

**REGULAR MEETING OF THE BOARD OF EDUCATION  
JUNE 24, 2024**

The meeting was called to order by President Hoffstatter at 7:00 PM in HS Library. Roll call: Carlson, Hoffstatter, Lewallen, Peterson, Seidl and Verbeten. Geist arrived at 7:04 pm

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

**Public Comment** – none

**Effective Curriculum and Instruction**

*JAG National Standards Report- document on website.* Mr. Koenig presented the report.

**Administrator & Board Communications**

*Summer Project Updates – document on website.* Mr. Koenig provided an update on the Elementary remodel and the roofing project. Both are on schedule.

*SL3: Staff Hiring and Treatment – document on website.* A motion was made by Lewallen and seconded by Seidl to find the district in compliance with SL3: Staff Hiring and Treatment. On a roll call vote, all members voted yes. The motion carried.

*SL4: Employee Compensation – document on website.* A motion was made by Geist and seconded by Hoffstatter to find the district in compliance with SL4: Employee Compensation. On a roll call vote, all members voted yes. The motion carried.

*SL5: Employee Evaluation – document on website.* A motion was made by Hoffstatter and seconded by Seidl to find the district in compliance with SL5: Employee Evaluation. On a roll call vote, all members voted yes.

*Adoption of Neola Policies – First Reading.* Online policies will be visible to the public if the board chooses to adopt them.

**Approval of Consent Agenda**

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

Minutes of Board Meetings

Regular Board May 20, 2024

Conversation Meeting June 17, 2024

Expenditures \$1,480,029.54

**Personnel Changes**

New Hires:

Jennifer Acker  
Nathan Steinmetz

Special Education Teacher  
Dean of Students/Athletic Director

Resignations:

Elliot Genteman  
Terry Walker

Middle School Basketball  
Assistant Basketball Coach

Coaching/Advising:

Kimi Goettl  
Alison Hermann  
Jason Isenberger  
Rebecca Isenberger  
Ryan Sturm  
Andrea Mahr  
Maria Back  
Bob Seidl  
Travis Schindler  
Braxton Thompson  
Ali Hermann  
Kimberly Halterman

Co-Social Media Manager  
Co-Social Media Manager  
Co-FFA Advisor  
Volunteer Co-FFA Advisor  
Baseball Head Coach  
Softball Head Coach  
Softball Assistant Coach  
Track HS Head Coach  
Track HS Assistant Coach  
Track HS Assistant Coach  
Track MS Coach  
NHS Advisor

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

**Financial Oversight and Stewardship of Resources**

*June 30, 2024, Fund Balance and Final Expenditures:* Mr. Koenig discussed our projected balances for the fiscal year.

*Insurance Renewal – document on website.* Mr. Koenig presented the 2024-2025 insurance renewal. A motion was made by Verbeten and seconded by Seidl to approve the Tricor Insurance premium for \$169,280. On a roll call vote, all members voted yes. The motion carried.

*2024 Bus Purchase – document on website.* The board approved purchasing two Thomas buses in June 2023 but the company cannot make delivery by the end of the 2023-2024 fiscal year. They will be able to make delivery in the next fiscal year. A motion was made by Verbeten to amend the Thomas bus purchase approved at the June 2023 meeting into the 2024-2025 fiscal year. Verbeten noted he voted on the prevailing side. The motion was seconded by Geist. On a roll call vote, all members voted yes. The motion carried.

A motion was made by Geist and seconded by Seidl to approve the purchase of two buses from Ascendance (23-24 fiscal year.) On a roll call vote, all members voted yes. The motion carried.

*2025 Bus Purchase – document on website.* A motion was made by Hoffstatter and seconded by Peterson to purchase eight IC buses in 2025. On a roll call vote, all members present voted yes. The motion carried.

*Roof Work Change Order Approval- document on website.* A motion was made by Verbeten and seconded by Seidl to approve the change order for \$55,806 to rebuild the 1,500 feet of roof edge. On a roll call vote, all members voted yes. The motion carried.

**Agenda Planning and Board Business**

*Superintendent Evaluation:* Request WASB Framework renewal estimate.

*SL10: Standards-Based Academic Program*

*SL15: Community Pool and Fitness Center – Review usage data.*

*July Conversation Meeting:* None in July.

Regular Meeting Monday, July 22, 2024 at 7:00 pm

**Closed Session**

A motion was made by Verbeten and seconded by Seidl to convene in closed session for the Preliminary Investigation into a Personnel Matter in accordance with Wisconsin State Statute 19.85 (1)(c)(f). On a roll call vote, all members voted yes. The motion carried and the meeting convened in closed session at 8:03 pm.

A motion was made by Verbeten and seconded by Peterson to return to open session. On a roll call vote, all members voted yes. The motion carried and the meeting returned to open session at 8:23 pm.

The meeting adjourned at 8:24 PM.

Renee Mahal, Board Secretary

Signed: Stanley-Boyd Area School District

\_\_\_\_\_ Clerk

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