

REGULAR MEETING OF THE BOARD OF EDUCATION
March 26, 2012

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

Adopt Agenda – Agenda approved as presented.

Closed Session – Motion by Milas, 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 Salary schedule proposal in accordance with WI State Statute 19.85(1) (c)
- 2.3 “C” team basketball coach salary in accordance with WI State Statute 19.85(1) (c)

Return to Open Session at 7:17 PM

Administrator & Board Communications

Daycare/4K Plan/Proposal: School District/Local Daycare(s) contracting to provide 4K Services by Mr. Jones

Policy: Changing Handbooks, Salaries and District Calendar: First reading of the Formulation and Revision of Policy. Second readings will be placed in consent agenda.

SB represented on Governor’s “Creating a Reform Minded Culture” Task Force: Mr. Jones will be attending

Letters from State of WI and Federal government regarding Food Service Balance: by Mr. Jones
Lyle Swartz asked that payments to vendors be reviewed.

Consent Agenda

Motion by Milas, second by Holub to approve the consent agenda.

Consent agenda consists of:

Minutes of the Board meeting on February 27

Expenditures

Resignations: Dan Hager as Bus Driver

Lee LaFlamme as Assistant Football Coach

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

Financial Oversight and Stewardship of Resources

Support Services Supervisor Position: Motion by Swartz, seconded by Benzschawel to approve the Support Services Supervisor job description as presented. On a roll call vote, all present voted yes. This position is responsible for management of the physical building, food service program and transportation. Tim Troyer will hold this position.

Insurance Cap increase: First reading to change the Teachers Handbook regarding Early Retirement Bullet 3 Option B from 2011-12 school year rate to 2012 calendar year rate.

Wellness Plan-Aquatics Center Membership Reduction for Health Plan Members: Motion by Swartz, seconded by Boie to approve a 50% discount on all Pool/Fitness Center fees for all district employees. Revised and approved to state all benefit eligible district employees. On a roll call vote, all present voted yes. Motion passes. This will be for fees and memberships and for all employees eligible for health insurance.

Energy Reduction Plan Review: by Mr. Jones and Tim Troyer

Increase Aquatics Center Director Hours Proposal: Motion by Benzschawel, seconded by Swartz to approve additional 100 hours per year for Aquatic Director. On a roll call vote, Milas voted no and the rest voted yes. Motion passes. This will be effective July 1, 2012.

High School Gym Floor Study Results: by Mr. Jones and Tim Troyer

Effective Curriculum and Instruction

Tim Brown: Professional Development August 27/28: with Cadott, Cornell and Stanley-Boyd

PLC at Work Institute 2012: 11 teachers and 4 administrators will be attending in August

Owen-Withee added to Wrestling Cooperative: Motion by Milas, seconded by Holub to approve wrestling cooperative between Stanley-Boyd, Thorp and Owen-Withee. On a roll call vote, Benzschawel voted not and the rest voted yes. Motion passes.

SL10 Standards Based Academic Program: presentation of state test scores by Bryce DeRoos. Motion by Benzschawel, seconded by Milas to find the District in compliance with SL10. On a roll call vote, all present voted yes.

Administrative Structure Proposal for 2012-17: Motion by Benzschawel, seconded by Henke to approve the Director of Instruction Position. On a roll call vote, all present voted yes. Laura Schlichting will be in this position. Matt Brain to be K-6 Principal with Dave Ludy 7-12 Principal. All effective July 1, 2012.

Agenda Planning and Board Business

Board Outreach: Lyle Swartz received Certificate of Appreciation as a School Board member.

Meeting adjourned at 9:25 PM with no objections.

Sue Kiraly
Board of Education Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer