

Stanley-Boyd Area Schools
Board of Education Special Meeting
August 15, 2022

The meeting was called to order by Denise Hoffstatter at 6:30 PM in the High School Library. Members present were Lance Carlson, Denise Hoffstatter, Ryan Lewallen, Becky Peterson, and Chad Verbeten.

A discussion was held on Chapters 6, 7, and 8 of the book Boards That Make a Difference. The board agreed to read Chapters 9 and 10 for next month.

The board discussed optional timelines for the elementary and middle school remodel projects. A decision will be made at the next board meeting.

Motion by Verbeten, seconded by Carlson, to approve personnel changes as presented. On a roll call vote, all present voted yes. Motion carried.

New Hires	Jamie Dusick Terri Roscoe	Support Services Supervisor Title 1 Reading Specialist
Resignations:	Angela Otto Elissa Trautlein	Elementary SPED Title I
Coaches:	Jen Castellano Kayla Frank	C-Team Girls Basketball Coach JV Girls Basketball Coach

Motion by Verbeten, seconded by Peterson to go into closed session at 8:05 PM for the purposes of:
1.1 Negotiating water damage loss claim in accordance with WI State Statute 19.85 (1)(e)(g).
On a roll call vote, all present voted yes. Motion carried.

The board returned to Open Session at 8:22 PM.

Meeting adjourned at 8:22 PM.

Respectfully Submitted,

Jeff Koenig,

Signed: Stanley-Boyd Area School District

_____ Clerk

_____ Alternate Officer