

REGULAR MEETING OF THE BOARD OF EDUCATION
October 26, 2020

The meeting was called to order by President Bob Geist at 6:45 PM in HS IMC. Roll call: Boie, Carlson, Geist, Hoffstatter, Lewallen, Seidl and Verbeten

Adopt Agenda – adopted as presented

Closed Session – Motion by Boie, seconded by Hoffstatter to go into closed session at 6:46 PM for the purposes of:

1.1 Retiree request to change insurance option in accordance with WI State Statute 19.85 (1)(c)

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

Return to Open Session at 7:10 PM

Action Resulting from Closed Session – Motion by Hoffstatter, seconded by Carlson to change Judy Gulcynski's retirement option to \$33,000 into an HRA less any premiums pay. On a roll call vote, Verbeten abstained and the rest voted yes. Motion passes

Effective Curriculum and Instruction

High School Student Council Report: talked about homecoming, make a difference day, turkey teacher, helping with NHS decorating Chapman Park and change to virtual meetings.

Administrator & Board Communications

Documents on website – first reading will be in consent agenda next month

First Reading Monitoring Calendar Update

First Reading Policy Book Index

First Reading Board – Superintendent Relationship Policy

First Reading Board Expectations and Superintendent Limitations

SL1: Monitoring Report Emergency Superintendent Succession: Motion by Boie, seconded by Hoffstatter to find the District in compliance with SL1: Monitoring Report Emergency Superintendent Succession. On a roll call vote, all present voted yes. Motion passes.

Approval of Consent Agenda

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

Consent Agenda consists of:

Minutes of the Board meeting September 28 and Committee of the Whole Meeting on October 19

Expenditures

Personal Changes

New Hires:

Christie Ciolkosz as Paraprofessional

Coaches:

Joe Beltoya – MS Boys Basketball

Tyler Wagner – Asst Boys Basketball

Ryan Wundrow – C Team Boyd Basketball

Ed Langham – Volunteer Girls Basketball

Nick Mahr – Asst Wrestling

Jake Fitzsimmons – MS Wrestling

Second Reading of Federal Funds Management Policy

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

Financial Oversight and Stewardship of Resource

Substitute Teacher Pay Rate: Motion by Hoffstatter, seconded by Seidl to increase the substitute teacher pay rate from \$115.00 to \$135.00 per day effective October 26, 2020. On a roll call vote, Verbeten abstained and the rest voted yes.

Motion passes

Agenda Planning and Board Business

SL9: Counsel and Communication to the Board: nothing different

Personnel/Handbook Committee Meeting November 4 at 5 PM

State Education Convention Jan 20-22, 2021 (Virtual)

Meeting recessed at 7:35 until Budget Hearing at 8:00

Budget Hearing 8:00 PM

Budget Hearing reconvene at 8:00. Mr. Koenig reviewed parts of the 2020-21 budget book including the revenue limit worksheet, tax levy, general aid and mill rate. Last month’s lists of budget items are included in this budget with the changes the Board agreed upon. Two different tax levies were proposed.

Motion by Verbeten, seconded by Lewallen to certify the 2020-21 tax levy of \$2,874,679 with a mill rate of \$6.923. On a roll call vote, all present voted yes. Motion passes.

Motion by Verbeten, seconded by Hoffstatter to approve the 2020-21 budget with total revenue of \$16,339,770 and expenditures of \$16,318,416. On a roll call vote, all present voted yes. Motion passes.

SL6: Budgeting/Financial Planning – document on website – Motion by Boie, seconded by Hoffstatter to find the District in compliance with SL6: Budgeting/Financial Planning. On a roll call vote, all present voted yes. Motion passes.

Meeting adjourned at 8:28 PM

Sue Kiraly
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer