

REGULAR MEETING OF THE BOARD OF EDUCATION
January 23, 2012

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

Adopt Agenda – Agenda approved as presented.

Closed Session – Motion by Swartz, seconded by Boie to go into closed session at 6:32 PM for the purposes of:

- 2.1 Employee evaluations/premium pay in accordance with WI State Statute 19.85(1) (c)
- 2.2 2012-13 Handbook-coaching salaries in accordance with WI State Statute 19.85(1) (c)
- 2.3 Custodial salaries in accordance with WI State Statute 19.85(1) (c)
- 2.4 Superintendent evaluation in accordance with WI State Statute 19.85(1) (c)
- 2.4 School District-Police Department relations in accordance with WI State Statute 19.85(1) (c)

On a roll call vote, all present voted yes.

Return to Open Session at 7:21 PM

Administrator & Board Communications

FCCLA Student Report: Ali Holub and Laura Bauer on “What is FCCLA”

State Convention Report: by Milas, Vircks and Jones

Spotlight School Visit Agenda: by Mr. Jones

Consent Agenda

Motion by Milas, seconded by Boie to approve the consent agenda.

Consent agenda consists of:

- Minutes of the Board meeting on December 19
- Expenditures
- Retirement: Jerry Allen as 8th grade teacher
Karen Possley as high school science teacher
- Administrative Rule: Acceleration in Grade
- Mandated Board Policy: Early Admission Policy
- Mandated Board Policy: Graduation Policy
- Wrestling Coop with Thorp

On a voice vote, all present voted yes. Motion passes.

Financial Oversight and Stewardship of Resources

Employee Handbook Changes: Motion by Holub, seconded by Boie to approve the salary schedule and coaching salaries as presented by the committee with changes. On a roll call vote, all present voted yes.

Building Use: Mr. Jones will look into this

Project Budget: review of 2012 summer projects by Mr. Jones and Tim Troyer

Custodial Wage Scale: Motion by Holub, seconded by Boie to approve the custodial wage scale as presented. On a roll call vote, all present voted yes.

Aquatics Center HVAC Project Update: done with project per Tim Troyer

Effective Curriculum and Instruction

Boyd Elementary Childcare Proposal: Motion by Swartz, second by Holub to approve the Day Care Lease Agreement with future modifications. After discussion, Swartz moved to table the motion until the February meeting for more information. Boie seconded the motion. This agreement is between Amanda Cornell with Precious Care and the School District. On a voice vote, all approved.

District Calendar: The Board instructed Mr. Jones to follow the contract

CESA Contract: Motion by Swartz, seconded by Boie to approve the revised CESA 10 contract for next year. On a voice vote, all present voted yes. Motion carried

Professional Development January 20 Schedule: by Mr. Jones

Agenda Planning and Board Business
Financial Administration

Meeting adjourned at 9:22 PM with no objections.

Sue Kiraly
Board of Education Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer