

**REGULAR MEETING OF THE BOARD OF EDUCATION
DECEMBER 19, 2022**

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

Adopt Agenda – The agenda was adopted as presented.

Public Comment – none

Effective Curriculum and Instruction

High School Student Council Report: Lukas Milas and Mrs. Steinmetz reported. Planning is taking place for the Polar Plunge. Student Council and FBLA teamed up to fulfill the remaining requests on the “Giving Tree”. Student Council purchased the gifts and FBLA wrapped them.

Administrator & Board Communications

New App and Website: document on website. The app is available and the new website will be launched in January.
Safe Return and Continuity Plan Update: document on website. Mr. Koenig reviewed this requirement for ESSER III. No changes were made.

TTRPG Club Proposal: document on website. Mr. Mahr presented a proposal for a Table Top Role Playing Gaming Club. This is a non-school sponsored club for grades 9-12. Motion by Hoffstatter, seconded by Lewallen, to approve Mr. Mahr’s TTRPG Club proposal. 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 November 28, 2022	
Expenditures		
Personnel Changes		
Retirements:	Jerry Lingen	Teacher
	Joan Verbeten	Teacher
Resignations:	Jake Fitzsimmons	Assistant Track Coach
Coaches	Jake Fitzsimmons	Volunteer Assistant Track Coach
Administrative Rule Update	Lunch Collection	

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

Agenda Planning and Board Business

Wisconsin Education Convention January 18-20, 2023: document on website.

Review All Policies: The board reviews a subset of its policies annually.

January Board Meetings: Conversation Meeting – Jan. 16 at 6:30 pm. Regular Meeting – Jan. 23 at 7:00 pm.

Closed Session

Motion by Verbeten, seconded by Geist, to convene in closed session at 6:52 pm for the purpose of:

6.1 Superintendent Evaluation in accordance with Wisconsin State Statute 19.85(1)(c)

6.2 Retiree Request to Change Insurance Option 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 Carlson, to return to open session at 7:15 pm. On a roll call vote, all present voted yes. Motion carries.

Action Resulting from Closed Session

Motion by Lewallen, seconded by Carlson, to approve the retiree request to change insurance as presented. Verbeten abstained, and all remaining members voted yes. Motion carries.

Meeting adjourned at 7:17 PM.

Renee Mahal, Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk

_____ Alternate Officer