

**REGULAR MEETING OF THE BOARD OF EDUCATION
AUGUST 22, 2022**

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

Adopt Agenda – Agenda adopted as presented.

Public Comments – none

Effective Curriculum and Instruction

High School Student Council Report: Introduction of officers and activities planned for Homecoming.

Administrator & Board Communications

Start of the School Year: Mr. Koenig talked about the first days of school.

Middle School Volleyball Numbers: Mr. Koenig stated participation is high. Motion by Verbeten, seconded by Seidl to approve posting for an additional MS Volleyball coach for one year (22-23). On a roll call vote all present voted yes. Motion carried.

Approval of Consent Agenda

Motion by Geist, seconded by Hoffstatter, to approve the consent agenda as presented – all documents on website. Consent Agenda consists of:

Minutes of Board Meetings

Regular Board July 25

Special Board Meeting August 15

Expenditures

Personnel Changes

New Hires:

Gina Taitano Chaplinski – Paraprofessional
Cora LaMarche – Mental Health Navigator

Resignations:

Nick Mahr – Assistant Wrestling

Advisor/Coaching Positions:

Joel Erickson - Volunteer Assistant Football
Alizabeth Brunner - Co-FFA Advisor
Karyn Nitz - MS Girls Basketball
Joe Beltoya - MS Boys Basketball
Greg Burzynski - Head Wrestling
Jeff Whisnant - Assistant Baseball
Ryan Sturm - Head Baseball
Devon Wenndt - Head Boys Golf
Larry Norrell - Assistant Boys Golf
Bob Seidl - Head Track
Jordan Donnerbauer - Assistant Track
Jake Fitzsimmons - Assistant Track
Travis Schindler - Assistant Track
Joan Verbeten - Assistant Track
Alison Hermann - MS Track
Alison Becker - Head Girls Basketball
Alison Becker - Pep Club Advisor
Alyssah Gilbert - Volunteer Assistant Softball

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

Financial Oversight and Stewardship of Resources

SL7 Financial Administration: all documents on website. Mr. Koenig reviewed

June 30, 2022 Fund Balances

June 30, 2022 Savings Balances

Monitoring Report: Motion by Verbeten, seconded by Geist to find the District in compliance with exception to SL7 Financial Administration #2 for entering into a contract exceeding \$20,000 with ServPro due to the roof leak. Let it be noted the Board was notified and felt the decision was appropriate to preserve library materials.

On a roll call vote all present voted yes. Motion carried.

Construction Project Timeline and Discussion on Storm Shelter: Tony Menard from CESA 10 presented RFP options for the remodeling project. Motion by Verbeten, seconded by Lewallen to proceed with Option 2 adding a separate bid for security doors. On a roll call vote all present voted yes. Motion carried. CESA 10 will continue writing the FEMA Grant anticipating a two station storm shelter facility.

Handbook Addition of Level II Driver- document on website. Motion by Geist, seconded by Lewallen to add Bus Driver Level II to the handbook, as presented. On a roll call vote, all present voted yes. Motion carried.

2022-23 Budget: All documents on website.

Enrollment Estimate – Mr. Koenig reviewed. Enrollment is projected to be slightly higher. Count will be taken on 3rd Friday in September.

2022-23 Expenditure Proposals – Document on website. Vehicle replacement - ten buses and one van, construction project: bus turnaround, MS bathrooms, security doors.

Agenda Planning and Board Business

Board Conversation Meeting – September 19 @ 6:30 pm – plans for storm shelter if available.

State Education Convention –January 18 – 21

Meeting adjourned at 8:14 PM.

Renee Mahal, Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk

_____ Alternate Officer