

**REGULAR MEETING OF THE BOARD OF EDUCATION
APRIL 24, 2023**

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

Adopt Agenda – The agenda was adopted as presented.

Board Elections

Elect Board President- Verbeten nominated Denise Hoffstatter. Further nominations were called for. Nominations were closed with no objections. On a voice vote, all present voted yes. Mrs. Hoffstatter took over as President.

Elect Board Secretary – Geist nominated Renee Mahal. Further nominations were called for. Nominations were closed with no objections. On a voice vote, all present voted yes.

Elect Board Vice President – Lewallen nominated Bob Geist. Further nominations were called for. Nominations were closed with no objections. On a voice vote, all present voted yes.

Elect Board Clerk – Hoffstatter nominated Ryan Lewallen. Further nominations were called for. Nominations were closed with no objections. On a voice vote, all present voted yes.

Elect Board Treasurer – Carlson nominated Toni Seidl. Further nominations were called for. Nominations were closed with no objections. On a voice vote, all present voted yes.

Public Comment – none

Effective Curriculum and Instruction

High School Student Council Report: Avery Vait, Dakota Derks and Mrs. Steinmetz reported. The Blood Drive was successful. Student Council recognized those on the A/B Honor roll for 2nd tri. Plans are being made for teacher appreciation. Members of the Lighthouse Team presented Leader In Me and the Orioles Achieve information to the Wisconsin Rural Advisory Council.

Creation of Student Services & Transition Coordinator: Mrs. Bacha presented. This is a teaching position with 10 additional days. Motion by Carlson, seconded by Geist, to approve the Student Services & Transition Coordinator position as presented. On a roll call vote, Verbeten voted no and the rest voted yes. Motion carries.

SL11: Instructional Materials Selection – document on website: Motion by Lewallen, seconded by Seidl, to find the District in compliance with SL11: Instructional Materials Selection. On a roll call vote, all present voted yes. Motion carries.

SL14: Extra-Curricular Program – document on website: Motion by Geist, seconded by Carlson, to find the District in compliance with SL14: Extra-Curricular Program. On a roll call vote, all present voted yes. Motion carries.

Administrator & Board Communications

First Reading Policy Revision Food Service Management – document on website.

First Reading Policy Revision School Wellness – document on website.

Class Action Lawsuit Against Social Media Companies – document on website: Motion by Hoffstatter, seconded by Lewallen, to join the class action lawsuit against social media companies. 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 March 27, 2023

Ad Hoc Personnel April 20, 2023

Expenditures

Personnel Changes

New Hires:	Maria Back Hannah DeYoung Kari Haugli Kimberly Halterman Sam Lilla	Middle School Science Teacher Elementary Music Teacher Mental Health Navigator High School English Teacher Paraprofessional (4/6/23)
Resignations:	Ali Becker Bridget Brenner Ashley Lewallen Cayolyn Johnsen Reannon Hartzell	Head Girls Basketball Coach Assistant Director of SPED Paraprofessional MS Math Teacher Assistant Volleyball
Coaching/Advising:	Nicole Boie Sam Burzynski Jen Castellano Seth Hause Jake Fitzsimmons Dakota Nichols Cecil Philson Tricia Smith Ryan Wundrow	MS Science Olympiad Volunteer Wrestling Coach Girls C-Team Basketball coach Volunteer Boys Basketball Coach Assistant Wrestling Coach Head Boys Basketball Coach MS Wrestling Coach MS Science Olympiad Head Girls Basketball Coach
Administrative Rule	Civil Rights Complaints in Child Nutrition	

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

Chromebook Purchase: Mr. Koenig presented options. Motion by Hoffstatter, seconded by Verbeten, to purchase 200 Lenovo Chromebooks. On a roll call vote, all members present voted yes. Motion carries.
Enrollment Study – document on website.

Agenda Planning and Board Business

SL2: Treatment of Stakeholders

SL13: Learning Environment

Facility Planning/Construction Steering Committee Discussion: Send recommendations to Mr. Koenig.

Staff Appreciation Week: May 8 - 12

May Board Meetings: Conversation - May 15 @ 6:30 pm

May Board Meeting – May 22 @ 7:00 pm

Graduation May 26 @ 6:00 pm Lewallen, Peterson, Seidl and Verbeten will present.

Discussion on Possible Books to Study - “Schools Cannot Do It Alone”.

Meeting adjourned at 8:04 PM.

Renee Mahal, Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer