

**BOARD OF EDUCATION
BENTON, WISCONSIN
MAY 9, 2018**

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

Citizen Comments – none

Motion by Davis, seconded by Coffey to approve the proof of giving public notice and minutes of April 11, 2018 and approve the consent of agenda with the addition of 6g. iii. Volleyball Coach-Nichole Brant and 8a. Math Teacher. Motion carried.

Election of Officer:

Motion by Davis, seconded by O'Neill to nominate Ryan Carver as President. Motion by Knight, seconded by Langkamp to close nominations. Motion carried. Ryan Caver elected President.

Motion by Vaughn, seconded by Davis to keep officers as is. Motion carried. Vice-President Lou Langkamp, Clerk Jean O'Neill, Treasurer Mark Coffey.

Motion by Vaughn, seconded by Langkamp to move all:

Committee assignments – as is

Fund Depository – Benton State Bank

School Newspaper for Publications – Tri-County Press

Meeting dates and times – 2nd Wednesday of each month at 6 p.m.

Motion carried.

Administrator Tom Andres gave a financial report.

Athletic Director Kyle Kern reported the football alignment is still being worked on. The golf co-op is up for renewal. Cuba City would like to join the co-op making it a tri-op. Trapshooting program is growing fast. The wrestling even went very well.

Principal Lisa Lawrence reported she is working on the school safety grant plan with TC Networks which includes surveillance cameras, Aiphone System, and a video management system. New calculus textbooks, HS English curriculum and the guidance curriculum (purchased with Title IV funds) are budget items for 2018-19. The May and June calendar of events was reviewed.

Superintendent's Report – Tom Andres reported the Earth Day activities were tremendous and commended Mrs. Boardman for her work. Graduation is May 25. Langkamp will hand out the diplomas, Lisa Lawrence will hand out the flowers, O'Neill, Davis, and Coffey will represent the board on stage. CESA 3 has openings for two board positions. No interest was expressed on serving on this board. Mr. Andes has contacted CESA for assistance in filling the speech pathologist position. Myrna Sysko has resigned as census taker at the end of this census year.

Motion by Langkamp, seconded by Coffey to pay bills #32283-32356. Motion carried.

Motion by Davis, seconded by O'Neill to approve the non-resident/resident open enrollment student list. Motion carried.

Motion by Langkamp, seconded by Coffey to approve the WIAA membership. Motion carried.

Marion Fladseth requested approval of an overnight stay in Rome, Wisconsin on June 8 and 9 for state trapshooting and approval of five students to attend the National State Shoot in Michigan, if the offer is extended to these students. The students would be required to have a parent attend with them. Motion by Langkamp, seconded by Coffey to approve an overnight state trapshooting trip and the national shoot in July contingent on if the offer is extended to the students. Motion carried.

Motion by Vaughn, seconded by Langkamp to approve the golf tri-op with Southwestern School District and Cuba City School District. Motion carried.

Motion by Davis, seconded by O'Neill to accept the resignation of Karissa Timmerman as Jr. High Girls Basketball Assistant Coach. Motion carried.

Motion by O'Neill, seconded by Davis to approve Rob Savala to do summer lawn care. Motion carried.

Motion by Vaughn, seconded by Knight to approve Lexi Fladseth and Tyler Buchanan as volunteer coaches for the trap team. Motion carried.

Motion by Langkamp, seconded by Coffey to approve Nicole Brant as volleyball coach.

Review Student Assurance Plan – no action taken.

Motion by Davis, seconded by Langkamp to approve the recommendation for non-school co-curricular lettering with changing the last line to “and abide by its rules starting August 1 through July 31 of the next school year”. Motion carried.

Motion by Coffey, seconded by Knight to accept the bid from Sysko's Floor Sanding to refinish the gym floor. Motion carried.

Motion by Davis, seconded by O'Neill to approve the contract with TC Network. Motion carried.

Motion by Lange, seconded by Coffey to approve the 66.30 agreement with Lafayette County for Nursing. Motion carried.

The maintenance needs list was reviewed. Kevin Germaine of Germaine Flooring gave estimates on repairing carpets, installing new carpet, and installation of tile in four classrooms and the commons area. The board consensus was tile removal in the high school commons as the #1 priority. Kevin Germaine will submit a bid for the replacement of the tile and repair of carpet in the four classrooms. Prioritizing the maintenance list will be looked at further at the June meeting.

Superintendent Andres reviewed the 2018-19 draft budget. At this point there is \$60,000 more in revenue than expenditures.

The safety plan is being worked on. We have a crisis plan in place but need to work on a reunification plan, supplying a blueprint of the building with gas and water shutoffs noted, windows and stairwells noted, classroom numbered and other pieces put in to place.

Motion by Davis, seconded by Langkamp to adjourn to closed session at 7:32 p.m. as permitted under State Statute 19.85(1)(c) to review staffing and assignments and a non-renewal notice. Roll call vote: Davis-yes, Coffey-yes, Knight-yes, Langkamp-yes, Vaughn-yes, O'Neill-yes, Carver-yes. Motion carried 7-0.

Motion by Knight, seconded by Vaughn to reconvene in open session at 8:15 p.m. Motion carried.

Motion by O'Neill, seconded by Langkamp to issue contracts to certified staff and support staff as presented. Motion carried.

Motion by O'Neill, seconded by Davis to hire Kent Miehe as math teacher for the 2018-19 school year. Motion carried.

Motion by Langkamp, seconded by Knight to approve the resolution for non-renewal of Brooke Huseman. Roll call vote: Davis-yes, Coffey-yes, Knight-yes, Langkamp-yes, Vaughn-yes, O'Neill-yes, Carver-yes. Motion carried 7-0.

Motion by Langkamp, seconded by Vaughn to adjourn. The meeting adjourned at 8:16 p.m.

Jean O'Neill, Clerk

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