

REGULAR MEETING OF THE BOARD OF EDUCATION
January 25, 2021

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

Adopt Agenda – adopted as presented with change of name deletion listed twice on personnel changes

Public Comments – Ms. Cooley regarding open meeting and closed doors

Effective Curriculum and Instruction

High School Student Council Report: winter carnival and outside meetings

School Reopening Plan Update: Mr. Koenig reviewed including prom at end of April, 4 days a week for everyone depends on vaccine, HS graduation, substitutes, COVID pay, we would continue face covering even if state resolution to overturn passes

2021-22 District Calendar – documents on website: 4 different calendars were reviewed with different start/end dates – these be discussed at the February 15 Board conversation meeting

2021 Graduation Date: set for Saturday, May 29 maybe change to Friday night with rain date on Saturday at Oriole Park – will be added to the Board conversation meeting February 15

Administrator & Board Communications

WASB Convention: the Board did not watch this yet – Mr. Koenig mentioned a few of the good sessions

Policy Edit – Acceptable Use Internet Safety CIPA – document on website: delete a sentence

Policy Edit – Library Exchanges – document on website: terminology change

New Policy – Board participation in Meetings via Technology – document on website

These are first readings and will be in consent agenda next month.

2nd Friday – January Enrollment – document on website: down 9 students from September = loss of 8 FTE's

Approval of Consent Agenda

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

Consent Agenda consists of:

Minutes of the Board meetings – December 21 Regular Board and January 18 Committee as a Whole

Expenditures

Personal Changes

New Hire: Heather Hodowanic as paraprofessional (1/11/21)

Resignations: Kim Hendzel as paraprofessional

Coaches:

Jerry Allen – Volunteer MS Girls Basketball

Karley Wiensch – Softball Assistant

Jordan Donnerbauer – Track Coed Assistant

Travis Schindler – Track Coed Assistant

Alison Felmlee – Track Coed MS

Nick Mahr – Track HS Volunteer

2021-2022

Nick Mahr – Cross Country Head

Jake Fitzsimmons - Cross Country Volunteer

Trisha Milas – Cross Country Volunteer

Kayleigh Steinmetz – Drama/Play Director (2)

Travis Schindler – Football Assistant

Jeff Koenig – Head Football

Adam Helmsing – Football MS

Ryan Wundrow – Football Volunteer

Devon Wenndt – Golf Girls Head

Karley Wiensch – Volleyball C-Team

Jeni Luzinski – Volleyball MS

Robert Allen – Baseball Assistant

Malorie Veroeven – Softball Volunteer

Jake Fitzsimmons – Track Coed Assistant

Joan Verbeten – Track Coed Assistant

Dominic Sturm – Track Coed MS

Kyle Steenport – Cross Country Volunteer

Savannah Markee – Cross Country Volunteer

Holly Simmons – Drama/Play Director (2)

Robert Allen – Football Assistant

Jordan Donnerbauer Football C-Team

Dan Halterman – Football MS

Dominic Sturm – Football Volunteer

Joel Erickson – Football Volunteer

Bridget Brenner – Volleyball Assistant

Rainy Antolak – Volleyball Head

Policy Review – Drug Free Workplace, Classroom Code of Conduct, Computer Software Copyright, Copyright Policy, Free and Reduced Price Meals, Student Discipline, Special Education, English Language Learners, Weapons in the Schools, Instructional Material Selection and Adoption
On a roll call vote, Verbeten abstained and the rest voted yes. Motion passes.

Financial Oversight and Stewardship of Resource

Audit Report – SBSB Financials 2019-20 – SBSB Disclosure Letter – documents on website: Mr. Koenig reviewed the Disclosure letter – written polices, OPEB benefits and leases have been corrected. Custodial credit risk was discussed in length. Mr. Verbeten wanted it noted in the minutes – because of FDIC insurance and the State of Wisconsin public deposit guarantee it is not cost effective to buy the insurance policy offered for the deposits at Forward Bank.

Open Enrollment Cap – document on website: Koenig and Bacha talked about this. We are limiting the number of students. If the student live in our school district or move into the district, they can come here. Those that don't live here and want to enroll we are limiting. Motion by Verbeten, seconded by Seidl to approve the open enrollment cap as presented. On a roll call vote, all present voted yes. Motion passes.

Agenda Planning and Board Business

SL7 Financial Administration – revenue and expenditures and bank accounts high/lows

February Meeting – February 22 Regular Board with Board conversation meeting on February 15 with calendar and graduation discussion

Meeting adjourned at 8:32 PM

Sue Kiraly
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer