

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**July 24, 2017**

The meeting was called to order by President Richard Vircks at 6:55 PM in HS IMC after a walking tour of Oriole Park/High School classrooms. Roll call: Boie, Carlson, Henke, Holub, Verbeten and Vircks

**Public Comments:** Ms. Cooley regarding the K9 Dog project and City not financially responsible for this

**Board Member Candidate Interviews** – interviews were conducted with Rick Troyer and Bob Geist. The first written ballots were casted ended up in a tie. Second written ballots were casted with Bob Geist winning 3-2.

**Oath of Office** – given to Bob Geist

**Approval of Consent Agenda**

Motion by Holub, seconded by Carlson to approve the consent agenda – documents on website  
Consent Agenda consists of:

Minutes of the Board meeting on June 26

Expenditures

Personal Changes

New Hire

Adam Schendel as MS Teacher

Kim Kiraly as Cook

Karen Eslinger as FBLA Advisor

Travis Schindler as DECA Advisor

Nicole Boie as 6<sup>th</sup> Grade Teacher (was added at the meeting)

Resignations:

Kaelyn Sineni as Aide

Christin Dircks as Cook

Travis Schindler as FBLA Advisor

SL3: Staff Hiring and Treatment – document on website

SL4: Employee Compensation – document on website

SL5: Employee Evaluation – document on website

On a roll call vote, Boie abstained and the rest voted yes. Motion passes.

**Financial Oversight and Stewardship of Resources**

*June 30, 2017 Fund Balances:* document on website – Mr. Jones reviewed – will have our auditor skpe at the next board meeting

*Oriole Park Update:*

Phase I / II Expenditures – document on website – Mr. Jones reviewed the remaining expenses of \$524,973.75 for all Phases of Oriole Park

Phase III and Remaining Expenditures – document on website – Mr. Jones reviewed

*2017-18 Budget Estimate:* document on website – reviewed revenue differences from last year to this year also compare enrollment estimates for 2017-18 to previous years

*Drug Dog Donation* – Mr. Jones checked with our attorney – paying for services of the dog – have a contract for services or letter of memorandum. Motion by Verbeten, seconded by Boie to have the school district donate \$5,000 to Stanley Police Dept for the purchase of a K9 drug dog project, \$1,000 a year for 5 years for a total of \$5,000. On a roll call vote, all present voted yes. Motion carries.

**Agenda Planning and Board Business**

*WASB Fall Regional Meeting – Oct 24* – no one is interested – but bring info on State Convention

*SL7: Financial Administration* – our auditor will be here via skpe

*Phase III Opening* – baseball/softball will wait until spring

**Closed Session** – Motion by Verbeten, seconded by Boie to go into closed session at 7:55 PM for purposes of:

1.1 Elementary Principal hire in accordance with WI State Statute 19.85(1) (c)

1.2 Cook position in accordance with WI State Statute 19.85(1) (c)

On a roll call vote, all present voted yes.

**Return to Open Session**

**Action Resulting from Closed Session** – Motion by Verbeten, seconded by Henke to offer the Elementary Principal position to Dean Lew as per contract. On a voice vote, all approved.

Meeting adjourned at 8:07

Sue Kiraly,  
Board Secretary

Signed: Stanley-Boyd Area School District

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