

REGULAR MEETING OF THE BOARD OF EDUCATION
January 23, 2017

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

Closed Session – Motion by Boie, seconded by Henke to go into closed session at 6:30 PM for the purposes of:

1.1 Preliminary consideration of specific personnel issues in accordance with WI State Statute 19.85(1) (e)

On a roll call vote, all present voted yes.

Return to Open Session at 7:05

Action Resulting from Closed Session – none

Approval of Consent Agenda

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

Consent Agenda consists of:

Minutes of the Board meetings on December 20

Expenditures

Personal Changes

New Hires

Paul Peterson as Bus Driver

Courtney Spaeth as Assistant Track Coach

Administrative Rules:

Mileage Reimbursement (deleting)

PI34 Professional Licensure (deleting)

Health and Dental Termination (modified)

Request to withdraw to home school (deleting)

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

Effective Curriculum and Instruction

New Tech Ed Position: second technology position will post for the job to see what is out there whether woods or metals

School Start Date Resolution: document on website – Motion by Holub, seconded by Verbeten to approve the resolution to be sent to Senator Moulton and Representative Bernier stating “Be it resolved that the Stanley-Boyd Area School District is officially requesting approval to establish local control in determining our school calendar and commence the school term for the 2017-18 school year before September 1.” On a roll call vote, all present voted yes. Motion carries.

Administrator & Board Communications

District Calendar: ok with Board to wait until March – 6 ½ Professional Development days now wish to add 1 more day at a rate averaging to \$264.12 per day.

2nd Friday January Enrollment: down 8 or 9 students

Operations Report:

Energy Conservation Meeting – minutes on website – timers are on chargers of over 1000 chromebooks, LED lights and dishwashers to natural gas are some things being done

Fuel Purchasing – no longer can continue with the bulk buying of fuel but Shell Fleet cards instead.

Financial Oversight and Stewardship of Resources

Establishing Fund 46 Long-Term Capital Improvement Trust Fund: all documents on website

Capital Improvement Plan – Motion by Boie, seconded by Henke to approve the long term capital improvement plan. On a roll call vote, all present voted yes. Motion carries.

Establish Fund Slides – by Mr. Jones

Fund 46 Resolution – Motion by Holub, seconded by Boie to approve creating Fund 46 Long Term Capital Improvement Trust Fund and approve an initial deposit of \$100. On a roll call vote, all present voted yes. Motion carries.

Trust Fund RFP – Letter sent to local banks regarding this new account

Kitchen Appliance Upgrade: document on website – Motion by Henke, seconded by Boie to accept the CTL bid for 2 new dishwashers for middle and high school kitchens in the total amount of \$22,390. On a roll call vote, all present voted yes. Motion carries.

Aquatic Center User Fees/Fund 80 Levy: documents on website – Motion by Boie to increase the pool fee beginning February 1, 2017. Motion died for a lack of a 2nd.

Greenhouse Update: working on this

Oriole Park: Still owe Haas money

Audit Report: document on website for 2015-16

Agenda Planning and Board Business

SL7: Financial Administration

Staff Appreciation Party – February 11 – Board Gifts

SL12: District Calendar

Internal Outreach: Principals – Bacha, Goodman, Hall, Koenig and Ludy we all present to answer any questions

Meeting adjourned at 9:04 PM with no objections.

Sue Kiraly,
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer