

**SPECIAL MEETING  
BOARD OF EDUCATION  
BENTON, WISCONSIN  
MARCH 22, 2017**

President Ryan Carver called the meeting to order at 6:00 p.m. in the IMC of the high school. Roll call: Angie Davis-present, Mark Coffey-present, Larry Redfearn-present, Lou Langkamp-present, Brandee Blaine-present, Mick Vaughn-present, and Ryan Carver-present.

Motion by Blaine, seconded by Langkamp to approve the consent of agenda. Motion carried.

Motion by Langkamp, seconded by Blaine to accept the resignation of Myrna Sysko. Motion carried.

Motion by Redfearn, seconded by Vaughn to accept the resignation of Kyle Luedtke effective June 30, 2017. Motion carried.

Discussion was held on the administrative structure. There is no breach of contract, however, there is a buyout clause of 40 days of salary paid upon termination of contract. Administrator Luedtke suggested a part-time 60% administrator with a full-time principal. Administrator Luedtke will organize the search process. Blaine inquired with Mrs. Lawrence not teaching any courses in the future might there be a need for a Jr. high teacher.

Motion by Davis, seconded by Blaine to post a 60% administrator position. Motion carried. Deadline to apply will be April 12 at 4:00 p.m. with applicants reviewed at the regular meeting on April 12.

Motion by Davis, seconded by Langkamp to approve Catherine Klang as Jr. High track coach for the 2016-2017 season. Motion carried.

Motion by Blaine, seconded by Redfearn to add five minutes to the beginning of the school day effective Monday for grades 7-12. Motion carried. The 2017-2018 calendar will be on the April agenda.

Motion by Langkamp, seconded by Redfearn to adjourn at 6:38 p.m. Motion carried.

Angela Davis, Clerk

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