

**REGULAR MEETING OF THE BOARD OF EDUCATION  
OCTOBER 24, 2022**

Meeting called to order by President Denise Hoffstatter at 7:00 PM in the HS Library.  
Roll call: Carlson, Geist, Hoffstatter, Peterson, Seidl and Verbeten.

**Adopt Agenda** – The agenda was adopted as presented.

**Effective Curriculum and Instruction**

*High School Student Council Report:* Nick Szczech, Carter Peterson and Mrs. Steinmetz reported on Make a Difference Day, the upcoming Trunk or Treat and a new plan for academic celebrations.  
*2022 State Testing Results:* Mr. Koenig presented scores from the 2021-22 school year. Stanley Elementary had the highest ELA and Math scores in CESA #10. Based upon overall District average, Stanley-Boyd ranks second.

**Administrator & Board Communications**

*Motion to End FEMA Grant Application Process:* Mr. Koenig explained the motion to rescind made at the October 17 meeting was improper because progress had been made in the application process. A new motion is necessary.

Motion by Geist, seconded by Seidl to end the FEMA Grant application process. On a roll call vote, all present voted yes. Motion carries.

**Approval of Consent Agenda**

*Documents on website.* Consent Agenda consists of:

Minutes of Board Meetings	Regular Board September 26
	Special Board Meeting October 17
Expenditures	
Personnel Changes	
Resignations:	Bridget Brenner – C-Team Volleyball Coach Alexis Schneider - Paraprofessional
Coaching Positions:	Sam Burzynski                      Volunteer Wrestling Coach Chris Haas                            Volunteer MS Boys Basketball Coach Jamie Hodowanic                    Volunteer Volleyball Ed Langham                            Volunteer Girls Basketball Coach Cecil Philson                          MS Boys Basketball Coach Cecil Philson                          MS Wrestling Coach Nikki Prahl                            Volunteer Volleyball Braxton Thompson                    C-Team Boys Basketball Coach Terry Walker                          JV Boys Basketball Coach
Administrative Rule Update:	Vehicle Usage

Motion by Hoffstatter, seconded by Seidl, to approve the consent agenda as corrected. On a roll call vote, all present voted yes. Motion carries.

**Financial Oversight and Stewardship of Resources**

*Oriole Park Baseball/Softball Field Improvements Contract Proposal: document on website.* It is anticipated new infield fill will improve the drainage and usability of the baseball and softball fields. Motion by Verbeten, seconded by Geist, to approve the Hutchinson Property Services option 1 for the softball field quoted at \$35,100 and option 2 for the baseball field quoted at \$51,180. On a roll call vote all present voted yes. Motion carries. It is anticipated this will improve the drainage and usability of both fields.

**Agenda Planning and Board Business**

*SL9: Counsel and Communication to the Board*

There will not be a Board Conversation Meeting in November.

November Board Meeting – November 28 @ 6:30 pm

Meeting recessed at 7:22 pm until Budget Hearing at 8:00 pm.

**Budget Hearing 8:00 pm**

The meeting reconvened at 8:00 pm. Mr. Koenig reviewed the 2022-23 revenue limit worksheet, enrollment and mill rate. There will be a decrease in overall taxes.

Motion by Verbeten, seconded by Geist, to approve the 2022-2023 budget option B as proposed with \$110,000 to Fund 80 to certify the tax levy of \$2,671,870 with a mill rate of \$5.219.

Motion by Geist, seconded by Seidl, to approve the 2022-2023 Budget with total revenue of \$18,385,257 and expenditures of \$20,817,168. On a roll call vote all members present voted yes. Motion carries. The difference between expenditures and revenue is due to construction projects included in the budget that will be covered by Fund 46.

Motion by Geist, seconded by Seidl, to find the District in compliance with SL6: Budget/Financial Planning. On a roll call vote, all present voted yes. Motion carries.

Meeting adjourned at 8:32 PM.

Renee Mahal, Board Secretary

Signed: Stanley-Boyd Area School District

\_\_\_\_\_ Clerk

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