

**REGULAR MEETING OF THE BOARD OF EDUCATION  
SEPTEMBER 26, 2022**

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

**Adopt Agenda** – The agenda was adopted as amended. Amendments include adding new hire Lia Campbell -Elementary Sped Teacher to the Consent Agenda and the 5.2.4 Expenditure and 5.2.5 Revenue documents on the website.

**Public Comments** – There were no public comments.

**Effective Curriculum and Instruction**

*High School Student Council Report:* Janelle Schesel, Lukas Milas and Mrs. Steinmetz reported on Homecoming, Make a Difference Day and Trunk or Treat.

**Administrator & Board Communications**

*FEMA Grant Shelter Location: document on website.* Mr. Koenig explained options for placement of the shelter. Motion by Verbeten, seconded by Hoffstatter, for purposes of the FEMA grant, to plan to position a 3-station gym to the West of the current library. On a roll call vote all present voted yes. Motion carries.

*Wisconsin Investment Series Cooperative Resolution (WISC): document on website.* There is no cost to join and WISC offers better interest rates. Motion by Carlson, seconded by Geist, to approve the resolution to join WISC and authorize Mr. Koenig to submit the application for membership. On a roll call vote all present voted yes. Motion carries.

*66.0301 Agreement with Chippewa Falls for Speech Services: document on website.* Mr. Koenig explained that we would provide speech services to a specific student and Chippewa Falls will reimburse us for the cost. Motion by Lewallen, seconded by Seidl, to approve the 66.0301 agreement with Chippewa Falls. 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 August 22 Conversation Meeting September 19
Expenditures	
Personnel Changes	
New Hires:	Lia Campbell – Elementary SPED Teacher Raven Crabb – Paraprofessional (9/9/2022) Chris Krajacic – Aquatics Director (9/19/2022)
Resignations:	Debbie Karlen - Paraprofessional
Advisor/Coaching Positions:	Bridget Brenner – Assistant Softball Coach Jake Fitzsimmons – Assistant Wrestling Coach Chris Haas – Volunteer MS Football Coach Dakota Nichols – Head Boys Basketball Coach Bailey Straskowski – MS Volleyball Coach
Administrative Rule Update:	Uniform Purchasing Schedule

Motion by Geist, seconded by Lewallen, to approve the consent agenda. On a roll call vote, Verbeten abstained and the remaining members voted yes. Motion carries.

**Financial Oversight and Stewardship of Resources**

*SL8 Asset Protection:* all documents on website. Bus Age, Mileage and Inspection Reports, Disposal of Items, Pool Inspection Reports, Local Vendors, Boiler Inspection Reports, Liability and Property Insurance, SL 8 Asset Protection. Motion by Verbeten, seconded by Geist, to find the District in compliance with exception to SL8 Asset Protection #4E specifically noted it is due to the water emergency that occurred on July 15. On a roll call vote all present voted yes. Motion carries.

*2022-23 Budget Update and Tax Levy: documents on website.*

Enrollment – There is a slight increase in enrollment and our three year average is up.

Equalized Aid – There should be a slight increase in the aid we receive.

Revenue Limit – The tax levy / mill rate is expected to decrease.

Expenditures & Revenue - 2022-23 Expense Budget exceeds Revenue Budget by \$427,957. The Board would like to use ESSER III funds to cover the shortfall.

*MS Lunch Price Adjustment: document on website.* Mr. Koenig asked to make the middle school lunch price the same as the elementary. MS Lunch will be \$2.20 effective September 26, 2022. Motion by Geist, seconded by Seidl, to accept the adjusted Fee Schedule as presented. On a roll call vote all present voted yes. Motion carries.

**Agenda Planning and Board Business**

*SL6: Budgeting/Financial Meeting (Budget Hearing) – October 24 @8:00 pm*

*Handbook/Personnel Committee: Hoffstatter, Seidl and Geist will serve on the committee.*

*Board Conversation Meeting – October 17 @ 6:30 pm*

Meeting adjourned at 8:09 PM.

Renee Mahal, Board Secretary

Signed: Stanley-Boyd Area School District

\_\_\_\_\_Clerk

\_\_\_\_\_Alternate Officer