

## REGULAR MEETING OF THE BOARD OF EDUCATION

April 25, 2022

The meeting was called to order by Secretary Sue Kiraly at 7:00 PM in Library. Roll call: Carlson, Geist, Hoffstatter, Lewallen, Peterson, Seidl and Verbeten

**Adopt Agenda** – agenda adopted with changes adding 3.0 HS Student Council Report and Consent Agenda regarding retirement

### **Board Elections**

*Elect Board President* – Carlson nominated Bob Geist. Seidl nominated Denise Hoffstatter. Further nominations were called for. Nominations were closed with no objections. On a ballot, three voted for Geist and four voted for Hoffstatter. Mrs. Hoffstatter took over as new President.

*Elect Board Secretary* – Geist nominated Sue Kiraly. Further nominations were called for. Nominations were closed with no objections. On a voice vote, all present voted yes.

*Elect Board Vice President* – Geist nominated Ryan Lewallen. Further nominations were called for. Nominations were closed with no objections. On a voice vote, all present voted yes.

*Elect Board Clerk* – Carlson nominated Bob Geist. Further nominations were called for. Nominations were closed with no objections. On a voice vote, all present voted yes.

*Elect Board Treasurer* – Geist nominated Toni Seidl. Further nominations were called for. Nominations were closed with no objections. On a voice vote, all present voted yes.

**Public Comments** – Lori Klonowski Cooley regarding school safety

### **Effective Curriculum and Instruction**

*High School Student Council Report:* Stanley tornado cleanup, kick ball tournament and academic celebrations

*April 18 Professional Development:* cyber training, training for different grade levels including reading in the content areas, also Habits of Success and SLT meetings

*SL11: Instructional Materials Selection – document on website:* Motion by Lewallen, seconded by Seidl to find the District in compliance with SL11: Instructional Materials Selection. On a roll call vote, all present voted yes. Motion carries

*SL14: Extra-Curricular Program – document on website:* Motion by Verbeten, seconded by Lewallen to find the District in compliance with SL14: Extra-Curricular Program. On a roll call vote, all present voted yes. Motion carries

### **Administrator & Board Communications**

*Personnel/Handbook Committee Report – all documents on website:*

2022-23 Employee Handbook Proposed: mostly language consistency changes from weeks to days regarding vacation, updating sick leave accrual to explain what is being done, correct work comp spelling and liability coverage, retirement benefits language and delete section that no longer applies to anyone, inserting line regarding letter of expectation for removal of letter.

Proposed 2022-23 Wage and Salary Schedule Proposed: Mr. Koenig reviewed the increases which mostly consist of .50 to \$1.00 per hour increase, teaching staff of \$1327 per cell increase, also increases for miscellaneous teacher pay, coaching, advisors and miscellaneous positions.

Motion by Carlson, seconded by Lewallen to approve the Personnel/Handbook committee recommendations and changing to the handbook and wage and salary schedule as presented. On a roll call vote, Verbeten abstained and the rest voted yes. Motion carries

*Job Description for Dean of Students/Activities Director – document on website:* Motion by Verbeten, seconded by Geist to approve the Dean of Students/Activities Director job description. On a roll call vote, all present voted yes. Motion carries

### **Approval of Consent Agenda**

Motion by Geist, second by Lewallen to approve the consent agenda as amended with the personnel change from resignation to retirement – all documents on website

Consent Agenda consists of:

Minutes of the Board meeting March 28, April Committee of the Whole April 18 and Ad Hoc Personnel April 5 and Ad Hoc Election Canvas April 7  
Expenditures

## Personal Changes

New Hire: Jennifer Denzine – Special Education Teacher  
Louella Derrico – MS/HS Choral Music Teacher  
Braxton Thompson – HS English Teacher  
Jeff Trunkel – Social Studies Teacher  
Cora Wehling – Special Education Teacher

Retirement: Sue Kiraly – Finance Manager

Resignation: Amy Kelly – Science Olympiad Adviser  
Savannah Mahr – Special Education Teacher  
Andrew Mertens – Cleaner  
Jodi Rosseter – Payroll/Purchasing Clerk  
Nick Mahr – Head Cross Country Coach

Coaches: Karen Eslinger – DECA Adviser  
Larry Norrell – Assistant Boys Golf  
Ryan Wundrow – MS Girls Basketball  
Tricia Smith – MS Science Olympiad  
Kari Thorpe – SBAA Co-Adviser  
Joan Verbeten – SBAA Co-Adviser

Administrative Rule Change: Sub Calling

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

## Financial Oversight and Stewardship of Resource

*District Life/LTD Insurance Provider Change:* Motion by Verbeten, seconded by Seidl to contract with National Insurance Services for LTD/Life insurance effective 9/1/2022. This would be a 3 year contract and savings of about \$17,475/year. On a roll call vote, call present voted yes. Motion carries

*Construction Concept Design and Budget Approval:* Tony Menard from CESA 10 reviewed the LHB design of the remodel of the upper Elementary area; Middle School bathroom area and bus drop off area. Cost about \$5,600,000 includes about \$1,050,000 for bus drop off. Motion by Verbeten, seconded by Seidl to approve the construction concept design and authorize Mr. Koenig to pursue the FEMA grant. On a roll call vote, all present voted yes. Motion carries

## Agenda Planning and Board Business

*SL2: Treatment of Stakeholders*

*SL13: Learning Environment*

*Board Book Study – Boards That Make a Difference:* discuss the 1<sup>st</sup> 3 chapters and preface of this book at the Conversation meeting

*May Board Meetings:* Conversation meeting May 16 and Regular Board meeting May 23

*CESA 10 Annual Meeting Representative, August 4 – document on website:* Motion by Geist, seconded by Lewallen to appoint Lanse Carlson as CESA representative. On a roll call vote, all present voted yes. Motion carries.

*Graduation May 27, 6:00 PM – Verbeten and Geist will be there*

**Closed Session** – Motion by Verbeten, seconded by Lewallen to go into closed session at 8:18 PM for the purposes of:

1.1 Administrative contracts in accordance with WI State Statute 19.85 (1)(c)

1.2 Administrative/District personnel reorganization in accordance with WI State Statute 19.85 (1)(c)

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

**Return to Open Session** – 8:46 PM

**Action Resulting from Closed Session** – Motion by Geist, seconded by Lewallen to approve the administrative and district personnel contracts as presented. On a roll call vote, Verbeten abstained and the rest voted yes. Motion carries.

Meeting adjourned at 8:48 PM

Sue Kiraly, Board Secretary

Signed: Stanley-Boyd Area School District

\_\_\_\_\_ Clerk

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