

REGULAR MEETING OF THE BOARD OF EDUCATION
December 20, 2021

The meeting was called to order by President Bob Geist at 6:31 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: with FBLA put together 6 boxes for children who will be spending Christmas in the hospital, winter carnival dance and spring clean-up event after the tornado

Basic Skills Intervention Proposal – document on website: Kayleigh Steinmetz explained the before and after school program to help with basic math and reading skills in a play-based setting. Motion by Verbeten, seconded by Hoffstatter to approve the basic skills intervention Orioles achieve before and after school program as presented. On a roll call vote, all presented voted yes. Motion passes

Administrator & Board Communications

Safe Return and Continuity Plan Update – document on website: Motion by Geist, seconded by Hoffstatter to approve the Safe Return and Continuity Plan as presented. New COVID quarantine guidelines. On a roll call vote, all present voted yes. Motion passes

Change to 2022 Graduation Rain Date: Senior lock-in parents request to get rid of the rain date for HS graduation. Motion by Verbeten, seconded by Seidl to delete the rain date for HS graduation on the school calendar. If it looks like rains that day it will be held indoors. On a roll call vote, all present voted yes. Motion passes

First Reading Equal Opportunity for Employment Policy Update – document on website: change the designate individuals to serve as the District’s Title IX Coordinator(s).

First Reading Board Reimbursement Policy Update – document on website: change maximum amount of committees meetings paid to \$450 (from \$300) per year and delete in 1st paragraph the committee meets except negotiations.

Public Hearing regarding Waiver Request for School Start Date Prior to September 1 in accordance with Administrative Code PI 27.03(5) – document on website: this is the hearing that public can comment on our request for waiver of start date. Motion by Verbeten, seconded by Seidl to approve the waiver request for school start date prior to September 1 in accordance with Administrative Code PI 27.03(5). On a roll call vote, all present voted yes. Motion passes

Approval of Consent Agenda

Lewallen questioned the Boyd safety drill and some of the speaker system not working properly.

Motion by Hoffstatter, second by Lewallen to approve the consent agenda as presented – documents on website

Consent Agenda consists of:

Minutes of Previous Meetings: Regular Board November 22

Expenditures

Personal Changes

Resignation: Connie Kowalczyk as Cook

Second Reading Student Harassment Policy

Second Reading Equal Educational Opportunities Policy

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

Financial Oversight and Stewardship of Resource

Bus Purchasing – document on website: only Mid-State Truck Service gave us a bid. Motion by Verbeten, seconded by Geist to approve purchase of 11 new buses for a total of \$1,062,376 with an after trade in cost of \$386,376 as presented. On a roll call vote, Carlson voted no and the rest voted yes. Motion passes

Title Cooperative Agreement with Augusta School District – document on website: Motion by Hoffstatter, seconded by Lewallen to approve the curriculum support services 66.0301 cooperative agreement between the Stanley-Boyd School District and the Augusta Area School District. On a roll call vote, all present voted yes. Motion passes

Agenda Planning and Board Business

Wisconsin Education Convention January 19-21, 2022 – document on website

Review All Policies

January Board Meeting – January 24 regular meeting and conversation meeting January 17 with architects

Closed Session – Motion by Geist, seconded by Hoffstatter to go into closed session at 7:30 PM for the purpose of:

1. Superintendent evaluation in accordance with WI State Statute 19.85 (1)(c)
2. Administrative Reorganization discussion 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 8:09 PM

Action Resulting from Closed Session – None

Meeting adjourned at 8:09 PM

Sue Kiraly, Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer