

**REGULAR MEETING OF THE BOARD OF EDUCATION
JULY 25, 2022**

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

Adopt Agenda – Agenda adopted as presented.

Public Comments – none

Officer Elections

Elect Board Secretary- Verbeten nominated Renee Mahal. Further nominations were called for. Nominations were closed with no objections. On a roll call vote, all present voted yes.

Effective Curriculum and Instruction

AP Test Results – Mr. Koenig reviewed. More students chose to test this year.

Wednesday Early Release Proposal – On Wednesdays, Gr. 6-12 dismiss at 2:25; K-5 remain until 3:30. This allows 55 minutes for PLC conversations. Motion by Verbeten, seconded by Geist to adopt the Early Release schedule as presented by Kayleigh Steinmetz, Dan Halterman and Nancy Liebrecht. On a roll call vote, Verbeten voted no and the rest voted yes. Motion carries.

Administrator & Board Communications

Library Damage Update: Mr. Koenig discussed the damage.

2021-2022 Seclusion and Restraint Report - document on website: Krystle Bacha reviewed.

SL10: Standards-Based Academic Program - document on website: Academic standards are the same as last year. Motion by Verbeten, seconded by Seidl to find the District in compliance with SL10: Standards-Based Academic Program. On a roll call vote, all present voted yes. Motion carries.

SL15: Community Pool and Fitness Center - document on website: Motion by Geist, seconded by Lewallen to find the District in compliance with SL15: Community Pool and Fitness Center. On a roll call vote, all present voted yes. Motion carries.

Approval of Consent Agenda

Motion by Geist, seconded by Hoffstatter, to approve the consent agenda as presented – all documents on website. Consent Agenda consists of:

- Minutes of Board Meetings
 - Regular Board June 27
 - Committee of the Whole July 18

- Expenditures

- Personnel Changes

- New Hires:
 - Mackenzie Estes – Elementary Teacher
 - Melissa Long – Elementary Teacher
 - Courtney Okerglicki – Paraprofessional
 - Jake Tiry – Transportation Supervisor (7/18/2022)
- Resignations:
 - Tiffani Guse – Elementary Teacher
 - Tyler Wagner – Elementary Teacher
- Advisor/Coaching Positions:
 - Andrea Mahr – Head Softball
 - Nick Mahr – Asst. Cross country
 - Brandon Milas – Volunteer Football
 - Braxton Thompson – Junior Class
 - Braxton Thompson – MS Track

- Administrative Rule Change: Substitute Calling

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

Financial Oversight and Stewardship of Resources

Remodeling Plan Approval of Design for Bids and Timeline: Tony Menard and Luke Schultz from CESA 10 reviewed the updated LHB design for remodeling of the upper Elementary area, Middle School bathroom area and bus drop off area. Cost estimated at \$8,793,561. Motion by Verbeten, seconded by Peterson to approve the plans as presented for the remodeling and bus drop off area. On a roll call vote, all present voted yes. Motion carries.

Timeline potentially delayed to 2024 but will be discussed further at the August Conversations Meeting.

June 30, 2022 Fund Balances- document on website: Mr. Koenig reviewed.

2022-23 Budget Estimate – document on website: Mr. Koenig reviewed.

Agenda Planning and Board Business

WASB State Education Convention- January 18-20, 2023

SL7: Financial Administration

Board Conversation Meeting – August 16 6:30 pm

Closed Session – Motion by Verbeten, seconded by Geist to convene in closed session at 8:38 pm for the purposes of:

8.1 Staff Bonus Discussion in accordance with WI State Statute 19.85 (1)(c)

8.2 Support Services Supervisor Position in accordance with WI State Statute 19.85 (1)(c)

8.3 Discuss/Approve hiring of HS Science Teacher in accordance with WI State Statute 19.85 (1)(c)

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

Return to Open Session – 9:51 PM

Action Resulting from Closed Session

Motion by Lewallen, seconded by Hoffstatter to approve staff bonus as presented. On a roll call vote, Carlson, Geist, Hoffstatter, Lewallen, Peterson and Seidl voted yes. Verbeten abstained. Motion carries. Motion by Geist, seconded by Lewallen to approve the hire of Reannon Hartzell as High School Science Teacher. On a roll call vote, Geist, Hoffstatter, Lewallen and Peterson voted yes. Carlson, Seidl and Verbeten voted no. Motion carries.

Meeting adjourned at 9:54 PM.

Renee Mahal, Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk

_____ Alternate Officer