

**REGULAR MEETING OF THE BOARD OF EDUCATION  
DECEMBER 18, 2023**

The meeting was called to order by President Hoffstatter at 6:00 PM in the HS Library. The following members were present: Carlson, Geist, Hoffstatter, Lewallen, Peterson, Seidl and Verbeten. Also present were Tony Menard from CESA #10 and Kevin Holm and Anne Porter from LHB.

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

**Closed Session**

A motion was made by Verbeten and seconded by Seidl, to convene in closed session to discuss the Superintendent’s Evaluation in accordance with Wisconsin State Statute 19.85 (1)(c). On a roll call vote, all members present voted yes. The motion carried.

**Return to Open Session**

A motion was made by Geist and seconded by Peterson to return to open session. On a roll call vote all members present voted yes. The motion carried. The meeting returned to open session at 6:29 pm.

**Public Comment** – none.

**Effective Curriculum and Instruction**

*High School Student Council Report:* Dakota Derks and Mrs. Steinmetz.

*Proposal to Add Additional 4K Teacher and Paraprofessional positions – document on website.* A full day 4K proposal was approved by the Board of Education in March 2020. We did not implement that program due to the pandemic. Based on our current projections for the fall of 2024, a full-day 4K program will require additional teaching and paraprofessional staff. A motion was made by Verbeten and seconded by Geist to accept the full-day 4K staffing proposal as presented. On a roll call vote all members present voted yes. The motion carried.

**Administrator & Board Communications**

*Facility Survey Results and Next Steps – document on website.* Tony Menard presented. Option 2 received the most support and will be pursued.

*Elementary Classroom Relocation Plan:* Mr. Koenig discussed the plan to relocate classrooms to ensure the remodeling project can begin on time.

**Approval of Consent Agenda**

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

Minutes of Board Meetings	Regular Board November 27, 2023	
Expenditures	\$275,273.81	
Personnel Changes		
New Hires:	Dottie Knar-Mikolainis	Cleaner
Retirements:		
Resignations:		
Coaches/Advisors:	Robert Allen	Assistant Football
	Elliot Genteman	Assistant Cross Country
	Sam Goettl	MS Football
	Randy Gustafson	Assistant Girls Golf

Dan Halterman	Assistant Football
Adam Helmsing	MS Football
Jeff Koenig	Head Football
Nick Mahr	Head Cross Country
Erin Plombon	Drama/Play Director
Brianna Rife	Assistant Volleyball
Travis Schindler	Assistant Football
Kayleigh Steinmetz	Drama/Play Director
Devon Wenndt	Head Girls Golf
Karley Wiensch	Head Volleyball

Boyd Early Learning Center Safety Drill Evaluation

A motion was made by Geist and seconded by Lewallen, to approve the consent agenda. On a roll call vote, all members present voted yes. The motion carried.

**Financial Oversight and Stewardship of Resources**

*Solar Array Proposal – document on website.* A motion was made by Hoffstatter and seconded by Carlson, to approve the Solar West 1 proposal as presented. On a roll call vote, all members present voted yes. The motion carried.

**Agenda Planning and Board Business**

*Facility Advisory Committee – January 10, 2024 at 6:30pm*

*Conversation Meeting- January 15, 2024 at 6:30 pm*

*January Board Meeting- January 22, 2024 at 7:00 pm.*

*Policy Committee- January 24, 2024 at 5:00 pm*

**Closed Session**

A motion was made by Verbeten and seconded by Peterson, to convene in closed session to discuss the Superintendent’s Evaluation in accordance with Wisconsin State Statute 19.85 (1)(c). On a roll call vote, all members present voted yes. The motion carried.

A motion was made by Verbeten and seconded by Geist to return to open session. On a roll call vote, all members present voted yes. The motion carried. The meeting returned to open session at 7:56 pm.

The meeting adjourned at 7:57 pm.

Renee Mahal, Board Secretary

Signed: Stanley-Boyd Area School District

\_\_\_\_\_ Clerk \_\_\_\_\_ Alternate Officer