

## REGULAR MEETING OF THE BOARD OF EDUCATION

August 26, 2013

6:00 p.m. High School IMC - Richard Fields, Board Consultant, discussed the things that need to be done to create a new teacher compensation model. Those members present gave him direction for moving forward with the board approved, "Teacher Compensation Committee".

The meeting was called to order by President Richard Vircks at 7:05 PM in the HS IMC. Roll call: Carlson, Holub, Murphy and Vircks.

**Adopt Agenda** – Agenda approved with item "3.0 Effective Curriculum and Instruction" moved to the first item to accommodate a guest speaker.

### **Effective Curriculum and Instruction**

*Mentoring Training and Handbook:* by Laura Schlichting

*Reading Recovery Program:* by Jessica Gardner and Betty Jahnke

### **Agenda Planning and Board Business**

*2013 WASB Fall Regional Meeting:* Members present will attend October 29, 2013. Jones will email absent members for confirmation.

*Set Annual Budget Hearing:* Motion by Holub, seconded by Murphy to set the annual budget hearing for October 28, 2013 at 8:00 p.m. On a voice vote, all present were in favor. Motion carried.

*WASB State Convention; January 22-24:* Members present would like to attend. Jones will make arrangements.

*Review of Superintendent Absence and Succession; Treatment of Stakeholders; Staff Hiring and Treatment:* by Mr. Vircks

*Educator Effectiveness conference Report:* by Mrs. Holub

### **Consent Agenda**

Motion by Holub, second by Murphy, to approve the consent agenda. On a voice vote all were in favor. Motion carried.

Consent agenda consists of:

Minutes of the Board meeting on July 22, 2013

Expenditures

New Hires:            Ali Becker                            Varsity Girl's Basketball

Jordan Donnerbauer    FFA Advisor

Kari Thorpe                FCCLA Advisor

Travis Schindler        FBLA Advisor

Amy Poppe                Kindergarten

Resignations:        Hailey Zawacki as Kindergarten Teacher

Hailey Zawacki as Varsity Girl's Basketball Coach

Ali Becker as Asst. Girl's Basketball Coach

Purchase: Renaissance Learning \$7,759.36

On a voice vote all present were in favor. Motion carried.

### **Administrator & Board Communications**

*Teacher Compensation Committee Update:* by Mr. Jones

*Pool Temperatures Report:* by Tim Troyer

### **Financial Oversight and Stewardship of Resources**

*12 – 13 Budget Review:* by Mr. Jones

*13-14 Budget Update:* by Mr. Jones

*Summer Maintenance/ Project Review:* by Mr. Jones

**Closed Session** – Motion by Holub, seconded by Murphy to convene in closed session at 8:53 pm for the purposes of 6.1 Adjust HRA Contribution for not electing insurance in accordance with Wisconsin State Statute 19.85 (1)(c)  
6.2 HSA contribution for 1<sup>st</sup> year teachers in accordance with Wisconsin State Statute 19.85 (1)(c)  
6.3 Lane / Step Movement in accordance with Wisconsin State Statute 19.85 (1)(c)  
6.4 Administrative Salary Discussion in accordance with Wisconsin State Statute 19.85 (1)

On a roll call vote all present voted yes. Motion carried.

**Return to Open Session** at 9:25 PM

Meeting adjourned at 9:26 PM without objection.

Renee Mahal  
Acting Board of Education Secretary

Signed: Stanley-Boyd Area School District

\_\_\_\_\_ Clerk \_\_\_\_\_ Alternate Officer