

**REGULAR MEETING OF THE BOARD OF EDUCATION  
JANUARY 22, 2024**

The meeting was called to order by President Hoffstatter at 7:00 pm in the HS Library. The following members were present: Carlson, Hoffstatter, Peterson, Seidl and Verbeten. Lewallen arrived at 7:18 pm.

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

**Public Comment** – none.

**Effective Curriculum and Instruction**

*High School Student Council Report:* Addison Mahr and Mrs. Steinmetz.

*Open Enrollment Cap – document on website.* Mrs. Bacha presented the calculations used to determine the spaces available. A motion was made by Verbeten and seconded by Peterson to approve the open enrollment cap as presented. On a roll call vote all members present voted yes. The motion carried.

*2024-2025 District Calendar – document on website.* A motion was made by Hoffstatter and seconded by Peterson to approve the 2024-2025 school calendar as presented. On a roll call vote all members present voted yes. The motion carried.

**Administrator & Board Communications**

*WASB Convention:* Hoffstatter and Koenig discussed the sessions they attended.

*January Enrollment Estimate:* January count is down from September count. This is typical.

**Approval of Consent Agenda**

*Documents on website.* The Consent Agenda consists of:

Minutes of Board Meetings	Regular Board December 18, 2023 Special Meeting January 15, 2024
Expenditures	\$487,461.48
Personnel Changes	
New Hires:	Gayleen Webster                      Cook (effective 12/18/2023)
Retirements:	
Resignations:	
Coaches/Advisors:	Joan Verbeten                      Asst HS Track coach Louella Derrico                  Asst. Musical Director (Vocal) Bryce France                      Volunteer Asst HS Track coach Elliot Genteman                  Volunteer Asst HS/MS Track coach Peter Place                        Volunteer Asst HS/MS Track coach Kim Goettl                         Volunteer Asst HS Softball coach Briana Rife                         Volunteer Asst HS Softball coach Karyn Nitz                         Volunteer Asst HS Softball coach Alyssa Gilbert                    Volunteer Asst HS Softball coach Andy Niedzwiecki                 Volunteer Asst HS Softball coach Jacob Tiry                         Volunteer Asst Baseball coach Jeff Trunkel                        Volunteer Asst Baseball coach Randy Gustafson                 Volunteer Asst Baseball coach Matt Peters                        Volunteer Asst Baseball coach

Taylor Lane  
Kayla Weltzin

Asst HS Volleyball coach  
Middle School Volleyball coach

A motion was made by Seidl and seconded by Hoffstatter, to approve the consent agenda. On a roll call vote, Seidl, Carlson, Hoffstatter, Lewallen and Peterson voted yes. Verbeten abstained. The motion carried.

**Financial Oversight and Stewardship of Resources**

*Audit Report – document on website.* Mr. Koenig reviewed the annual audit report.

*Elevator Replacement Bids – documents on website.* The elevator in the Tech Ed hallway needs to be replaced. A motion was made by Verbeten and seconded by Seidl to accept the bid from All Star Elevator, LLC for \$29,500. On a roll call vote, all members present voted yes. The motion carried.

*Phase 2 Remodeling Change Order Regarding Fire Rating on Doors and Glass:* A motion was made by Hoffstatter and seconded by Seidl to approve the Construction Bulletin 1 for \$50,666. On a roll call vote, all members present voted yes. The motion carried.

**Agenda Planning and Board Business**

*SL7: Financial Administration*

*Upcoming Meeting Dates -* Conversation Meeting- February 19, 2024 at 6:30 pm

February Board Meeting - February 26, 2024 at 7:00 pm.

**Closed Session**

A motion was made by Verbeten and seconded by Lewallen, to convene in closed session to discuss 7.1 Professional Staff Evaluation in accordance with Wisconsin State Statute 19.85 (1)(c). On a roll call vote, all members present voted yes. The motion carried. The meeting convened in closed session at 8:08 pm.

At 8:28 pm a motion was made by Seidl and seconded by Verbeten to return to open session. On a roll call vote, all members present voted yes. The motion carried.

The meeting adjourned at 8:28 pm without objection.

Renee Mahal, Board Secretary

Signed: Stanley-Boyd Area School District

\_\_\_\_\_Clerk

\_\_\_\_\_Alternate Officer