

REGULAR MEETING OF THE BOARD OF EDUCATION
November 22, 2021

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

Adopt Agenda – adopted as presented

Public Comments – none

Effective Curriculum and Instruction

High School Student Council Report: trunk and treat, carve and paint pumpkins, coffee fund raiser and turkey feathers
2021 State Testing Results – document on website: Mr. Koenig reviewed. This is from the 2020-21 school year and overall our average is 6th in the CESA

State Report Cards – all documents on website: District Report Card, Elementary Report Card, Middle School Report Card and HS Report Card: Mr. Koenig reviewed. The District overall scored was 78.6 which exceeds expectations. Elementary score was 78.5 which exceeds expectations, Middle School score was 85.4 which significantly exceeds expectations and High School score was 67.7 which meets expectations.

Basic Skills Intervention Program – can use ESSER III for this. For students that need basic skills work. This would be a before and after school basic skill intervention program. It is not tutoring or homework help. High School students would do this and oversee by couple of teachers. K-3 in the morning and 4-8 after school. We would pay student helpers and the teachers who oversee this program. This program will be brought to the December Board meeting.

Administrator & Board Communications

Personnel/Handbook Committee Report – document on website: Wage and Salary Handbook 11 1 2021 page 6, page 13 and page 14: Motion by Verbeten, seconded by Carlson to approve the personnel handbook committee recommendations with 3 wage and salary increases as presented. On a roll call vote, Verbeten abstained and the rest voted yes. Motion passes.

SL1 Superintendent Absence and Succession – document on website: Motion by Verbeten, seconded by Hoffstatter to find the District in compliance with SL1 Superintendent Absence and Succession. On a roll call vote, all present voted yes. Motion passes

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

First Reading Student Harassment Policy Update – document on website

First Reading Equal Educational Opportunities Update – document on website

Approval of Consent Agenda

Motion by Boie, second by Hoffstatter to approve the consent agenda as presented – documents on website

Consent Agenda consists of:

Minutes of Previous Meetings: Regular Board October 25, Personnel Committee November 1 and Committee of the Whole November 15

Expenditures

Personal Changes

New Hires: Ashley Lewallen – Paraprofessional

Retirements: Jan Mickelson – MS/HS Choral Music Teacher

Rainy Antolak – MS Teacher

Resignations: Courtney Okerglicki – Paraprofessional

David Ludy – Director of Learning and PLC

Advisor/Coaching: Dakota Nichols – C-Team Boys Basketball

Ryan Wundrow – JV Boys Basketball

Administrative Rule Change: Superintendent Succession/Revised Superintendent Succession Rule

Administrative Rule Change: Emergency Response Plan

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

Financial Oversight and Stewardship of Resource

Short Term Borrowing Proposal: Motion by Verbeten, seconded by Lewallen to short term borrow \$250,000 from Sterling Bank with an interest rate of 1.75%. On a roll call, all present voted yes.

Agenda Planning and Board Business

SL: Superintendent Evaluation

Next Board Meeting, December 20, 6:30 PM

Meeting adjourned at 7:49 PM

Sue Kiraly, Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer