

**REGULAR MEETING OF THE BOARD OF EDUCATION
FEBRUARY 20, 2023**

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 – Marthamae Kottschade to raise awareness of the Student to Service send-off event May 11.

Effective Curriculum and Instruction

High School Student Council Report: Carter Peterson, Lukas Milas and Mrs. Steinmetz reported. The Polar Plunge is March 4. Twenty-five percent of funds raised will be returned to our local special education program. The Lighthouse Team identified sportsmanship as a school-wide goal. They will work alongside Pep Club to promote participation while encouraging positive sportsmanship during events and activities.

Achievement Gap Reduction Progress Report: document on website. Mr. Lew reviewed the DPI report. Our current scores are comparable to previous years.

Addition of 4K Staff Positions: Head Start is discontinuing their 4K program. Motion by Hoffstatter, seconded by Seidl, to add a 4K teacher and a paraprofessional position for the 2023-24 school year. On a roll call vote, all members present voted yes. Motion carries.

Administrator & Board Communications

SL12 District Calendar: documents on website. Motion by Carlson, seconded by Geist, to approve Calendar Option 1 as presented. On a roll call vote, Carlson, Geist, Seidl and Verbeten voted yes, Hoffstatter, Lewallen and Peterson voted no. Motion carries.

Motion by Lewallen, seconded by Peterson to find the district in compliance with SL12 District Calendar. On a roll call vote, all present voted yes. Motion carries.

Remodeling Project Update: Mr. Koenig provided updates.

Policies Services Discussion: Neola will be invited to present to the board.

Approval of Consent Agenda

Documents on website. Consent Agenda consists of:

Minutes of Board Meetings	Regular Board January 23, 2023	
	Special Meeting February 13, 2023	
Expenditures		
Personnel Changes		
New Hires:	Sam Goettl	Technology Education Teacher
	Brian Duck	Cleaner (2/7/2023)
	Jim Klapperich	Seasonal Boyd Groundskeeper
Resignations:	Riley Richards	HS English Teacher
Coaching/Advising:	Randy Gustafson	Volunteer Baseball Coach
	Amy Kelly	MS Track and Field Coach
	Matt Miklasz	MS Football Coach
	Marie Nawrocki	Volunteer Softball Coach
	Matt Peters	Volunteer Baseball Coach
	Jacob Tiry	Volunteer Baseball Coach
	Jeff Trunkel	Volunteer Baseball Coach
Policy Approval 2 nd Reading:		Public Gifts to the Schools

Motion by Geist, 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

Future Construction Planning: The Cesa #10 representative was not present to discuss.

2023-2024 CESA Contract: document on website. Mr. Koenig reviewed. Motion by Hoffstatter, seconded by Lewallen to approve the 2023-24 CESA Contract. On a roll call vote, Carlson abstained and all remaining members voted yes. Motion carries.

SL7 Financial Administration: documents on website. Motion by Lewallen, seconded by Peterson, to find the District in compliance with SL7 Financial Administration. On a roll call vote, all present voted yes. Motion carries.

Agenda Planning and Board Business

Handbook/Personnel Committee: Hoffstatter, Lewallen and Peterson will serve on this committee. The meeting date has not been determined.

March Meetings: Conversation Meeting – March 20 @ 6:30pm, Regular Meeting – March 27 at 7:00 pm.

Closed Session

Motion by Verbeten, seconded by Geist, to convene in closed session at 7:48 pm for the purpose of:

7.1 Review of Specific Student Discipline Issues in accordance with Wisconsin State Statute 19.85(1)(f). 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. On a roll call vote, all present voted yes. Motion carries.

Action Resulting from Closed Session - None

Meeting adjourned at 8:07 PM.

Renee Mahal, Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk

_____ Alternate Officer