REGULAR MEETING OF THE BOARD OF EDUCATION
OCTOBER 26, 2026

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

Adopt Agenda – The agenda was adopted as presented.

Effective Curriculum and Instruction
High School Student Council Report – Erin Hager, Dannea Wundrow, and Mrs. Steinmetz discussed activities.
2026 State Testing Results - document on website. Mr. Koenig presented. Overall, the district ranked fifth among CESA 10 schools.
US News & World Report Top Elementary Schools – document on website. Stanley Elementary has been recognized.

Administrator & Board Communications
2027-2028 Preliminary Calendar Discussion - document on website. School Start Date Exemption Requests are due in December. Mr. Koenig will develop 2027-2028 calendar options.
Chippewa County Hazard Mitigation Plan Adoption – documents on website. A motion was made by Mrs. Hoffstatter and seconded by Mr. Geist to approve the resolution for the Chippewa County Hazard Mitigation Plan adoption. On a roll call vote all members present voted in favor. The motion carries.

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

Minutes of Board Meetings	Regular Board September 28, 2026 Conversation Meeting October 19, 2026	
Expenditures	$321,545.45	
Personnel Changes		
New Hires:	Whitney Lodahl	Paraprofessional
Retirements:	Lorena McLoone	Elementary Teacher (Eff. 5/28/2027)
Resignations/Discharge:	Danielle Boos	Paraprofessional
	Stephen Reissmann	Cleaner
	Karyn Nitz	Assistant Girls Basketball Coach
Coaches:	Monte McManus	Assistant Wrestling Coach
	Carsen Hause	Middle School Basketball Volunteer
	Matt Steinbach	Middle School Basketball Volunteer
Policy Edits 2nd Reading -	po2210, po2461, po2510, po2521, po5136.01, po6325, po7440.03, po8325, po8500,po8510, po8531, po8550, po8600	

A motion was made by Mr. Geist and seconded by Mr. Lewallen to approve the consent agenda as presented. On a roll call vote, all members voted in favor. The motion carried.

Financial Oversight and Stewardship of Resources
2027 Health Insurance Bid Approval – document on website. A motion was made by Mr. Verbeten and seconded by Mrs. Seidl to approve the Health Insurance bid through Group Health Trust and HSA increase as presented. On a roll call vote, all members present voted in favor. The motion carries.
Purchase of Replacement School Van – document on website. A motion was made by Mr. Verbeten and seconded by Mr. Lewallen, to accept the bid for a replacement van from Osseo Ford for $69,296.50. On a roll call vote, all members voted in favor. The motion carried.
Boyd Boiler Replacement – document on website. A motion was made by Mr. Verbeten and seconded by Mr. Geist to approve the Boyd Boiler Replacement bid from Complete Control for $66,241. On a roll call vote, all members present voted in favor. The motion carries.
High School Boiler Replacement – document on website. A motion was made by Mrs. Hoffstatter and seconded by Mrs. Seidl, to approve the bid from Complete Control to replace one High School Boiler for $63,975. On a roll call vote, all members present voted in favor. The motion carries.
Boyd Early Learning Center Fire Alarm Replacement – document on website. A motion was made by Mrs. Hoffstatter and seconded by Mrs. Seidl, to approve the bid for Boyd Early Learning Center Fire Alarm Replacement bid from Complete Control for an amount not to exceed $88,000. On a roll call vote, all members present voted in favor. The motion carries.

Agenda Planning and Board Business
Wisconsin State Education Convention January 20-22: Mrs. Peterson, Mrs. Hoffstatter and Mr. Lewallen will attend.
SL9: Counsel and Communication to the Board
November Board Meeting Schedule:
Conversation/Ribbon Cutting – Nov. 16 at 6:30 pm.
Regular Meeting – Nov. 23 at 6:30 pm.

At 7:54 pm, the meeting was recessed until the Budget Hearing at 8:00 pm.

Budget Hearing 8:00 pm
The Budget Hearing began at 8:00 pm. Mr. Koenig reviewed the revenue-limit worksheet and budget figures.
A motion was made by Mr. Geist and seconded by Mr. Carlson to certify the 2026-2027 tax levy of $4,472,957 with a mill rate of $5.354 which includes $4,247,957 for Fund 10 and $225,000 for Fund 80. On a roll call vote, all members voted in favor. The motion carried.

A motion was made by Mr. Geist and seconded by Mr. Hoffstatter to approve the 2026-2027 budget with total revenue of $22,253,227.89 and expenditures of $25,143,926.54. On a roll call vote, all members voted in favor. The motion carried.

SL6 Budgeting/Financial Planning - d*ocument on website.* A motion was made by Mr. Lewallen and seconded by Mrs. Hoffstatter, to find the district in compliance with SL6: Budgeting/Financial Planning. On a roll call vote, all members present voted in favor. The motion carried.

The meeting adjourned at 8:29 PM.

Renee Mahal, Board Secretary

Signed: Stanley-Boyd Area School District

_____Clerk _____Alternate Officer