

REGULAR MEETING OF THE BOARD OF EDUCATION
March 27, 2017

The board gathered at Oriole Park at 6:00 PM to view construction at the site. No board action was taken during this tour.

The meeting was called to order by President Richard Vircks at 6:45 PM in the HS IMC. Roll call: Holub, Murphy, Verbeten, Vircks, Boie, Carlson, and Henke.

Public Comments - none

Effective Curriculum and Instruction

TEACH Grant: by Ludy regarding Cadott, Cornell, Gilman and SB Consortium for Google Training

Quality Educator Conference: In Madison. Mr. Ludy, Mr. Koenig, Mr. Hall, Mrs. Goodman, Mrs. Bacha and Mr Jones to attend in June.

Elementary ELA Update: Mr. Ludy is continuing to work on this.

Student Testing Update: Mr. Ludy stated grades 3 - 10 will be testing in April and May.

Administrator & Board Communications

Drug Dog Presentation: by Police Chief Weiland. Document on website.

Enrollment Estimate: by Mr. Jones. Document on website.

CESA Spending Comparison: by Mr. Jones. We rank low on Administrative and Athletic spending but high on Curriculum & Training. Document on website.

Board of Canvassers: Clerk Boie appointed Jodi Shilts and Wendy Hazuga to canvas election results.

District Website: by Renee Mahal. New site started with target launch date of August 1.

April Referendums: Mr. Jones showed list. Document on website.

District Calendar: Motion by Verbeten, seconded by Carlson to approve the district calendar with October 25 and 27 as K-12 P-T Conferences. Motion carried on a roll call vote with all voting "yes".

Approval of Consent Agenda

Motion by Holub, seconded by Murphy to approve the consent agenda - documents on website

Consent Agenda consists of:

Minutes of the Board meeting on February 27

Expenditures

Personnel Changes

New Hires

Devon Wennndt as Girls Golf Coach

Ed Turnquist as Bus Driver

Resignations

Grant Tharaldson as Middle School English Teacher

Volunteer Coaches

Greg Ponick as Middle School Track Volunteer

Administrative Rules

Activity Account Deposit Form modified. Document on website.

Extra-Curricular Supervision deleted. Document on website.

Food Service Management modified. Document on website.

School Attendance modified. Document on website.

Financial Oversight and Stewardship of Resources

Greenhouse: by Mr. Jones and Tim Troyer. Documents on website. Return to board if not within approved budget.

Oriole Park: update by Mr. Jones

Agenda Planning and Board Business

SL11: New basal reading program could be \$100k. Put on agenda, not consent.

SL14: on consent

Board Outreach: survey at business expo. Mahal will email survey to board for review.

Holub and Verbeten will assist at April 21 ribbon cutting for track.

Closed Session

Motion by Boie, seconded by Murphy to convene in closed session at 8:11PM for the purposes of:

1.1 Employee Non-Renewal/Lay-Offs in accordance with Wisconsin State Statute 19.85(1)(c)

1.2 Professional Staff bonus Discussion in accordance with Wisconsin State Statute 19.85 (1)(c).

On a roll call vote, all present voted "yes".

Return to Open Session

Meeting adjourned at 8:35 PM with no objections.

Renee Mahal,
Acting Board Secretary

Signed: Stanley-Boyd Area School District

Clerk

Alternate Officer