

**BOARD OF EDUCATION
BENTON, WISCONSIN
MARCH 14, 2018**

President Ryan Carver called the meeting to order at 6:00 p.m. in the library of the high school. Roll call: Angie Davis-present, Mark Coffey-present, Jean O'Neill-present, Lou Langkamp-present, Bob Knight-present, Mick Vaughn-present, and Ryan Carver-present.

BEST – none
Citizen Comments-none

Motion by Langkamp, seconded by O'Neill to approve the proof of giving public notice and minutes of February 14, 2018. Motion carried.

Motion by Langkamp, seconded by Coffey to approve the agenda. Motion carried.

Treasurer's Report – Administrator Tom Andres reported we are at 42% of the budget which is right on track. He also reviewed the income and expense report.

Athletic Director's Report – A.D. Kyle Kern reported Kelsie Goffinet competed in state in gymnastics. Track and softball have started and baseball begins next week. Special thanks to Mrs. Droessler on all her work with the Pep Club. The WIAA has given preliminary approval of the football conference realignment. Potosi and Cassville will be doing a co-op in track and girls' basketball next school year.

Principal's Report – Principal Lisa Lawrence reported we are short of minutes due to snow days and state volleyball and proposed changing the length of the school day for high school from 8:05-3:15 to 8:00-3:25, eliminate early release days, and add one day of school at the end of the year. This longer school day would begin on April 3. Students' last day would be June 6 instead of June 5, and teacher in-service would be June 7.

Principal Lawrence met with a rep on the WAVE Plus Instant Alert System. The cost for the security system is estimated at \$23,500.

Superintendent's Report - Administrator Andres reported the board will hold a walk-through of the building on April 11 at 5:00 p.m. The next referendum informational meeting will be on March 19, 2018. Tri-Cor insurance has made recommendations to the Employee Handbook, Mr. Andres and Mrs. Lawrence will be reviewing these recommendations and updating the handbook. National School Breakfast Week "Bring Your Parent to Lunch" was well attended. The floor scrubber is in need of \$1200 of repairs or a new one could be leased for \$1200 a year for 4-years with the 1st year lease amount waived with the trade-in of the old scrubber. The new scrubber could then be purchased for \$1.00 as the end of the lease. Consensus was to repair the current scrubber. Students attended the honors band and the performance was excellent. Mr. Andres will be meeting with the reps from Tri-Cor Insurance and WEA on employee health insurance plans. The WASB has an interim position on their board, any school board member interested in the position should let Mr. Andres know. CESA 3 is part of the Blue Ribbon Commission which works to give

representation of the school in areas other than just the southeast corner of the state where many of the decisions made are geared to.

Libby Foht read her forensic piece. Seven students are participating in forensics.

Mr. Andres reported the interview process for an administrator went well. There was a small turnout at the referendum meeting.

Motion by Langkamp, seconded by Coffey to pay bills #32181-32205 and #32209-32225, excluding #32206-32208. Motion carried.

Motion by Davis, seconded by Langkamp to approve the baseball overnight trip to Mauston. Motion carried.

Roxanne Boardman gave a presentation and requested that rodeo be considered an extra-curricular activity and students be able to letter in rodeo.

The WAVE Plus Instant Alert System was discussed. The board would like more details on the quote and the camera system quote before action is taken. Motion by Langkamp, seconded by Coffey to purchase a door sensor. Motion carried.

Motion by Langkamp, seconded by Davis to approve policies: Early College Credit Program, Course Options: Technical College, Part-time Open Enrollment, Physical Examination for Employment, and Employment Practice: Sexual Abuse. Motion carried.

Motion by Langkamp, seconded by Davis to adjourn to closed session as permitted under State Statute 19.85(1)(c) at 7:30 p.m. to discuss personnel including negotiations of contract for superintendent position, principal/director of curriculum/instruction and personnel evaluation. Roll call vote: Davis-yes, Coffey-yes, Knight-yes, Langkamp-yes, Vaughn-yes, O'Neill-yes, Carver-yes. Motion carried 7-0.

Motion by Vaughn, seconded by Knight to reconvene in open session at 8:21 p.m. Motion carried.

Motion by Langkamp, seconded by Davis to approve the renewal of Lisa Lawrence as principal/curriculum director for the 2018-19 and 2019-20 school years. Motion carried.

Motion by Davis, seconded by Langkamp to hire Todd Bastian as 80% superintendent for the 2018-19 and 2019-20 school years. Motion carried.

Motion by Knight, seconded by Langkamp to adjourn. Motion carried.

The meeting adjourned at 8:40 p.m.

Jean O'Neill
Clerk