Conditions rule was change to state when school is closed...the day may (was will) be made up. Also Mr. Koenig talked about unpaid leave and the need to tell staff "no".

Wage and Salary Schedules: Motion by Carlson, seconded by Geist to approve the Wage and Salary Schedules as presented by the Personnel committee with the modification of level advancement on the teachers schedule. The increase adds .25 to the hourly rate as an increase was given already on January 7th – and a 3.9% raise for the teaching staff. On a roll call vote, Verbeten abstained and the rest voted yes. Motion passes.

Library Reorganization: Mr. Koenig stated there will be only 1 library instead of 2. The Elementary will be combined with the High School and all will be in the High School Library.

Drain Pipe: last week in the senior hallway a drain pipe from the roof broke. Geissler Plumbing repaired it.

ASBA Distinguished Facility Award: Oriole Park won the design/construction award by the American Sports Builder Association.

Approval of Consent Agenda

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

Consent Agenda consists of:

Minutes of the Board meeting March 25 and Personnel Committee on April 2

Expenditures
Personal Changes

New Hire: Emily Pikal as Elem Music Teacher

Resignations:

Laura Bauer as Instructional Aide

Archie Sherbinow as Physical Education Teacher

Nathan Steinmetz as Director of Online Learning

Policy Approval – 2nd reading Bullying Policy

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

Financial Oversight and Stewardship of Resource

Boyd Kitchen Upgrade – document on website: Mr. Koenig state this is in the budget but short by \$10,000. Motion by Geist, seconded by Carlson to accept Geissler Plumbing Inc bid as presented for Boyd Kitchen upgrade. The cost is \$26,500. On a roll call vote, all present voted yes. Motion passes.

Roof Wall Weather Treating – document on website: Motion by Boie, seconded by Geist to accept the bid from Schneider Building to put steel on the gym walls. This will be done like last year. The cost will be \$24,208.13 with the schools buying the foam. On a roll call vote, all present voted yes. Motion passes.

Playground Site Work – document on website: Motion by Geist, seconded by Boie to accept the bid from ABE Concrete and Excavating LLC for prep work for the Elem playground. On a roll call vote, all present voted yes. Motion passes.

Scholarship Donation Acceptance: Mr. Koenig stated we will are getting a large scholarship donation for 1 of our seniors. The scholarship of \$10,000 will be given during the 2nd year. We need to open an E*Trade account as it is in stocks and it will cost us the transaction fee when we sell the stock. Motion by Verbeten, seconded by Geist to set up an E*Trade account and to accept the scholarship donation from the 1979 alumni graduate. On a roll call vote, all present voted yes. Motion passes.

SB Alumni Association Donation: donated \$2000 towards the purchase of a new piano

Agenda Planning and Board Business

Ends Planning April 23 6:00 PM

Annual Agenda and Monitoring Calendar

SL2: Treatment of Stakeholders

SL13: Learning Environment

CESA 10 Annual Meeting Representative – Lanse Carlson was appointed to this again – meeting 8/1

Graduation May 25

Board Meeting – May Board meeting will be on May 20 due to Memorial Day May 27

Closed Session – Motion by Boie, seconded by Geist to go into closed session at 8:15 PM for the purposes of:

1.1 Administrative contracts in accordance with Wisconsin State Statute 19.85(1)(c)

1.2 Consideration of dismissal of an employee in accordance with Wisconsin State Statute 19.85(1)(c)(f)

1.3 Employee bonuses in accordance with Wisconsin State Statute 19.85(1)(e)

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

Return to Open Session at 8:38 PM

Action Resulting from Closed Session – Motion by Geist, seconded by Carlson to approve administrative contracts as recommended. On a roll call vote, Verbeten voted no and the rest voted yes. Motion passes.

Meeting adjourned at 8:40 PM

Sue Kiraly, Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk

_____ Alternate Officer