

**REGULAR MEETING OF THE BOARD OF EDUCATION
NOVEMBER 28, 2022**

Meeting called to order by President Denise Hoffstatter at 6:30 PM in the HS Library.
Roll call: Carlson, Geist, Hoffstatter, Lewallen, Peterson, Seidl, and Verbeten.

Adopt Agenda – The agenda was adopted as presented.

Public Comment – none

Effective Curriculum and Instruction

High School Student Council Report: Avery Vait, Dakota Derks and Mrs. Steinmetz reported. The Academic Celebration went well and plans have begun for Winter Carnival.

2022 State Accountability Report Card: document on website: Mr. Koenig reviewed.

Administrator & Board Communications

SL9 Counsel and Communication to the Board: document on website.

Motion by Geist, seconded by Peterson, to find the district In Compliance with SL9 Counsel and Communication to the Board. On a roll call vote, all present voted yes. Motion carries.

Public Hearing regarding Waiver Request for School Start Date Prior to September 1 in accordance with Administrative Code PI 27.03(3) Koenig explained construction projects may impact start date.

Motion by Verbeten, seconded by Seidl, to approve the waiver request for Stanley-Boyd School District to start prior to September 1 in accordance with Administrative Code PI 27.03(3). On a roll call vote, all present voted yes. Motion carries.

Approval of Consent Agenda

Documents on website. Consent Agenda consists of:

Minutes of Board Meetings	Regular Board October 24	
Expenditures		
Personnel Changes		
New Hires:	Becky Haas	Paraprofessional
	Samantha Kramschuster	Paraprofessional (11/17/22)
	Lynn Mohr	Paraprofessional (11/17/22)
	Denise Pilgrim	Paraprofessional (12/01/22)
Retirements:	Lori Anderson	Teacher
Resignations:	Raven Crabb - Paraprofessional	
	Sherri Hughes – Paraprofessional	
	Jeffrey Milas – Boyd Groundskeeper	
	Aliegha Ruzicka - Paraprofessional	
Threat Training Review		

Motion by Geist, seconded by Hoffstatter, to approve the consent agenda as presented. On a roll call vote, all present voted yes. Motion carries.

Financial Oversight and Stewardship of Resources

Employee Health Insurance Renewal: document on website Security Health is only bid. 6.3% increase when offering the Simply One HMO option.

Motion by Verbeten, seconded by Lewallen, to approve the employee health insurance renewal contract as proposed by Security Health Plan. On a roll call vote all present voted yes. Motion carries.

Elementary Copier Lease Renewal: document on website. Mr. Koenig presented the bids. Motion by Carlson, seconded by Geist, to approve the quotation for the Elementary copier lease renewal from EO Johnson.

Construction Bid Decisions for Bus Loop, MS Bathroom Remodel, and Security Doors: Tony Menard presented the results of bid opening.

Motion by Hoffstatter, seconded by Carlson, to approve Haas and Sons, Monarch and Rhom Construction bids as presented. On a roll call vote, Seidl abstained, Verbeten voted no and remaining members voted yes. Motion carries.

Future Construction Timelines: Next Project Oversight Committee should meet in February to determine next steps. Tentative Meeting date February 16.

Agenda Planning and Board Business

Book Discussion on Final Two Chapters of Boards That Make a Difference

SL1: Superintendent Evaluation

There will not be a Board Conversation Meeting in December.

December Board Meeting – December 19 @ 6:30 pm

Motion by Geist, seconded by Lewallen, to convene in closed session at 8:12 pm for the purpose of discussing a retiree request to change insurance option in accordance with Wisconsin State Statute 19.85(1) (c). On a roll call vote, all present voted yes. Motion carries.

Return to open session at 8:26 pm. Motion by Geist, seconded by Carlson to approve the retiree's request to change insurance as presented. Verbeten abstained, and remaining members voted yes. Motion carries.

Meeting adjourned at 8:27 PM.

Renee Mahal, Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk

_____ Alternate Officer