

REGULAR MEETING OF THE BOARD OF EDUCATION
March 28, 2022

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 – Motion by Verbeten, seconded by Hoffstatter to remove 4.5 Job Description for Dean of Students/Activities Director in Consent Agenda and be placed on next month's closed session. Motion by Geist, seconded by Lewallen to amend the motion to remove the closed session part. On a roll call vote on the amendment, all present voted yes. Motion passes. On a roll call vote to move this to next month's agenda, all present voted yes. Motion passes. Agenda was adopted as presented with corrections.

Public Comments – none

Effective Curriculum and Instruction

High School Student Council Report: blood drive was cancelled, 12 participated in the polar plunge and Stanley Community clean-up day is April 23

Elementary Reading Audit: audit in our Elementary – Schools Qued went into classrooms and looked at our schedule, interventions and how we teach reading. They will give a report on how we can teach reading better.

Administrator & Board Communications

CESA 10 Land Sale – document on website: CESA 10 needs ¾ of school districts to sell land. Motion by Verbeten, seconded by Boie to approve the resolution authorizing and approving the sale of real property by CESA 10 as presented. On a roll call vote, Carlson abstained and the rest voted yes. Motion passes.

Community Bike Trail – document/brochure on website: Stanley City approved the bike trail and part of the trail goes through school property. Our portion is about \$15,000 to get our land ready by Oriole Park which will improve the trail on our property. Anyone can donate to this.

Approval of Consent Agenda

Motion by Hoffstatter, second by Lewallen to approve the consent agenda as amended– all documents on website
Consent Agenda consists of:

Minutes of the Board Meetings: Regular Board February 21 and Committee of the Whole March 21

Expenditures

Personal Changes

New Hire: Jake Fitzsimmons as Intervention/Enrichment Teacher

Nick Mahr as Dean of students/Activities Director

Andrew Mertens as Night Cleaner

Elissa Trautlein as ES/MS Title I Intervention Teacher

Resignations: Angie Steinmetz as Elem Special Education Teacher

Susan Young as HS Special Education Teacher

Ryan Wundrow as JV Boys Basketball Coach

Coaches/Advising: Jeff Whisnant as JV Baseball Coach

Second Reading School Wellness Policy

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

Agenda Planning and Board Business

Board Conversation – April 18 invite the clubs to come in and share with Board what they do and successes and challenges from the year. Building updates after the construction meeting April 7 and Regular Board April 25

Handbook/Personnel Committee – April 4 @ 4:30 with Hoffstatter, Lewallen and Seidl

Board Member Recognitions – Certificates from WASB to recognized Bob Geist with achievement award level 1 and Lance Carlson with achievement award level 2. Jeff Boie was recognized for his 15 years of service on the Board with a plaque. This is his last Board meeting.

WASB Spring Workshop – May 18 at Turtle Lake cost \$105 per person

Meeting adjourned at 7:37 PM

Sue Kiraly, Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer