

REGULAR MEETING OF THE BOARD OF EDUCATION
June 27, 2022

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

Adopt Agenda – adopted as presented

Public Comments – none

Effective Curriculum and Instruction

AGR Review – document on website: reviewed by Dean Lew the scores at the beginning of the year, fall and spring testing with significant progress.

Wisconsin RTI Center Recognition – document on website: Elementary and Middle School were recognized for programs in behavior, reading and math

High School and Middle School Forensics: Motion by Verbeten, seconded by Lewallen to create a second Forensics position. On a roll call vote, all present voted yes. Motion carries

Safe Return and Continuity Plan – document on website: Mr. Koenig reviewed this requirement for ESSER III

Mental Health Navigator Position – document on website: Bacha reviewed. Motion by Verbeten, seconded by Geist to add a Mental Health Navigator position as proposed as long as there is grant funding. On a roll call vote, all present voted yes. Motion carries. This is a part time position with the wages like the secretarial staff.

Administrator & Board Communications

Summer Projects Updates: new buses, roof is being worked on, Boyd ceiling tiles replaced and lighting changes, Elementary gym floor and doors replaced, elevator on stage repairs along with normal cleaning.

SL3: Staff Hiring and Treatment – document on website: Motion by Verbeten, seconded by Hoffstatter to find the District in compliance with SL3: Staff Hiring and Treatment. On a roll call vote, all present voted yes. Motion carries. #2 in this report was discussed

SL4: Employee Compensation – document on website: Motion by Geist, seconded by Lewallen to find the District in compliance with SL4: Employee Compensation. On a roll call vote, all present voted yes. Motion carries

SL5: Employee Evaluation – documents on website for: Evaluation Structure 2022 and 2022-2025 Staff Evaluation Schedule: Motion by Lewallen, seconded by Peterson to find the District in compliance with SL5: Employee Evaluation. 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 May 23 and Committee of the Whole June 20

Expenditures

Personal Changes

New Hires: Megan Litwiller – Elementary Teacher
Veronica Kosakoski – Cleaner (6/20/2022)
Riley Richards – English Teacher

Resignations: Ashley Blaeser – HS Science Teacher
Tom Hause – Head Boys Basketball Coach
Ben Isenberger – Aquatics Center Director
Kyle Steenport – Assistant Cross Country Coach
Nick Sturm – MS Track Coach
Tyler Wagner – Head Softball Coach
Karley Wiensch – Assistant Softball Coach

Advisor/Coaching: Alison Felmlee – Co-Social Media Manager
Hillary Fitzsimmons – MS Volleyball Coach
Ben Goettl – Volunteer Football Coach
Kim Goettl – Co-Social Media Manager
Reannon Hartzell – Assistant Volleyball Coach
Matt Miklasz – MS Football Coach

Riley Richards – Senior Class Advisor
Travis Schinder – DECA Advisor
Kyle Steenport – Head Cross Country Coach
Braxton Thompson – Volunteer Football Coach
Jeff Trunkel – Volunteer Football Coach

The Board recognized Tom Hause for his 18+ years of service as Basketball Coach.
On a roll call vote, all present voted yes. Motion passes

Financial Oversight and Stewardship of Resources

June 30, 2022 Fund Balance and Final Expenditures: Mr. Koenig reviewed the estimate fund balances. He stated we are ending the year under budget for expenses about \$600,000 as of last Friday. Revenue is under budget, received \$300,000 more revenue than projected. We spent \$800,000 for ESSER II money plus one time state grant of \$150,000. Board has already approved \$300,000 increase to salary and benefits for next year. No new aid next year and no new revenue change for the District. Would like to keep \$100,000 in fund 10 balance. Motion by Verbeten, seconded by Geist to transfer all but \$100,000 to leave in Fund 10 and transfer the remaining balance to Fund 46.

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

Insurance Renewal – document on website: Motion by Geist, seconded by Lewallen to approve the insurance policy renewal from Forward Insurance as presented for the 2022-23 school year. The bid is for \$122,612. On a roll call vote, all present voted yes. Motion passes

2023 Van Replacement Purchase – document on website: 13 months out on orders for transit vans. Motion by Hoffstatter, seconded by Peterson to purchase a 2023 van from Courtesy Ford. This will replace our 2018 van. On a roll call vote, all present voted yes. Motion carries

2023 Bus Purchase – document on website: 12 months out on bus production. Motion by Verbeten, seconded by Geist to approve the 2023 bus purchase as presented. Verbeten amended the motion to include 10 buses in the purchase with Geist seconding it. On a roll call vote to the amendment, all present voted yes. Motion carries. On a roll call vote to the bus purchases, all present voted yes. Motion carries. It would be for 10 new 2024 buses.

CVS4Schools 3-Year Contract – document on website: Motion by Geist, seconded by Hoffstatter to approve the CMS4School 3-year contract. On a roll call vote, all present voted yes. Motion carries

Agenda Planning and Board Business

Superintendent Evaluation

SL10: Standards Based Academic Program

SL15: Community Pool and Fitness Center

July Conversation Meeting – July 18 6:30

Board Service Recognition: Board recognize Sue Kiraly for 25 ½ years of service with the school district.

Closed Session – Motion by Verbeten, seconded by Carlson to go into closed session at 8:21 PM for the purposes of:

1.1 Staff bonus discussion in accordance with WI State Statute 19.85 (1)(c)

1.2 District staff contract negotiations in accordance with WI State Statute 19.85 (1)(c)

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

Open Session – 9:02 PM

Action Resulting from Closed Session – Motion by Verbeten, seconded by Geist to approve contract change for Renee Mahal as proposed. On a roll call vote, all present voted yes. Motion passed.

Meeting adjourned at 9:04 PM

Sue Kiraly, Board Secretary

Signed: Stanley-Boyd Area School District

Clerk

Alternate Officer