

**REGULAR MEETING OF THE BOARD OF EDUCATION
AUGUST 28, 2023**

The meeting was called to order by President Hoffstatter 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.

Public Comment – none

Effective Curriculum and Instruction

High School Student Council Report: Nick Szczech, Dakota Derks, Seth Zastrow, Mrs. Steinmetz and Miss Crank reported on the first sporting events and Homecoming plans.

Administrator & Board Communications

Start of the School Year: Report by Mr. Koenig.

2022-2023 Seclusion and Restraint Report – document on website. Report by Mrs. Bacha.

Approval of Consent Agenda

Documents on website. Consent Agenda consists of:

Minutes of Board Meetings	Regular Board July 24, 2023
	Conversation August 21, 2023

Expenditures

Personnel Changes

New Hires:

James Litten	Cleaner
Donna Shilts	Full-Time Cook
Betty Wellner	Part-Time Cook

Resignations:

Marie Nawrocki	Payroll/Accounts Payable Clerk
Sarah Sedlaczek	Cook

Coaches/Advisors:

Greg Burzynski	Head Wrestling
Jordan Donnerbauer	Asst. HS Track Coach
Elliot Genteman	MS Boys Basketball Coach
Kimi Goettl	Co-Social Media Manager
Kimi Goettl	MS Girls' Basketball Coach
Sam Goettl	Volunteer MS Football Coach
Brandon Herrick	Asst. HS Boys Basketball
Alison Hermann	Co-Social Media Manager
Alison Hermann	MS Track Coach
Amy Kelly	MS Track Coach
Chris Krajacic	Volunteer MS Football Coach
Chris Krajacic	MS Boys' Basketball Coach
Karyn Nitz	MS Girls' Basketball Coach
Larry Norrell	Asst. Boys' Golf Coach
Cecil Philson	Volunteer MS Football Coach
Ryan Ponick	Volunteer HS Football Coach
Travis Schindler	Asst. HS Track Coach
Bob Seidl	Head Varsity Track Coach
Ryan Sturm	Head Varsity Baseball Coach
Braxton Thompson	Asst. HS Track Coach
Kari Thorpe	SBAA Advisor
Devon Wenndt	Head Varsity Boys' Golf Coach
Jeff Whisnant	Asst. Baseball Coach

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

Financial Oversight and Stewardship of Resources

SL7: Financial Administration – documents on website. Mr. Koenig reviewed Fund and Savings balances. Motion by Verbeten, seconded by Seidl, to find the District In Compliance with Exception specifically under #2 of SL7: Financial Administration monitoring report. All members present voted yes. Motion carries.

Construction Project Upper Elementary Remodel - Mr. Koenig reviewed important dates for the project.

Phase 2 Air Handler Purchase – document on website. Motion by Hoffstatter, seconded by Lewallen, to accept the bid from SVL for the Phase 2 air handler for \$149,470 and an additional 2-year Parts & Labor warranty for \$9,930. On a roll call vote, all members present voted yes. Motion carries.

2023-24 Budget – documents on website. Mr. Koenig presented enrollment estimates and optional expenditures.

Agenda Planning and Board Business

September Board Conversation Meeting: September 18 at 6:00 pm. It will be the FAC meeting.

September Meeting – September 25 @ 7:00 pm.

Policy Reviewers: Lewallen, Hoffstatter and Seidl. First meeting will be scheduled in mid-September.

Meeting adjourned at 7:54 PM.

Renee Mahal, Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk

_____ Alternate Officer