

REGULAR MEETING OF THE BOARD OF EDUCATION

April 24, 2017

The meeting was called to order by President Richard Vircks at 6:00 PM in HS IMC. Roll call: Boie, Carlson, Henke, Holub, Murphy, Verbeten and Vircks

Board Elections

Elect Board President – Holub nominated Richard Vircks. Further nominations were called for. With no objections, unanimous ballot was cast for Richard Vircks as President of the Board of Education.

Elect Board Secretary – Boie nominated Sue Kiraly. Further nominations were called for. With no objections, unanimous vote was cast for Sue Kiraly as Board Secretary.

Elect Board Vice President – Murphy nominated Jackie Holub. Further nominations were called for. With no objections, unanimous vote was cast for Jackie Holub as Board Vice President.

Elect Board Clerk – Henke nominated Jeff Boie. Further nominations were called for. With no objections, unanimous vote was cast for Jeff Boie as Board Clerk.

Elect Board Treasurer – Boie nominated Mike Henke. Further nominations were called for. With no objections, unanimous vote was cast for Mike Henke for Board Treasurer.

Financial Oversight and Stewardship of Resources

Greenhouse Update: Greenhouse Spreadsheet / Nexus Bid: by Mr. Jones and Troyer – Greenhouse Estimate District cost of \$66,125 we should be under this – on website. Nexus bid for Greenhouse of \$49,163.69 is on website.

Oriole Park Update: Phase IV / To Do List: by Mr. Jones – Four Year Construction / Five Year Budget Plan Total Expenditures and To Do List is on the website. Phase IV will cost around \$851,725.

West Football Ticket Booth: was in Phase I but not complete due to cost but will do now with a cost of around \$11,875 which includes cost of windows for ticket booths and score booth.

Phase IV Softball and Baseball Fields/Document/Update Phase IV Expenditure Plan: documents on website – the drain will only be in the infield and not in the outfield – Motion by Murphy, seconded by Holub to approve the Baseball/Softball fields Haas Bid Phase IV as presented. The cost of only the Haas Bid is \$583,471.32. On a roll call vote, Verbeten voted no and the rest voted yes. Motion passes.

Clark Electric Bill: document on website – cost of \$226.46 for each month even if no electric is used

Parking Lot Proposal: Map / Proposal: on website – additional parking would be south of High School parking lot. Holub would like to see more handicap/senior citizen parking at Oriole Park. Motion by Carlson, seconded by Boie to approve the contract with Haas for parking lot expansion. The cost would be \$27,462 which would be an 8” base and 4” blue granite and be completed summer 2017. On a roll call vote, all present voted yes. Motion passes.

Administrator & Board Communications

Personnel Committee Membership Set for 2017-18: Vircks, Holub and Boie will be on this committee

Drug Dog Donation Discussion: Discussion as to is this acceptable for a school to donate for this. Discuss/decide in June

Effective Curriculum and Instruction

Part Time Spanish Position: Ludy stated 3 people applies and one retiree

Student Enrollment / Class Sizes / Document: on website – Ludy stated estimates for next year show we would be dropping 20 students but at the beginning of school year we normally pick up about 20. Due to enrollment changes Liz Esslinger will be going to Kindergarten and hiring a 3rd grade teacher and replacing the MS English teacher.

ELA Update: Ludy stated there are 4 companies coming to make their presentation to the Elementary staff. Reason for change is the reading scores are not so good.

New Wisconsin Promise School of Recognition: MS will be recognized this year

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 meeting on March 27

Expenditures

Personal Changes

New Hires

Kari Thorpe as SBAA Advisor

Joan Verbeten as SBAA Advisor

Joan Verbeten as Science Olympiad Coach

Lee LaFlamme as Boys Golf Volunteer
Grace McAuley as Elementary Special Education
Collette Wirtala as Part Time Nurse
Robert Allen as MS Girls Basketball Coach
Terri Allen as MS Girls Basketball Coach
Alison Becker as Head Girls Basketball Coach
Beth Benavides as Assistant Girls Basketball Coach
Greg Burzynski as Head Wrestling Coach
Callie Carlin as Oriolletes Coach
Jake Fitzsimmons as MS Wrestling Coach
Randy Gustafson as MS Boys Basketball Coach
Maria Hall as Pep Club Advisor
Nick Hall as Volunteer Boys Basketball
Erika Koenig as Pep Club Advisor
Nick Mahr as Assistant Wrestling Coach
Travis Schindler as Assistant Boys Basketball Coach
Tyler Wagner as 9th Gr Boys Basketball Coach

SL11: Instructional Materials Selection

SL14: Extra-Curricular Program

Administrative Rules – per Ludy no changes to these rules – Hiring Expectations and Acceptable Technology Use – Staff Policy – School Wellness, Food Service Management and Public School Open Enrollment

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

Agenda Planning and Board Business

SL2: Treatment of Stakeholders

SL13: Learning Environment

ACT Celebration at May Board Meeting – ½ hour before

CESA 10 Annual Meeting Representative – document on website – Carlson has agreed to do this again with no objections from the Board

Expo Report – Boie and Holub reported on this – no one wanted to take the survey

Track Ribbon Cutting Report

Northern Lights Cowboys Report

Public Comments – none

Plasma Cutter Demonstration: by Jerry Lingen

Closed Session – Motion by Holub, seconded by Murphy to go into closed session at 7:20 PM for the purposes of:

1.1 Profession staff contract proposal in accordance with WI State Statute 19.85(1) (e)

1.2 Consideration of schools attorney recommendations regarding potential litigation in accordance with WI State Statute 19.85(1) (g)

On a roll call vote, all present voted yes.

Return to Open Session at 7:52

Action Resulting from Closed Session – none

Meeting adjourned

Sue Kiraly,
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer