

REGULAR MEETING OF THE BOARD OF EDUCATION
December 20, 2012

The meeting was called to order by President Richard Vircks at 6:30 PM in HS IMC. Roll call: Benzschawel, Boie, Hakes, Holub, Milas and Vircks.

Adopt Agenda – Agenda approved as revised with the Superintendent evaluation postpone until January.

Closed Session – Motion by Milas, seconded by Hakes to go into closed session at 6:31 PM for the purposes of:

- 1.1 Payroll theft update in accordance with WI State Statute 19.85(1) (c)
- 1.2 Age discrimination letter and response in accordance with WI State Statute 19.85(1) (c)
- 1.3 Early admittance for student on expulsion order in accordance with WI State Statute 19.85(1) (c)
- 1.4 Employee handbook, salary and benefit concerns in accordance with WI State Statute 19.85(1) (c)
 - 1.4.1 Retirement options in accordance with WI State Statute 19.85(1) (c)
 - 1.4.2 Paid meal benefit in accordance with WI State Statute 19.85(1) (c)

On a roll call vote, all present voted yes. Motion passes.

Return to Open Session at 7:02 PM

Administrator & Board Communications

Payroll Update: No verbal comment – written update only

Gym Floor Update: by Mr. Jones, Tim Troyer and via phone Jason from Schmitt Flooring

Crisis Response Update: Mr. Jones stated most doors are locked now and asked if anything else needs to be done. County Sheriff will be asked to give ideas on keeping the building secure.

Consent Agenda

Motion by Holub, second by Boie to approve the consent agenda

Consent agenda consists of:

Minutes of the Board meeting on November 26

Expenditures

New Hires: Gabriel Detert as 6th Grade Long-term Sub Teacher

Jennifer Denzine as Open Doors Academy Aide effective November 19th

Brandon Geist as JV Baseball Coach

Resignation: Becky Straskowski as JV Volleyball Coach

Clarence Fitzsimmons as Bus Driver

Retirement: Gloria Steivang as HS Physical Education Teacher

Fall Coaching Positions: as presented in the consent agenda

On a roll call vote, all present voted yes. Motion passes.

Financial Oversight and Stewardship of Resources

Future Natural Gas Purchases through CESA: the Board gives Tim Troyer the authority to purchase natural gas through CESA with a 3 year extension through 2016

Lifeguard Pay: will be discussed in January

Dental Insurance Balancing: Motion by Holub, seconded by Benzschawel to decrease the dental premium rate by 10% beginning January 1st, 2013. On a voice vote, all present voted yes. Motion passes.

Teacher Salary Schedule: meeting in January regarding this

Project Planning and Expenses:

“300” Hallway: reviewed the floor plan design and expenditures of around \$300,000

Water Softener Purchase: will be purchase through Kinetico for a cost of \$14,190

Cleveland Steamer and HS Kitchen Booster Heater: Motion by Milas, seconded by Boie to purchase a Cleveland steamer for \$15,514 and HS Kitchen booster heater for \$5,675. This replaces electric with gas. On a roll call vote, all present voted yes. Motion passes.

Agenda Planning and Board Business

Holiday Gala: January 19, 2013

Board Retreat: January 22 & 23, Rick Fields will be ask to be moderator and the board will receive \$240 for attending both the evening and day.

The Board went back into closed session at 8:44 PM.

Return to open session and meeting adjourned at 9:05 PM.

Sue Kiraly
Board of Education Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer