

**Board of Education
Benton, Wisconsin
April 12, 2023**

President Angie Davis called the meeting to order at 6:00 PM in the High School Library. Roll call: Jordan Kieler-present, Amanda Williams-present, Ryan Kern-present, Brian Korleski-present, Bob Knight-present, Paul Klang-Present, Angie Davis-present

Citizen Comments –None

Motion by Knight, seconded by Kern to approve the proof of consent agenda including the minutes of March 8, 2023. Motion carried.

Administrator Bastian gave the treasurer's report.

Athletic Director Jeff Droessler reported spring sports are going well. Benton has eight girls participating in softball, ten boys participating in baseball and there are thirteen track athletes. Middle school track has 14 athletes.

Principal Lisa Lawrence reported that she is proud to share that Senior Emma Rood-Reuter was the recipient of the Kohl Initiative Scholarship. Students are currently taking Forward Exams and finishing up PSAT testing. Principal Lawrence would like to commend Susan Ward on her work proctoring all of our testing and exams. She does an amazing job and is very organized which makes the process go well. Administration is finishing up the master schedule and hopes to have students signing up for classes in the coming weeks. The spring calendar is filling up with lots of events to showcase the wonderful talents and efforts of our students.

Administrator Todd Bastian reported that he is hoping that with the next biennial budget, we will have a better idea of funding for planning the budget. In the past two weeks, our freshman and sophomore classes had the opportunity to attend a field trip to John Deere in Dubuque to tour the plant and to learn about one of the top manufacturing companies in the world. This was a great experience for our students. Administrator Bastian reported that this meeting is the last meeting for Board Members Bob Knight and Brian Korleski. The district would like to extend thanks to Mr. Knight for his six years of service and to Mr. Korleski for his three years of service.

Motion by Kern, seconded by Korleski to pay bills #36948-37034, noting voided check #36947 issued and voided per Athletic Director's request. Motion carried.

Motion by Klang, seconded by Kieler to approve the first reading of policy numbers 0100 to 8802. Motion carried.

Motion by Knight, seconded by Williams to approve the 66.0301 agreement with the Wisconsin School Nutrition Purchasing Cooperative for the 2023-2024 School Year. Motion carried.

Motion by Knight, seconded by Korleski to approve the Athletic Trainer contract for the 2023-2024, 2024-2025, 2025-2026 school years. Motion carried.

Motion by Korleski, seconded by Knight to approve the CESA 3 contract for the 2023-2024 school year. Motion carried.

Motion by Williams, seconded by Kieler to approve the dental insurance as presented for the 2023-2024 school year. Motion carried.

Motion by Knight, seconded by Klang to approve the vision insurance as presented for the 2023-2024 school year. Motion carried.

Motion by Kieler, seconded by Knight to approve the life, long-term, and short-term disability insurance as presented for the July 1, 2023 renewal. Motion carried.

Discussion on board members attending the graduation ceremony.

Motion by Williams, seconded by Kieler to approve the resignations of David Neis-Varsity Boys' Basketball Coach, Anna Tridente-Spanish Teacher, and Todd Bastian-Varsity Football Coach. Motion carried.

Motion by Knight, seconded by Klang to adjourn to closed session at 6:28 P.M. as permitted under State Statue 19.85(1)(c) to discuss the Boys varsity basketball coach, health insurance for the 2023-2024 school year, SRTNC courses. Roll call: Kieler-yes, Williams-yes, Kern-yes, Korleski-yes, Knight-yes, Klang-yes, Davis-yes. Motion carried 7-yes, 0-no

Motion by Knight, seconded by Kieler to reconvene in open session at 7:03 P.M. Motion carried.

Motion by Kern, seconded by Knight to approve Luke Tyson as the Boys' Varsity Basketball Coach. Motion carried.

Motion by Knight, seconded by Kern to approve the health insurance as presented for the 2023-2024 school year. Motion carried.

Motion by Korleski, seconded by Williams to approve staff to teach SRTNC courses as presented for the 2023-2024 school year. Motion carried.

The next monthly board meeting is scheduled for Wednesday, May 10, 2023, at 6:00 P.M.

Motion by Knight, seconded by Korleski to adjourn. Motion carried. The meeting adjourned at 7:05 P.M.

Amanda Williams, Clerk