

REGULAR MEETING OF THE BOARD OF EDUCATION
June 24, 2013

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

Adopt Agenda – Agenda approved as revised.

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

- 1.1 Retirement options in accordance with WI State Statute 19.85(1) (c)
 - 1.2 Employee negotiations 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 7:05 PM

Action Resulting from Closed Session

Motion by Holub, seconded by Boie to ratify the teacher's contract with a \$624 pay increase per person for salaried teachers. On a roll call vote, all present voted yes. Motion passes.

Motion by Boie, seconded by Henke to increase .30 per hour or \$624 for all other categories of district employees. On a roll call vote, all present voted yes. Motion passes.

Motion by Henke, seconded by Holub to approve curriculum coordinator contract as presented. On a roll call vote, all present voted yes. Motion passes

Consent Agenda

Motion by Holub, second by Boie to approve the consent agenda with the addition of 6th grade teacher
Consent agenda consists of:

Minutes of the Board Meeting on May 21

Expenditures

New Hires:

Jamie Wade as High School English Teacher

Brittani Bostwick as Middle School English Teacher

Ann McElroy as 4K/Early Childhood Teacher

Alesia Vavra as Kindergarten Teacher

Lorena McLoone as 1st Grade Teacher

Lee LaFlamme as Middle School Wrestling Coach

Tom Wozniak as Assistant Wrestling Coach

Chris Paradies as Head Volleyball Coach

Jerry Allen as Head Girls Golf Coach

Tom Hause as Head Boys Basketball Coach

Joe Beltoya as 8th Grade Boys Basketball Coach

Teri Allen as Middle School Volleyball Coach

Shannon Jaeger as 6th Grade Teacher

Resignation: Pam Hughes as 4K/Early Childhood

Danielle Havenor as Kindergarten Teacher

Katie Logan as High School Counselor

Kayleigh Kluesner as Oriolettes

SL15: Pool Monitoring Report

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

Administrator/Board Communications

Graduation Date Proposal: No motion was made to change graduation to May 31, 2014 so it will be left as May 24, 2014

2013-14 Recruitment and Hiring Report: list of positions and the new teachers hired to fill these positions

Jefferson Street Fill Project: by Troyer-City of Stanley has rejected the School's request for the City to pay \$1.25 per cubic yard for trucking to move the dirt to Caswell Field. The City will instead give the school \$10,000 to correct the storm sewer on this project.

Transition to one Employee Handbook: Boie, Holub and Vircks are on a committee to review this handbook

Financial Oversight and Stewardship of Resources

Athletic Admission Fee Increase: by Jeff Koenig

Motion by Henke, seconded by Boie to eliminate all student user athletic fees. On a roll call vote, all present voted yes. Motion carries

Motion by Boie, seconded by Holub to approve raising athletic ticket prices for adults to \$4.00 (previously \$3.00) and \$35.00 for sporting event passes. On a roll call vote, all present voted yes.

Motion by Henke, seconded by Carlson to eliminate admission fees for Kindergarten through 8th grade Stanley-Boyd students for sporting events except to WIAA tournament games. On a roll call vote all present voted yes. Motion carries.

2012-13 Budget Update: Mr. Jones presented a listing of final expenditures not in the budget. Motion by Henke, seconded by Holub to approve the additional expenditures as presented for 2012-13. On a roll call vote, Carlson voted not and the rest voted yes. Motion passes.

2013-14 Budget Update: estimates of revenue and expenditure changes by Mr. Jones

Energy Reduction Proposal/Solar Energy Project: the Board is in favor of this but continue to look at all ideas

Club Advisor Salaries: Motion by Holub to add FFA, FBLA and FCCLA advisors to this list and to be paid at \$775. This was tabled to the next meeting with the personnel committee to review first.

Effective Curriculum and Instruction

Educator Effectiveness Update: by Schlichting

Stanley-Boyd Literacy Conference Review: by Schlichting

Wednesday Late Start Proposal: Starting the school day at 8:30 on Wednesdays to allow teachers to meet for 45 minutes for SLT before school starts was proposal by Ludy. Motion by Holub, seconded by Boie to approve the late start Wednesdays as presented. On a roll call vote, Carlson and Henke voted no with Boie, Holub and Vircks voted yes. Motion carries.

Freshman Mentor Program: new program for this year presented by Ludy

Agriculture/Tech Ed Combined Position: by Jones – the Board stated with is worth looking in to

Standards Based Academic Program: by DeRoos

Agenda Planning and Board Business

PLC Institute Attendance: Murphy and Vircks will be attending

SL3: Staff Hiring and Treatment

SL4: Employee Compensation

Employee Evaluation

WASB Meeting: Holub and Vircks will attend

Meeting adjourned at 10:01 PM with no objections

Sue Kiraly

Board of Education Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer