

REGULAR MEETING OF THE BOARD OF EDUCATION
May 23, 2022

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

Adopt Agenda – agenda adopted with change to consent agenda regarding advisor

Public Comments – none

Effective Curriculum and Instruction

High School Student Council Report: ideas for next year

US News and World Report High School Recognition – document on website: Stanley-Boyd High School is ranked 4th best in Eau Claire area and 153rd within the state

Orioles Achieve Program Review: mentors reviewed what this program was, participation in each session and ideas/thoughts for next year. It cost the school district about \$8000 which ESSER II funds will be used

Administrator & Board Communications

SL2: Treatment of Stakeholders – document on website: Motion by Geist, seconded by Lewallen to find the District in compliance with SL2 Treatment of Stakeholders. On a roll call vote, all present voted yes. Motion carries

SL13: Learning Environment – document on website: Motion by Lewallen, seconded by Hoffstatter to find the District in compliance with SL13 Learning Environment. On a roll call vote, all present voted yes. Motion carries

Renewal of SocialSchools4EDU Contract: they manage our social media accounts – Facebook, Instagram and Twitter accounts. Our renewal is \$9500 for 2022-23 or with a 3 year contract \$8500 per year. We could hire someone from within to do this. If we do this, SocialSchools4EDU have different levels of service and could still be a part of a support group that we can consult with. It is kind of a 24/7 job with 3-8 hours per week. Motion by Hoffstatter, seconded by Carlson to hire and create our own social media coordinator. On a roll call vote, all present voted yes. Motion carries

Approval of Consent Agenda

Motion by Geist, seconded by Seidl to approve the consent agenda as amended. Personnel change to take off Sara Kallstrom for Senior Class Advisor due to resignation – *all documents on website*

Consent Agenda consists of:

Minutes of the Board meeting April 25 and May Committee of the Whole May 16

Expenditures

Personal Changes

New Hire: Lisa Eslinger – Title I Intervention Teacher
Linda Klapperich – Finance Manager
Marie Nawrocki – Payroll/Purchasing Clerk
Cecil Philson – Special Education Teacher
Brianna Rife – Special Education Teacher

Resignation: Jessica Gardner – Title I Intervention Teacher
Sara Kallstrom – English Teacher

Max Link – Transportation Supervisor/Mechanic

Advisor/Coaching:

Nicole Boie – MS Science Olympiad

Bridget Brenner – Assistant Director of Special Education

Louella Derrico – MS/HS Vocal Director Devon Wenndt – MS/HS Band Director

Kayleigh Steinmetz – 6-12 Reading Interventionist

Kim Goettl – Art Club

Karen Eslinger – FBLA

Kari Thorpe – FCCLA

Jordan Donnerbauer – FFA

Erika Koenig – Freshman Class

Bob Seidl – Freshman Class

Karen Eslinger – Junior Class

Erika Koenig – Math Team

Polly Hoffmann – National Honor Society

Kayleigh Steinmetz – Senior Class

Jerry Lingen – SkillsUSA

Kim Goettl – Sophomore Class

Joseph Haines – Sophomore Class

Tory Crank – HS Student Council

Kayleigh Steinmetz – HS Student Council
Amy Kelly – MS Forensics
Jeni Turenne – MS Student Council

Alison Felmlee – MS Forensics
Alison Felmlee – MS Student Council

Administrative Rule Update – Facility Use Policy and Form which increase the charges for custodian to \$50 per hour and \$40 per hour for food service services.

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

Financial Oversight and Stewardship of Resource

Bus Driver Holiday Pay – document on website: Motion by Carlson, seconded by Geist to add Labor Day as a paid holiday for the Bus Drivers. On roll call vote, all present voted yes. Motion carries

Life Guard Wage Increase – document on website: Motion by Seidl, seconded by Peterson to approve the increase of Lifeguards to \$13.00 per hour and the 5:00 a.m. shift to \$14.25 per hour effective May 22. On a roll call vote, Verbeten abstained and the rest voted yes. Motion carries. This is a \$3.00/hour increase.

Fee Schedule for 2022-23 – document on website: Motion by Geist, seconded by Seidl to approve the Fee Schedule for 2022-23 as presented. On a roll call vote, all present voted yes. Motion carries. This would increase mileage from .45 to .50, bus charge from .80 to .90 per mile, increase meal prices for lunch by .10, breakfast by .05 and adult event ticket prices from \$4.00 to \$5.00.

2021-22 Budget Year-End – document on website: expenditure comparison by month and projects we have left to complete.

Construction Budget Update: handout from LHB providing a preliminary budget and floor plans of the upper Elem and MS bathroom area and design of the bus turnaround on the north side of the school. The Board thought they were on the right track with this.

Agenda Planning and Board Business

SL3: Staff Hiring and Treatment

SL4: Employee Compensation

SL5: Employee Evaluation

June Conversation Meeting – June 20 at 6:30 with regular meeting on June 27 and chapters 4&5 and Superintendent evaluation mid-year goals

State Education Convention January 18-20, 2023

Closed Session – Motion by Geist, seconded by Seidl to go into closed session at 8:06 PM for the purposes of:

1.1 Professional staff evaluation in accordance with WI State Statute 19.85 (1)(c)(f)

1.2 Support Services reorganization and compensation in accordance with WI State Statute 19.85 (1)(c)

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

As per Board policy, Verbeten then left the meeting because he was participating remotely

Return to Open Session – 8:35 PM

Action Resulting from Closed Session – Motion by Geist, seconded by Seidl to hire Todd Wundrow for a temporary Utility Maintenance position. On a roll call vote, all present voted yes. Motion carries.

Meeting adjourned at 8:36 PM

Sue Kiraly, Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk

_____ Alternate Officer