

REGULAR MEETING OF THE BOARD OF EDUCATION
August 28, 2017

The meeting was called to order by President Richard Vircks at 6:54 PM in HS IMC after a walking tour of Oriole Park. Roll call: Boie, Carlson, Geist, Henke, Holub, Verbeten and Vircks

Agenda change to have Skype with auditor at 7:30 where ever it falls during the meeting.

Public Comments: Ms. Cooley regarding agenda changing – on Friday the website had the Board meeting on Friday, August 25.

Effective Curriculum and Instruction

FCCLA Student Organization Presentation: no one was present

Fall Professional Development – document on website: Ludy reviewed the schedule of professional development days before school starts

District Goals – document on website: Ludy reviewed – Motion by Boie, seconded by Holub to accept the district goals as presented. Each year the goals will be reviewed. On a roll call vote, all present voted yes. Motion passes.

Administrator & Board Communications

Northern Lights Cowboys: Mr. Jones stated we were looking for advertising and as a school we got really nothing out of this. Some of the issues of sunflower seeds on field, metal cleats on track, garbage and starting early. Motion by Carlson, seconded by Holub to approve another year contract with issues that need to be addressed. On a voice vote, Verbeten opposed and the rest voted yes. Motion carries.

Approval of Consent Agenda – Motion by Verbeten, seconded by Geist to move this to after closed session. On a roll call vote, all present voted yes. Motion passes.

Financial Oversight and Stewardship of Resources

Auditor Report – Jeff Kropp: Jeff was present via Skype. He reviewed the fund equity for 2016-17. He talked about the school being in good shape. Our fund balance is 19% of general expenditures which is more than adequate. We have no long term debt and we have fully funded our trust account (fund 73). The trust account balance exceeds anticipated expenditures by \$500,000 which we could pull out and spend. Things we should be doing is to have someone come in a do a physical inventory of our assets and put some money in fund 46 to use later as this is fully aidable when deposited. He was asked about embezzlement – could this happen here? It is always possible but the Board signature on the checks is printed by the computer. The school would see if big money was being switched in/out of accounts.

SL7: Financial Administration:

June 30, 2017 Fund Balances/Audited Fund Balance – Fund Balance: documents on website – Mr. Jones reviewed
June 30, 2017 Savings Balances: document on website

2017-18 Budget:

Enrollment Estimate – document on website – Mr. Jones stated the estimate is we are down 10 students despite 58 new students this year

Revenue Estimate – document on website – maybe more state aid but less Title I and II and local levy

Expenditure Proposals for 2017-18 – documents on website – Items discussed were:

Pool climbing wall: total cost of \$24,000 with \$6,000 from general fund and \$18,000 from fund 80 – The Board agreed to add to the budget

Fund 80 Levy: add at least \$10,000 to tax levy – Board agreed

Bus/Van Purchasing: will be buying 2 buses and we need 2 vans with a cost of around \$300,000 and will be added to the budget

Solar/Oriole Park Electric: options are to install a solar array on site or invest in further space on Xcel Electric Solar Garden – Board indicated it is worth looking into

Administrative Office Move: House available for sale – should District Office move? The Board stated no to this – they like Admin Office to be in same building

Parking Lot: Repave entire south parking lot and making it slightly larger and different configuration. We would need to dedicate at least \$100,000 in budget for this. Board agreed with this.

Fund 46: Mr. Jones is putting \$800,000 in the budget essentially as surplus – can decide through the year

Items of Special Interest: Mr. Jones reviewed other things in budget

Youth Apprenticeship: money in budget for stipends

Water/Sewer: estimate increase \$13,000 due to City of Stanley increasing rates

Greenhouse: estimate budget addition is \$55,577 does not include around \$5,000 of classroom teaching materials.

Greenhouse should be delivered on the 12th

Boyd Kitchen: remodeling with cost of \$20,000

Furnishings: included \$30,000 in budget for teacher desks, table, shelving and Business Ed lab

Title I: lost of 40% of our Title I budget that will be put in general fund

Oriole Park: \$540,500 for expenditures

Oriole Park Update- Payment Plan/Progress: document on website – Mr. Jones stated the total amount remaining on Oriole Park is \$502,421.75. This would be for all years. Total cost of project is around \$6.185 million.

Agenda Planning and Board Business

WASB School Board Convention: January 17-19, 2018 – wait on this

Personnel committee meeting on August 31

Closed Session – Motion by Verbeten, seconded by Holub to go into closed session at 8:28 PM for purposes of:

1.1 Discuss Rettler contract in accordance with WI State Statute 19.85(1) (c)

1.2 Bus Driver contract in accordance with WI State Statute 19.85(1) (c)

1.3 Individual professional staff discipline in accordance with WI State Statute 19.85(1) (c)

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

Return to Open Session

Action Resulting from Closed Session

Motion by Holub, seconded by Geist to approve the new level two bus driver position with a rate of \$30.00 per trip. On a roll call vote, Boie abstained, Carlson voted no and the rest voted yes. Motion passes.

Motion by Henke, seconded by Holub to approve the minutes, expenditures, new hires and resignations in the consent agenda (not coaches contracts) – documents on website

Consent Agenda consists of:

Minutes of the Board meeting on July 24 and Special Board meeting on August 7

Expenditures

Personal Changes

New Hire

Joe Haines as HS Social Studies Teacher

Savannah Markee as MS Special Education Teacher

Jamie Dimka as Elem Special Education Teacher

Sara Kallstrom as Academic Decathlon Advisor

Katie Burzynski as 8th Grade Volleyball (2nd position) Coach

Jamie Dimka as 7th Grade Volleyball (2nd position) Coach

Darci Sikora as an Aide

Sharon Steinmetz as an Aide

Tanya Pilgrim as an Aide

Resignations:

Grace Mcauley as Elem Special Education Teacher

Holly Corcoran as 4K Aide

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

Meeting adjourned at 9:40

Sue Kiraly, Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk

_____ Alternate Officer