

**REGULAR MEETING OF THE BOARD OF EDUCATION
NOVEMBER 27, 2023**

The meeting was called to order by President Hoffstatter at 7:00 PM in the HS Library. The following members were present: Carlson, Geist, Hoffstatter, Lewallen, Peterson and Seidl. Verbeten arrived at 7:02 pm.

Adopt Agenda – The agenda was adopted as presented.

Effective Curriculum and Instruction

High School Student Council Report – Dakota Derks, Seth Zastrow and Mrs. Steinmetz.

FCCLA Presentation – Sydney Gundlach, Kendall Sikora and Sydney Yates presented.

State Accountability Report Cards - documents on website. Mr. Koenig presented. The Stanley-Boyd school district “Meets Expectations”.

Administrator & Board Communications

SL9 Counsel and Communication to the Board – document on website. A motion was made by Geist and seconded by Hoffstatter, to find the District in compliance with SL9: Counsel and Communication to the Board. On a roll call vote, all members present voted yes. The motion carried.

Approval of Consent Agenda

Documents on website. The Consent Agenda consists of:

Minutes of Board Meetings	Regular Board October 23, 2023 Special Meeting November 20, 2023
Expenditures	\$341,109.55
Personnel Changes	
Resignations:	Greg Burzynski Assistant Cross Country Coach Hillary Fitzsimmons MS Volleyball Coach Kelsey Galetka Cook Matt Miklasz MS Football Coach
Coaches/Advisors:	Travis Schindler DECA Advisor Terry Walker Assistant Basketball
Threat Training Review	

A motion was made by Geist and seconded by Lewallen, to approve the consent agenda. On a roll call vote, all members present voted yes. The motion carried.

Financial Oversight and Stewardship of Resources

Health Insurance Renewal – document on website. Mr. Koenig presented the renewal quotations. A motion was made by Verbeten and seconded by Seidl, to renew the health insurance with Security Health Plan as proposed. On a roll call vote, all members present voted yes. The motion carried.

Retiree Insurance Premium Contribution: A motion was made by Hoffstatter and seconded by Peterson, to change the district’s contribution toward retiree insurance premium to \$1,857 for family and \$818 for single effective January 1, 2024. On a roll call vote, all members present voted yes. The motion carried.

Dental Insurance Renewal: No change in premium.

Solar Array Proposal – documents on website. No action was taken. This proposal will be addressed at a future meeting.

Shop Air Unit Replacement – document on website. Mr. Koenig presented the bids. A motion was made by Hoffstatter and seconded by Lewallen to accept the bid for the Shop Air Unit replacement from Complete Control for \$54,395. On a roll call vote Hoffstatter, Lewallen, Peterson, Seidl, Verbeten and Geist voted yes. Carlson voted no. The motion carried.

District Office Copier Lease Renewal- document on website. A motion was made by Verbeten and seconded by Geist, to renew the district office copier lease with EO Johnson for \$105.06 per month. On a roll call vote, all members present voted yes. The motion carried.

Agenda Planning and Board Business

SL1: Superintendent Evaluation- This will be done in closed session at the December meeting.

December Board Meeting – December 18, 2023 at 6:00 pm.

State Education Convention – Hoffstatter and Geist will attend.

Policy Committee Meeting: Hoffstatter, Lewallen and Seidl. The date has not been determined.

The meeting adjourned at 8:08 PM.

Renee Mahal, Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk

_____ Alternate Officer