

REGULAR MEETING OF THE BOARD OF EDUCATION
April 26, 2021

The Board gathered at 6:15 PM to tour the building and look at facility concerns prior to the meeting.

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

Adopt Agenda – agenda adopted as presented

Board Elections

Elect Board President –Lewallen nominated Bob Geist. Further nominations were called for. Nominations were closed with no objections. Motion by Hoffstatter, seconded by Lewallen to cast a unanimous ballot for Bob Geist as President of Board of Education. On a voice vote, all present voted yes. Motion passes. Mr. Geist took over as President.

Elect Board Secretary – Boie nominated Sue Kiraly. Further nominations were called for. Nominations were closed with no objections. Motion by Verbeten, seconded by Seidl to cast a unanimous ballot for Sue Kiraly as Board Secretary. On a voice vote, all present voted yes. Motion passes.

Elect Board Vice President – Geist nominated Ryan Lewallen. Further nominations were called for. Nominations were closed with no objections. Motion by Geist, seconded by Hoffstatter to cast a unanimous ballot for Ryan Lewallen as Board Vice President. On a voice vote, all present voted yes. Motion passes.

Elect Board Clerk – Hoffstatter nominated Jeff Boie. Further nominations were called for. Nominations were closed with no objections. Motion by Verbeten, seconded by Carlson to cast a unanimous ballot for Jeff Boie as Board Clerk. On a voice vote, all present voted yes. Motion passes.

Elect Board Treasurer – Lewallen nominated Denise Hoffstatter. Further nominations were called for. Nominations were closed with no objections. Motion by Verbeten, seconded by Boie to cast a unanimous ballot for Denise Hoffstatter for Board Treasurer. On a voice vote, all present voted yes. Motion passes.

Public Comments – Dana Carlson, Kaylee Lewallen and Erica Strum regarding mask policy. Lori Klonowski Cooley updating of website/others items

Effective Curriculum and Instruction

eSucceed Charter School Agreement – document on website: changing how payments are made. Motion by Verbeten, seconded by Hoffstatter to approve the eSucceed Charter School agreement as presented. On a roll call vote, all present voted yes. Motion passes.

SL11: Instructional Materials Selection – document on website: Motion by Verbeten, seconded by Boie to find the District in compliance with SL11: Instructional Materials Selection. On a roll call vote, all present voted yes. Motion passes.

SL14: Extra-Curricular Program – document on website: Motion by Lewallen, seconded by Hoffstatter to find the District in compliance with SL14: Extra-Curricular Program. On a roll call vote, all present voted yes. Motion passes.

Administrator & Board Communications

Personnel/Handbook Committee Report – all documents on website:

2021-22 Employee Handbook Changes: editorial changes under discipline procedures and changes suggested by our legal counselor under grievance procedures

Proposed 2021-22 Wage and Salary Schedule 4 26 2021: Koenig reviewed the increases

Personnel Committee Position Addition Recommendations: new positions for 2021-22 are MS Teacher (6th grade), Assistant Director of Special Education (2 year trial), 6-12 Reading Interventionist (2 year trial), Assistants for Cross Country, Boys and Girls Golf Coaches and AM Strength Coach/Supervisor.

Motion by Lewallen, seconded by Seidl to approve the Personnel/Handbook committee recommendations as presented. On a roll call vote, Verbeten abstained and the rest voted yes. Motion passes.

Approval of Consent Agenda

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

Consent Agenda consists of:

Minutes of the Board meeting March 22, April Committee of the Whole April 20 and Ad Hoc Personnel April 19
Expenditures

Personal Changes

New Hire: Sam Zitterkopf – Elem Music Teacher

Resignation: Michelle Arndt – Paraprofessional
Holly Simmons – Middle School Teacher
Tricia Wolf – Paraprofessional

Coaches:

Tom Hause – Boys’ Basketball – Head
Tyler Wagner – Boys’ Basketball – Assistant
Ryan Wundrow – Boys’ Basketball – C-Team
Joe Beltoya – Boys’ Basketball – MS
Alison Becker – Girls’ Basketball – Head
Callie Carlin – Oriolettes

Greg Burzynski – Wrestling – Head
Nick Mahr – Wrestling – Assistant
Jake Fitzsimmons – Wrestling – MS
Kari Thorpe – SBAA Advisor
Joan Verbeten – SBAA Advisor
Rainy Antolak – Science Olympiad Advisor
Amy Kelly – Science Olympiad Advisor

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

Financial Oversight and Stewardship of Resource

Facility Discussion on Topics from Tour: Discussion was held regarding items discussed during the tour
Minivan Replacement/Explorer Purchase – document on website: this would replace the Chrysler Town and Country minivan. Motion by Hoffstatter, seconded by Verbeten to approve the purchase of a 2021 Ford Explorer for a cost of \$35,712 approximately. This would be from Courtesy Ford. On a roll call vote, all present voted yes. Motion passes.

Agenda Planning and Board Business

SL2: Treatment of Stakeholders

SL13: Learning Environment

CESA 10 Annual Meeting Representative, August 5: Motion by Boie, seconded by Lewallen to appoint Lanse Carlson as CESA representative. On a roll call vote, Carlson abstained and the rest voted yes. Motion passes.

Graduation May 28, 6:30 PM – Seidl and Lewallen will be there

Closed Session – Motion by Verbeten, seconded by Seidl to go into closed session at 8:25 PM for the purposes of:

1.1 Administrative contracts 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 – 8:56 PM

Action Resulting from Closed Session – Motion by Carlson, seconded by Lewallen to approve the administrative contracts as presented. On a roll call vote, Verbeten voted no and the rest voted yes. Motion passes.

Meeting adjourned at 8:58 PM

Sue Kiraly
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer