

REGULAR MEETING OF THE BOARD OF EDUCATION
February 27, 2017

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

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

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

1.2 Request for additional insurance in accordance with WI State Statute 19.85(1) (e)

On a roll call vote, all present voted yes.

Return to Open Session at 7:03

Action Resulting from Closed Session – none

Public Comments – none

Approval of Consent Agenda

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

Consent Agenda consists of:

Minutes of the Board meetings on January 23

Expenditures

Personal Changes

New Hires

Kimberly Hendzel as Special Ed Aide

Resignations

Nick Duncan as Bus Driver

Andrea Shilts as Elem Special Education Teacher

Rachel Frizzell as HS Part time Spanish Teacher

Volunteer Coaches

All for Football – Robert Allen, Joel Erickson, Jason Isenberger, Lee LaFlamme, Brody Mahr, Kyle Thorpe and Jeff Trunkel

Administrative Rules:

Tax Withholding on Alternative Compensation (revised) – document on website

Student Activity Account Establishment Form (delete) – document on website

Student Email (delete) – document on website

Permission to Leave School Premises Form (delete) – document on website

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

Effective Curriculum and Instruction

Pupil Non-Discrimination Report Community Input: by Ludy with document on website

Review Data from January 30 Professional Development: by Ludy regarding past years of # of “F’s” and ACT scores

ELA Update: Ludy stated we will be purchase new resources

Trip to Solon & Denver Iowa: Jeff Koenig and Dave Ludy will be visiting both of these schools at the end of April

District Calendar: waiting for change

Update on Moodle Professional Development: Ludy stated Fitness and Academics for Teachers

Teach Grant: Ludy is working on this with Gilman, Cornell and Cadott

Administrator & Board Communications

State Budget Report: Mr. Jones stated the Governor’s proposal will be fairly good for us

Operations Report

Financial Oversight and Stewardship of Resources

SL7: Financial Administration: Expenditure – Revenue: by Mr. Jones – all documents on website

Fund 46 Long-Term Capital Improvement Trust Fund: Received 2 bids – Sterling Bank received the bid award with 3% interest rate. The other bid was from Citizens State Bank.

Greenhouse Update: Troyer stated in planning stage should be finalized by April 1

Oriole Park:

Phase I, II, III Financial Update – payment history/schedule on website

Phase IV Construction Update – Troyer and Ludy went over Phase IV of the baseball/softball fields/area construction. Local contractors are Gary Slowiak for dugouts, Keith Schneider for roof on dugouts and Excel Steel for steps/misc things. Budget estimate of \$892,000 already paid \$94,000 so about \$800,000 remaining

Vehicle Purchase: Troyer stated: the red van was totaled and received insurance check for \$9500, small HDCP bus Gilman is looking at to buy for \$9500, replacing red van with white Ford Transit van that seats 10 people from Courtesy Ford for \$24,234, purchasing a bus for \$84,000 this spring and a minivan for around \$25,000 also in spring

Fund Balance: document on website – Mr. Jones reviewed the CESA 10 school's fund balances and Debt % to District value also stating we should think about raising taxes

Agenda Planning and Board Business

Track Ribbon Cutting – April 21 – Board would like to do something

External Outreach – Community survey at the Expo on April 23

Meeting adjourned at 8:17 PM with no objections.

Sue Kiraly,
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer