

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**February 21, 2022**

The meeting was called to order by President Bob Geist at 6:30 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, polar plunge and blood drive

*Achievement Gap Reduction Progress Report – document on website:* Dean Lew reviewed the report – we are making growth right now at the half way point

**Administrator & Board Communications**

*SL12: District Calendar – document on website:* Motion by Verbeten, seconded by Seidl to find the District in compliance with SL12 District Calendar. On a roll call vote, all present voted yes. Motion passes.

*Orioles Achieve Update:* Kayleigh Steinmetz stated we have 46 high school students mostly sophomores and freshman doing the mentor program giving almost 1 to 1 help for 37 students K-3 in the morning and 30 students 5-8 grade in the afternoon. There were 60 students in each group that were recommended for the program and only 37 actually showed up so they are working on communication.

*Remodeling Project Update:* Mr. Koenig – we were hoping that LHB would be here and talk but we are finishing up the contract with them and hopefully starting design talks after spring break

**Approval of Consent Agenda**

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

Consent Agenda consists of:

Minutes of the Board meetings – January 24 Regular Board

Expenditures

Personal Changes

New Hire: Sarah Sedlacek as Cook (1/24/2022)

Resignations: Bridget Brenner as JV Volleyball Coach

Zach Maine as Cleaner

Karyn Nitz as MS Volleyball Coach

Bob Allen as Asst Baseball Coach

Coaches/Advising: Bridget Brenner – C-Team Volleyball

Kashes Franz – Volunteer Softball

Alyssa Gilbert – Volunteer Softball

Jeni Luzinski – Volunteer Softball

Second Reading School Wellness Policy

Second Reading Student Scholarship and Awards TES Program Eligibility Activities

Administrative Rule Addition – Out of Home Student Care

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

**Financial Oversight and Stewardship of Resource**

*2022-23 CESA Contract – document on website:* Motion by Hoffstatter, seconded by Seidl to approve the 2022-23 CESA 10 contract as presented. On a roll call vote, Carlson abstained and the rest voted yes. Motion passes

*Stage Elevator Replacement – document on website:* Motion by Verbeten, seconded by Hoffstatter to accept the bid from All Star Elevator for \$29,500 to replace the stage elevator. On a roll call vote, all present voted yes. Motion passes.

*ESSER II Budgeting – document on website:* moving items to ESSER II from ESSER III was approved by the Board

*SL7 Financial Administration – 2021-22 Revenue and Expenses – all documents on website:* Mr. Koenig reviewed certain sections. Motion by Lewallen, seconded by Hoffstatter to find the District in compliance with SL7 Financial Administration. On a roll call vote, all present voted yes. Motion passes

**Agenda Planning and Board Business**

*Handbook/Personnel Committee* – Hoffstatter, Seidl and Lewallen will be on the committee

*Construction Steering Committee Membership* –Verbeten, Hoffstatter and Carlson will be on the committee

*March Conversation Meeting* – March 21 at 6:30 PM, Regular Board on March 28 at 7:00 PM

**Closed Session** – Motion by Verbeten, seconded by Lewallen to go into closed session at 7:27 PM for the purpose of:

- 1. Superintendent evaluation in accordance with WI State Statute 19.85 (1)(c)
- 2. Administrator negotiations 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 8:28 PM**

**Action Resulting from Closed Session:**

Motion by Seidl, seconded by Hoffstatter to hire Greg Burzynski as Middle School Principal. On a roll call vote, all present voted yes.

Motion by Geist, seconded by Lewallen to hire Tisha Milas as Support Services Supervisor. On a roll call vote, Boie, Geist and Lewallen voted yes and Carlson, Hoffstatter, Seidl and Verbeten voted no. Motion failed.

Meeting adjourned at 8:37 PM

Sue Kiraly, Board Secretary

Signed: Stanley-Boyd Area School District

\_\_\_\_\_ Clerk \_\_\_\_\_ Alternate Officer