

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**November 27, 2017**

The meeting was called to order by President Richard Vircks at 7:00 PM in HS IMC. Roll call: Boie, Carlson, Geist, Henke, Holub, Verbeten and Vircks.

**Effective Curriculum and Instruction – none**

**Administrator & Board Communications**

*Rettler/Scherrer Change Orders* – Motion by Carlson, seconded by Henke to approve the change orders with Rettler and Scherrer recommended by Oriole Park Construction committee. This consists of reducing Rettler fee from 6% to 3% for Phase IV work and Scherrer will provide credit of \$10,937.29. On a roll call vote, Geist voted no and the rest voted yes. Motion passes.

*Track Coaching Proposal* – Motion by Holub, seconded by Boie to rescind the motion from last month’s board meeting “to approve the new structure of track coaching to 1 Head Coach and 4 Assistant Coaches”. On a roll call vote, Verbeten voted no and the rest voted yes. Motion passes. Motion by Geist, seconded by Holub to approve the new track coaching structure of 1 Head Coach and 3 Assistant Coaches. On a roll call vote, Verbeten voted no and the rest voted yes. Motion passes.

*The Graphic Edge – document on website*: Motion by Geist, seconded by Boie to approve the Graphic Edge 5 year apparel contract. The apparel is Adidas. On a roll call vote, all present voted yes. Motion passes.

**Approval of Consent Agenda**

Motion by Holub, second by Henke to approve the consent agenda – documents on website

Consent Agenda consists of:

Minutes of the Board meeting October 30

Expenditures

Personal Changes – New Hire – Elizabeth Slack as Part Time Speech/Language Teacher effective 11/6/2017

Retirement – Sue DeBauche as Elem Art Teacher

Wage and Salary Handbook Updates – document on website

Employee Handbook Update – document on website

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

**Financial Oversight and Stewardship of Resources**

*Dental Insurance Rate*: Motion by Verbeten, seconded by Boie to approve dental insurance rate increase of \$114 per month for family and \$43 per month for single effective January 1, 2018. On a roll call vote, all present voted yes. Motion passes.

*Retiree Health Insurance Premium Contribution – document on website*: Motion by Verbeten, seconded by Henke to set option A and B retiree insurance district contributions to \$1318 per month for family coverage and \$581 per month for single coverage effective January 1, 2018. On a roll call vote, all present voted yes. Motion passes. Motion by Holub, seconded by Carlson to set Option C retiree insurance HRA contribution to \$5500 per year effective January 1, 2018. On a roll call vote, Boie and Verbeten abstained and the rest voted yes. Motion passes.

**Agenda Planning and Board Business**

*SLI: Superintendent Evaluation*

*WASB Dues and Convention – document on website*: the dues check will be sent along with a letter

Holub commented on the Poverty Simulation workshop

*Superintendent Search* – discussion was held regarding the flyer, timeline and process, interviews, reference check and offer. Applications will be due by January 21, 2018. The Board will bring interview questions to the December board meeting.

December Board meeting will be held on Wednesday, December 20<sup>th</sup>

Meeting Adjourned at 8:42 PM

Sue Kiraly, Board Secretary

Signed: Stanley-Boyd Area School District

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