

**REGULAR MEETING OF THE BOARD OF EDUCATION
SEPTEMBER 23, 2024**

The meeting was called to order by President Hoffstatter at 7:00 PM in the HS Library. Roll call: Carlson, 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 – Kaylea High and Bethany Pilgrim discussed their presentations to the freshman students and Homecoming decorating.

Administrator & Board Communications

Summer Organizational Update – Mr. Koenig provided an overview of the activities our student organizations participated in over the summer.

Approval of Consent Agenda

Documents on website. Consent Agenda consists of:

Minutes of Board Meetings	Regular Board August 26, 2024 September Conversation September 16, 2024
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Expenditures	\$1,552,648.70
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Personnel Changes

New Hires:	Rachel Hager	Custodian
	Tyler Sachariason	Payroll/Purchasing Clerk

Coaches:	Justin McManus	Volunteer Wrestling Coach
	Monte McManus	Volunteer Wrestling Coach
	Karyn Nitz	Volunteer Volleyball Coach
	Larry Norrell	Assistant Boys Golf Coach
	Brandy Pecha	Pep Club Advisor
	Joan Verbeten	Assistant Track Coach

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

Financial Oversight and Stewardship of Resources

SL8: Asset Protection – documents on website include: Vehicle Age and Mileage, Bus Inspection Report, Disposal of Items, Pool Inspection Reports, Local Vendors, Boiler Inspection Reports, Liability and Property Insurance renewals. A motion was made by Mr. Lewallen and seconded by Mrs. Hoffstatter to find the District In Compliance with Exception under item #4B of SL8: Asset Protection monitoring report. All members present voted yes. The motion carried.

2024-2025 Budget Update and Tax Levy – documents on website. Mr. Koenig reviewed the 2024-2025 estimates for enrollment, Equalized Aid, Revenue Limit and the budget expenditures and revenues.

Approve CESA Construction Services Contract for the District Office Relocation – document on website. A motion was made by Mr. Verbeten and seconded by Mrs. Seidl to approve the CESA Construction Services Contract for the District Office Relocation. On a roll call vote, all members present voted yes. The motion carried.

Accept and Approve Architectural and Engineering Bids for the District Office Relocation – document on website.
A motion was made by Mrs. Hoffstatter and seconded by Mrs. Seidl to accept and approve the Architectural and Engineering Bid for the District Office Relocation from LHB, Inc. On a roll call vote, all members present voted yes. The motion carried.

Agenda Planning and Board Business

SL6: Budgeting/Financial Meeting (Budget Hearing) - October 28 at 8:00 pm.

WASB Regional Meeting Oct. 23 – Menomonie – There is no interest in attending.

State Education Convention Jan. 22-24 – Members interested in attending should check availability.

Board Conversation Meeting – October 21 at 6:30 pm. The next section of the book will be discussed.

Closed Session

District Staff Contract Negotiations in accordance with Wisconsin State Statute 19.85 (1)(c) – A motion was made by Mr. Verbeten and seconded by Mrs. Seidl to convene in closed session for district staff contract negotiations 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 Mr. Verbeten and seconded by Mrs. Peterson to return to open session. On a roll call vote, all members present voted yes. The motion carried and the meeting returned to open session at 7:50 pm.

A motion was made by Mrs. Seidl and seconded by Mrs. Hoffstatter to approve the district contracts. On a roll call vote, all members present voted yes. The motion carried.

The meeting adjourned at 7:51 PM.

Renee Mahal, Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer