

**REGULAR MEETING OF THE BOARD OF EDUCATION
SEPTEMBER 28, 2026**

The meeting was called to order by Vice President Lewallen at 6:30 PM in the HS Library. Roll call: Mr. Carlson, Mr. Geist, Mr. Lewallen, Mrs. Peterson, Mrs. Seidl and Mr. Verbeten.

Adopt Agenda – The agenda was adopted as presented.

Public Comment – none

Effective Curriculum and Instruction

High School Student Council Report – Erin Hager discussed Homecoming and managing the concession stand.

Administrator & Board Communications

Policy Edits 1st Reading – documents on website. po2210, po2461, po2521, po5136.01, po6325, po7440.03, po8325, po8500, po8510, po8531, po8550, po8600. These will be presented for a second reading next month.

Construction Update – Mr. Koenig discussed the Open Doors building and front entrance project.

Approval of Consent Agenda

Documents on website. Consent Agenda consists of:

Minutes of Board Meetings	Special Meeting August 17, 2026 Regular Board Meeting August 24, 2026	
Expenditures	\$560,475.18	
Personnel Changes		
New Hires:	Rebecca Crandall Brandon Heifner	Cook Paraprofessional
Retirements:	Shannon Gilles	Teacher (Eff. 5/28/2027)
Discharge/Resignations:	Gretta Layman Justin McManus Frank Stauber	Middle School Track Coach Assistant Wrestling Coach Driver
Coaches:	Tom Hause Justin McManus	Middle School Boys Basketball Coach Volunteer Assistant Wrestling Coach
Updated Policy	Pre-Employment Screening Physical Concessions at Oriole Park	

A motion was made by Mrs. Seidl and seconded by Mrs. Peterson, to approve the consent agenda as presented. On a roll call vote, all members present voted in favor. 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 declarations. A motion was made by Mr. Geist and seconded by Mrs. Seidl to find the District in compliance with SL8: Asset Protection. On a roll call vote, all members present voted in favor. The motion carried.

2026-2027 Budget Update and Tax Levy – documents on website include: Enrollment, Equalized Aid Formula Est., Revenue Limit Worksheet, Expenditures and Revenue. Mr. Koenig reviewed the 2026-2027 estimates. Enrollment is down. The mill rate is expected to go down slightly.

2027 Parking Lot Construction Management Agreement – A motion was made by Mr. Geist and seconded by Mrs. Seidl to approve the contract with CESA #10 for the parking lot construction management project in the amount of \$41,250. On a roll call vote, Mr. Geist, Mr. Lewallen, Mrs. Peterson, Mrs. Seidl and Mr. Verbeten voted in favor. Mr. Carlson abstained. The motion carried.

Agenda Planning and Board Business

SL6: Budgeting/Financial Meeting (Budget Hearing) - October 26 at 8:00 pm.

October Regular Meeting – October 26 at 7:00 pm

October Conversation Meeting – October 19 at 6:30 pm to discuss properties and facilities.

WASB Regional Meeting Sept. 30 – Eau Claire – There is no interest in attending.

State Education Convention Jan. 20-22, 2027

Closed Session

A motion was made by Mr. Verbeten and seconded by Mr. Carlson 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 in favor. The motion carried.

A motion was made by Mr. Verbeten and seconded by Mrs. Seidl to return to open session. On a roll call vote, all members present voted in favor. The motion carried.

A motion was made by Mr. Geist and seconded by Mrs. Seidl to approve the contract as presented. On a roll-call vote, all members present voted in favor. The motion carried.

The meeting adjourned at 7:20 PM.

Renee Mahal, Board Secretary

Signed: Stanley-Boyd Area School District

_____Clerk _____Alternate Officer