

REGULAR MEETING OF THE BOARD OF EDUCATION
January 24, 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 – adopted as presented

Public Comments – none

Effective Curriculum and Instruction

High School Student Council Report: winter carnival, volunteer hours for spring cleanup, polar plunge and blood drive

Bring Change 2 Mind Organization Proposal – document on website: Brennan Schrader, HS Counselor talked about this. It is a student organization run by students to help bring up mental health to the community. Motion by Verbeten, seconded by Hoffstatter to approve the Bring Change to Mind Organization proposal as presented. On a roll call vote, all present voted yes. Motion passes.

2022-23 Calendar – 2022-23 Tentative Early Break and 2022-23 Tentative March Break – documents on website: only difference is the location of spring break. One has spring break end of February beginning of March and one has it March 13-17. We have received permission from DPI to start whenever we want. Motion by Verbeten, seconded by Carlson to adopt the 2022-23 early break calendar as proposed with graduation date at 6 pm and discuss the date of the floating professional development day. On a roll call vote, all present voted yes. Motion passes.

WAEF per Pupil Revenue Limit Comparison – document on website: Mr. Koenig stated Wisconsin Association for Equity in Funding put together a map where it shows us revenue limits which is the amount of money we get per pupil compared to other school districts in the state. We are at the state minimum because in 1994 when revenue limit went into place we were set based on what we had 1993 which we were a low spending district.

Open Enrollment Cap – document on website: we have a lot of students in our special education program. We have a cap on our open enrollments in. Does not apply to students already here or family members already here. We need to do this every year. Motion by Verbeten, seconded by Seidl to adopt the open enrollment cap for special education as proposed. On a roll call vote, all present voted yes. Motion passes.

Administrator & Board Communications

WASB Convention: the Board did not attend

Policy Update 1st Reading – School Wellness Policy – document on website: changes include nutrition education and promotion, recess and multiple extra-curricular, swim lessons taught by Red Cross, blood cholesterol deleted, pool and fitness center fees waived, school nurse/aquatics director wellness activities and change physical education for elementary from 3 to 2 times per week.

Policy Update 1st Reading – Student Scholarship and Awards TES Program Eligibility Activities – document on website: delete part prior to September 1, 2017 and after September 1, 2017. These two policies our state requires us to have.

2nd Friday – January Enrollment – document on website: January FTE should be 1047.4 a drop in FTE's

Building Project Update – document on website: Mr. Koenig met with CESA and LHB and went through what our needs are facility wise. Map shows what is being remodeled and schedule of renovation. Need a steering committee.

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 meetings – December 20 Regular Board

Expenditures

Personal Changes

New Hire: Adam Helmsing as MS teacher

Austin Link as Cleaner (1/12/2022)

Amanda Person as paraprofessional

Resignations: Lisa Gumness as paraprofessional

Samantha Kobs as HS English Teacher

Rainy Antolak as Head Volleyball Coach

Coaches:

Karyn Nitz – MS Girls Basketball
 Kyle Sikora – MS Girls Basketball
 Jake Fitsimmons – Orioles Achieve Program
 Erika Koenig – Orioles Achieve Program
 Kayleigh Steinmetz – Orioles Achieve Program
 Sunny Wundrow – Orioles Achieve Program
 Erin Plombon – Drama/Play Director
 Kayleigh Steinmetz – Drama/Play Director
 Karley Wiensch – Head Volleyball
 Kyle Steenport – Cross Country Assistant
 Nick Mahr – Head Cross Country

Robert Allen – Assistant Football
 Travis Schindler – Assistant Football
 Dan Halterman – C-Team Football
 Jeff Koenig – Head Football
 Adam Helmsing – MS Football
 Joan Verbeten – Assistant Golf Girls’
 Devon Wenndt – Head Golf Girls’
 Bridget Brenner – Assistant Volleyball
 Jeni Luzinski – MS Volleyball
 Karyn Nitz – MS Volleyball

Second Reading Equal Opportunity for Employment Policy

Second Reading Board Reimbursement Policy

Policy Review: Academic Career Planning

Early Admission Policy

Evaluation of Professional Staff

Food Service Management

Fund Balance

Grading Systems

Graduation Requirements

Open Enrollment

Parent Engagement Policy

Student Scholarship and Awards

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

Financial Oversight and Stewardship of Resource

Audit Report – 2020-21 SBSD Disclosure Letter and SBSD Financials – documents on website: Mr. Koenig reviewed the Disclosure letter – same things as last year with internal controls, doing our own financial statements, segregation of duties, risk on banking balance and cybersecurity assessment. Something new this year was that we had issues with pupil transportation and had 4 students reported with incorrect mileage. Source documents were not being kept but now corrected and being done and to make sure their Skyward address matches where they are being picked up and dropped off at.

Boiler System Upgrade and Repairs – document on website: Complete Control is asking us to upgrade the computer system that runs the HVAC system. When you upgrade the new controller panel it will not be compatible with the existing software. Motion by Carlson, seconded by Boie to approve the Complete Control upgrades to the boiler system for a total of \$63,645. ESSER II funds can be used for this. On a roll call vote, all present voted yes. Motion passes.

Agenda Planning and Board Business

SL7 Financial Administration – revenue and expenditures

February Meeting Dates – February 21 (not February 28) Regular Board at 6:30 PM

Closed Session – Motion by Verbeten, seconded by Lewallen to go into closed session at 8:33 PM for the purpose of:

1. Superintendent evaluation in accordance with WI State Statute 19.85 (1)(c)
2. Professional staff evaluation 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 at 9:31 PM

Action Resulting from Closed Session – None

Meeting adjourned at 9:31 PM

Sue Kiraly, Board Secretary

Signed: Stanley-Boyd Area School District