

Special Meeting Board of Education - CORRECTED 10/24  
October 17, 2022

The meeting was called to order by President Denise Hoffstatter at 6:30 PM in the High School Library. Roll Call: Verbeten, Carlson, Geist, Hoffstatter, Lewallen, Peterson, and Seidl.

A discussion was held on Chapters 9 and 10 of the book Boards That Make a Difference. The board agreed to read Chapters 11 and 12 next month.

Anthony Menard from CESA 10 presented information on the current status of projects and the board discussed setting a clearer timeline for projects. Motion by Verbeten, seconded by Lewallen to move ahead with the MS lockerroom remodel and security door portion of the project. On a roll call vote, all present voted yes. Motion carries.

Motion by Geist, seconded by Seidl to rescind the motion to proceed with the FEMA grant. On a roll call vote, all present voted yes. Motion carries

Motion by Verbeten, seconded by Geist to approve 3.1 Job Descriptions (documents on website) as presented. On a roll call vote, all present voted yes. Motion carries.

Motion by Geist, seconded by Peterson to approve the changes to the 3.2 Employee Handbook (document on website). Mr. Geist noted that Mr. Koenig's recommendation is not what the committee is recommending. ~~On a roll call vote, all present voted yes. Motion carries.~~ On a roll call vote, Carlson, Geist, Hoffstatter, Lewallen, Peterson, and Seidl all voted yes. Verbeten abstained. Motion carries

Motion by Peterson, seconded by Seidl to approve the 3.3 Wage and Salary Handbook (document on website) changes as presented. On a roll call vote, all present voted yes. Motion carries.

Motion by Geist, seconded by Seidl to approve the 3.4 minutes of the Personnel/Handbook Committee meeting (document on website). On a roll call vote, all present voted yes. Motion carries.

Motion by Verbeten, seconded by Carlson to convene in closed session at 8:30 PM for the purpose of discussing District Personnel Contracts in accordance with Wisconsin State Statute 19.85 (1)(c). On a roll call vote, all present voted yes. Motion carries.

Return to Open Session - 8:39 PM

Motion by Verbeten, seconded by Seidl to approve district staff contracts as presented. On a roll call vote, all present voted yes. Motion carries.

Meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Jeff Koenig,

Signed: Stanley-Boyd Area School District

\_\_\_\_\_  
Clerk

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