

**REGULAR MEETING OF THE BOARD OF EDUCATION  
JANUARY 23, 2023**

The meeting was called to order by President Hoffstatter at 7:00 PM in the HS Library.

Roll call: Carlson, Hoffstatter, Lewallen, Peterson, Seidl, and Verbeten (by phone.) Verbeten arrived in-person at 7:16 pm.

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

**Public Comment** – none

**Effective Curriculum and Instruction**

*High School Student Council Report:* Dakota Derks, Avery Vait and Mrs. Steinmetz reported. The Winter Formal dance will be this Saturday in the foyer. Some of the Lighthouse Team will meet with a LIM trainer to review/establish school-wide goals.

*Open Enrollment Cap: document on website.* Mrs. Bacha reviewed space determinations for the 2023-2024 school year. Motion by Hoffstatter, seconded by Seidl, to approve the open enrollment space determinations as presented. On a roll call vote, all members present voted yes. Motion carries.

**Administrator & Board Communications**

*WASB Convention:* Board members summarized the sessions attended.

*Policy Update 1<sup>st</sup> Reading – Public Gifts to the Schools: document on website.*

*2<sup>nd</sup> Friday, January Enrollment: document on website.* Mr. Koenig presented. Enrollment is down slightly from September.

**Approval of Consent Agenda**

*Documents on website.* Consent Agenda consists of:

Minutes of Board Meetings	Regular Board December 19, 2022
	Conversation January 16, 2023

Expenditures

Personnel Changes

Retirements:	Diane Krizan	Cleaner (2/17/23)
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Resignations:	Cora LaMarche	Mental Health Navigator
	Veronica Kosakoski	Cleaner
	Braxton Thompson	MS Track Coach
	Jeni Turenne	MS Volleyball Coach

Coaches	Robert Allen	Football Assistant Coach
	Hillary Anklam-Fitzsimmons	MS Volleyball Coach
	Joel Ericson	Volunteer Assistant Football Coach
	Bryce France	Volunteer Assistant Track Coach
	Kim Goettl	Volunteer Softball
	Danny Halterman	C-Team Football Coach
	Reannon Hartzell	Assistant Volleyball Coach
	Adam Helmsing	MS Football Coach
	Jeff Koenig	Head Football Coach
	Nick Mahr	Cross Country Assistant Coach
	Karyn Nitz	Volunteer Softball
	Brianna Rife	Volunteer Softball
	Travis Schindler	Football Assistant Coach
	Kyle Steenport	Cross Country Head Coach

Braxton Thompson	Asst High School Track Coach
Braxton Thompson	Volunteer Assistant Football Coach
Jeff Trunkel	Volunteer Assistant Football Coach
Devon Wenndt	Girls Golf Head Coach
Karley Wiensch	Head Volleyball Coach

Advisors:	Erin Plombon	Drama Director
	Kayleigh Steinmetz	Drama Director

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

### **Financial Oversight and Stewardship of Resources**

*Audit Report: document on website.* Mr. Koenig reviewed the findings.

*District Contribution Toward Retiree Insurance: document on website.* Mr. Koenig reviewed. Motion by Hoffstatter, seconded by Peterson to increase the district contribution toward retiree insurance as presented. On a roll call vote, Verbeten abstained and remaining members present voted yes. Motion carries.

### **Agenda Planning and Board Business**

*SL7 Financial Administration – February*

*February Board Meetings: No Conversation meeting. Regular Meeting – February 20 at 6:30 pm.*

### **Closed Session**

Motion by Verbeten, seconded by Carlson, to convene in closed session at 7:47 pm for the purpose of: 7.1 Superintendent Evaluation 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**

Motion by Verbeten, seconded by Seidl, to return to open session at 8:26 pm. On a roll call vote, all present voted yes. Motion carries.

### **Action Resulting from Closed Session - None**

Meeting adjourned at 8:27 PM.

Renee Mahal, Board Secretary

Signed: Stanley-Boyd Area School District

\_\_\_\_\_ Clerk

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