

REGULAR MEETING OF THE BOARD OF EDUCATION

August 26, 2019

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

Adopt Agenda: Motion by Boie, seconded by Lewallen to adopt the agenda as presented.

Public Comment: Lori Cooley regarding website error and Assembly Bill 84.

Effective Curriculum and Instruction

Fall Professional Development: Mr. Ludy discussed the Leader in Me training for the staff on August 20 and 21.

District Goals – document on website: Reviewed by Koenig and Ludy

Administrator & Board Communication

Ends Update – Koenig reviewed progress on the ends and stated Leader in Me is a big step toward fulfilling the ends.

Payroll Update – Koenig explained problem with payroll the previous Friday and that all of the issues had been resolved by 1:00 PM. The bank has stated it was a bank issue not a Stanley-Boyd issue. They said it was a software issue.

Approval of Consent Agenda

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

Consent Agenda consists of:

Minutes of Board meeting July 22

Expenditures

Personnel Changes:

New Hires:

Ruth Albee - Special Education Teacher

Karyn Nitz - Nurse

Michelle Hickson - Cook

Alexis Schneider - Instructional Aide

Elissa Trautlein - Special Education Teacher

Resignations:

Jamie Dimka - Special Education Teacher

Troy Gago - Special Education Teacher

Joan Verbeten - Middle School Science Olympiad

Coaches:

Robert Allen - Assistant Football

Karley Wiensch - C-Team Volleyball

Savannah Markee - Volunteer Cross Country

Trisha Milas - Volunteer Cross Country

Brice Vircks - Volunteer Cross Country

Seth Vircks - Volunteer Cross Country

Zak Ingersoll - Volunteer Football

Adam Helmsing - Volunteer Football

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

Financial Oversight and Stewardship of Resources

June 30, 2019, Fund Balances – document on website: Koenig reviewed balances

June 30, 2019, Savings Balances – document on website: Koenig reviewed balances

Summer Project Review – Koenig reviewed projects. We are still waiting for alarm system to be finished.

SL7: Financial Administration – document on website: Motion by Verbeten, seconded by Carlson, to find the District in compliance with exception for #2, noting the Superintendent did follow instructions in the policy but wanted the work to be fixed before school. On a roll call vote, all present voted yes. Motion passes.

Enrollment Estimate – document on website: Koenig reviewed current enrollment data. He stated he expects enrollment to stay steady.

2019-20 Expenditure Proposals – document on website: Koenig reviewed a list of projects to possibly look into for this budget year.

Agenda Planning and Board Business

WASB School Board Convention; January 22-24

Board Development: Board discussed possibly attending a WASB Regional meeting. Koenig also stated he would like to schedule individual meetings with each board member and they should contact Mrs. Mahal to schedule a time.

State Superintendent's Rural Advisory Council, Oct. 2: Koenig informed the board the State Superintendent of Instruction will be in Stanley on October 2 for and advisory council meeting.

Closed Session – Motion by Boie, seconded by Verbeten to go into closed session at 7:54 PM for the purpose of:

Food Service Supervisor Contract Negotiations in accordance with WI State Statute 19.85(1)©

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

Return to Open Session at 8:01 PM

Action Resulting from Closed Session

Motion by Geist, seconded by Carlson to approve contract as presented. On a roll call vote, all present voted yes. Motion passes.

Meeting adjourned at 8:02 PM.

Respectfully Submitted,
Jeff Koenig, Acting Secretary

Signed : Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer