

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**June 22, 2020**

The meeting was called to order by President Bob Geist at 7:00 PM in HS IMC. Roll call: Boie, Carlson, Geist, Seidl and Verbeten

**Adopt Agenda** – as presented

**Public Comments** – Mrs. Cooley in support of Special Olympics

**Effective Curriculum and Instruction**

*2020-21 School Year Planning Update:* By Mr. Koenig – items talked about were the DPI guidance release for this, summary of main point of survey sent to parent/staff, on going conversations with public schools in Chippewa Co and health dept. Our plan is reopening with all students face to face on August 20 including sports but can change at any given moment. We are in a consortium for on-line school, we have esucceeded Charter school, on-line learning model and traditional school which at some point will be virtual. We will take a number of precautions. Biggest issues are lunch and busing. The Cares Act money, which is additional money to offset things, is just over \$186,000 which we have not spent yet. July meeting will have more detail.

*Edmentum Purchase – document on website:* Ludy explained that this is the online learning platform for grades 3-8. Motion by Carlson, seconded by Boie to approve Edmentum contract for \$14,999.80. On a roll call vote, all present voted yes. Motion carries.

*Youth Special Olympics – document on website:* this is a collaborate with Thorp and Cadott School Districts to start a youth/school age Special Olympics Agency. Motion by Verbeten, seconded by Seidl to approve start of the Stanley Boyd Schools Special Olympic program with a startup fee of \$500. On a roll call vote, all present voted yes. Motion carries.

**Administrator & Board Communications**

*Summer Project Updates:* Troyer reviewed the projects. Some of them are HS stage floor, painting of SPED hallway, HS bleachers sanded, HS/MS locker rooms, Boyd parking lot, steel roof on Boyd shed, sports garage and Donnerbauer shed, Bus Garage painted on outside and the new Bus Garage.

*SL9: Counsel and Communication to the Board – document on website:* Motion by Verbeten, seconded by Boie to find the District in compliance with SL9: Counsel and Communication to the Board. On a roll call vote, all present voted yes. Motion carries.

*SL10: Standards-Based Academic Program – document on website:* Motion by Boie, seconded by Carlson to find the District in compliance with SL10: Standards-Based Academic Program. On a roll call vote, all present voted yes. Motion passes.

*SL15: Community Pool and Fitness Center – document on website:* Plan to open pool on July 1 and the insurance is ongoing. Motion by Verbeten, seconded by Carlson to find the District in compliance with SL15: Community Pool and Fitness Center with the exception of due to circumstances beyond the Administrator's control the pool had to be closed without Board approval specifically flooding of pool basement and shorting out equipment. On a roll call vote, all present voted yes. Motion carries. The pool closed on 12/5/2019.

**Approval of Consent Agenda**

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

Consent Agenda consists of:

Minutes of the Board meeting May 18

Expenditures

Personal Changes

New Hires: Angelo Otto – Elem Special Education Teacher

Mavis Kim Severson – Open Doors Teacher

Resignation: Savannah Shaurette – MS Language Arts Teacher

Rebecca Jorgensen – MS/HS Special Education Teacher

Policy Approval – 2<sup>nd</sup> Reading Employee Compensation Unexpected or Extraordinary Circumstances

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

**Financial Oversight and Stewardship of Resource**

*June 30, 2020 Fund Balance and Final Expenditures:* Fund 27 and 50 transfers are really close to what was budgeted. General budget – we are under budget for expenditures and over budget for revenue. Motion by Verbeten, seconded by Carlson to authorize the Administrator to transfer the amount over in 2019-20 budget for fund 10 into fund 46. On a roll call vote, all present voted yes. Motion passes.

*Insurance Renewal – document on website:* Motion by Verbeten, seconded by Boie to approve the purchase of insurance through Tricor Insurance for \$105,030.00 for the 2020-21 school year. On a roll call vote, all present voted yes. Motion passes.

*Addition of Bus Garage Firewall:* Mr. Koenig stated that due to architectural error we need to add a firewall to our new Bus Garage. Because of the pandemic, the state was backed up so they gave a fast start approval to begin the project and when they did approve the plans then they stated we need to put in a firewall. Motion by Geist, seconded by Boie to the approve addition of the Bus Garage firewall for \$34,200. On a roll call vote, all present voted yes.

*Long-term Facility Planning – document on website:* Motion by Verbeten, seconded by Boie to approve the long-term maintenance plan contract as proposed. On a roll call vote, Carlson abstained and the rest voted yes. Motion carries.

**Agenda Planning and Board Business**

*Board Development/Operations* – includes 2 books for review, extra Board meeting night for Board development

*SL3: Staff Hiring and Treatment*

*SL4: Employee Compensation*

*SL5: Employee Evaluation*

*Senior Parade* – Senior parent put together a parade – they worked with the City, Fire and Police departments

**Closed Session** – Motion by Verbeten, seconded by Seidl to go into closed session at 9:00 PM for the purposes of:

1.1 Administrator contract negotiations in accordance with WI State Statute 19.85 (1)(c)

1.2 Dismissal of an Employee in accordance with WI State Statute 19.85 (1)(c)(f)

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

**Return to Open Session** – 9:25 PM

**Action Resulting from Closed Session** – Motion by Geist, seconded by Carlson to approve the administrative contract as presented. On a roll call vote, Verbeten abstained, and the rest voted yes. Motion passes.

Meeting adjourned at 9:27 PM

Sue Kiraly  
Board Secretary

Signed: Stanley-Boyd Area School District

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