

REGULAR MEETING OF THE BOARD OF EDUCATION
April 22, 2013

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

Adopt Agenda – Agenda approved as presented.

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

- 1.1 Prepare for bargaining with the City of Stanley on potential costs of moving fill for Jefferson Street project in accordance with WI State Statute 19.85(1) (c)
- 1.2 Preparing for the Affordable Care Act in accordance with WI State Statute 19.85(1) (c)
- 1.3 Employee negotiation planning 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 7:06 PM

Consent Agenda

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

Consent agenda consists of:

Minutes of the Board Meeting on March 25

Expenditures

New Hires:

Greg Burzynski as Middle School Football

Jessica Freagon as 6th Grade Teacher

Ali Becker as High School Physical Education Teacher

Ali Becker as Assistant Varsity Volleyball Coach

Ali Becker as Assistant Varsity Girls Basketball Coach

Tyler Fadness as High School Science Teacher

Lea Moore as Kindergarten Teacher

Tom Reger as Elementary Special Education Teacher

Resignation: Matt Brain as Elementary Principal

Lanse Carlson as Bus Driver

Winter Coaching Renewals: as presented in the consent agenda

SL11: Instructional Materials Selection

SL14: Extra-Curricular Program

Simplex-Grinnell 5 year Invoice – \$3,043.20 for the bell system

Handbook Change – Teachers regarding retirement and insurance

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

Oath of Office – Jeff Boie

Board Elections

Elect Board President – Holub nominated Richard Vircks. Further nominations were called for. With no objections a unanimous ballot was cast for Richard Vircks as President of the Board of Education.

Elect Board Secretary – Boie nominated Sue Kiraly. Further nominations were called for. With no objections a unanimous vote was casted for Sue Kiraly as Board Secretary.

Elect Board Vice President – Boie nominated Jackie Holub. Further nominations were called for. With no objections a unanimous vote was casted for Jackie Holub as Board Vice President.

Elect Board Clerk – Holub nominated Jeff Boie. Further nominations were called for. With no objections a unanimous vote was casted for Jeff Boie as Board Clerk.

Elect Board Treasurer – Holub nominated Mike Henke. Further nominations were called for. With no objections a unanimous vote was casted for Mike Henke for Board Treasurer.

Administrator/Board Communications

High School Gym Floor Repair Plan: last week in May will router around a 5 foot hole...Schmidt Custom Floors for a cost of \$15,885 to repair and sand per proposal. Our insurance company will be there
SL9: Counsel and Communication to the Board: no report
SBSD Self-Assessment Committee Report: no report
2013-14 Teacher Recruitment and Hiring Report: list of retirees/resignations and their replacements and Tammy Tannler moves from Title I to 3rd Grade, Lori Hebert from MS Science and Social Studies to Title I, Sonya Arendt from HS Physical Science to HS Chemistry in addition to extra teachers for Kindergarten, 1st and 3rd grades and Elementary Special Ed

Financial Oversight and Stewardship of Resources

2012-13 Budget Update: by Mr. Jones listing of expenditures already added to budget and recommended further expenditures
Elementary Entrance Safety Project: \$9011 an addition set of doors for controlled entry by Elem Office
Caswell Field Track Proposal Progress Report: work with city for fill. The proposal is for 8 lane track without lights and with shot and disc on north side.
Actuarial Study: by Mr. Jones – increase in retirement

Effective Curriculum and Instruction

Educator Effectiveness Program and Training: presentation by Schlichting. Motion by Holub, seconded by Boie to accept the Educator Effectiveness Training Committee Plan as the evaluation plan for the 2013-14 school year realizing this will find the District not in compliance with SL5 wording, "ALL STAFF to be evaluated for performance." During the 2013-14 school year, all 1st and 2nd year teachers will receive an evaluation using the current evaluation system while the seven members of the EETC will receive evaluations consistent with the new state requirement. On a roll call vote, Henke voted no and the rest voted yes.

Agenda Planning and Board Business

SL2: Treatment of Stakeholders
SL13: Learning Environment
CESA 10 Board Representative: Motion by Holub, seconded by Hakes for Richard Vircks to be the CESA 10 Board Representative. On a voice vote, all in favor, motion passes.

Meeting adjourned at 8:30 PM with no objections, then a tour of the “300” Hallway.

Sue Kiraly
Board of Education Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer