

**BOARD OF EDUCATION
BENTON, WISCONSIN
AUGUST 10, 2022**

President Angie Davis called the meeting to order at 6:00 p.m. in the library of the high school. Roll call: Jordan Kieler-present, Amanda Williams-present, Ryan Kern-present, Brian Korleski-present, Bob Knight-present, Paul Klang-present, and Angie Davis-present.

Citizen Comments-None

Motion by Knight, seconded by Korleski to approve the consent agenda which includes minutes of the July 13, 2022, meeting and the July 18, 2022, special meeting. Motion carried.

Administrator Todd Bastian gave the Treasurer's Report.

Athletic Director's Report. Mr. Droessler reported that fall sports are starting. Fall sports calendars are finished and available. The first football game will be on August 20 at 2:00 P.M. in Ozaukee.

Principal's Report. Mrs. Lawrence reported that the Benton Community Development Corporation has granted two of the three grants that the district applied for. August 23-25 are teacher in-service days. August 24 is the open house from 5:00-7:00 P.M. September 1 is the first day of school. Homecoming is Friday, September 16, 2022.

Superintendent's Report. Mr. Bastian reported that the custodians are working on extra projects now because they were able to get the general maintenance done early. The office staff is busy with registration and other requirements that need to be completed before the school year starts. The audit performed by Johnson and Block went very well. Memorial Hospital of Lafayette County gave free physicals at the school on July 26 from 2:00-5:00 P.M. Those that took advantage of it were very happy with the process.

Motion by Kern, seconded by Williams to pay bills #36317-36364 voiding #36344. Motion carried.

COVID mitigation strategies. The reopening plan for the 2022-2023 school year has been based on DPI recommendations. Motion by Knight, seconded by Kern to approve the COVID mitigation strategies as presented. Motion carried.

Motion by Knight, seconded by Kern to approve 5 days COVID leave for employees with a positive test. Motion carried.

Motion by Kieler, seconded by Williams to not have COVID testing on school grounds. Motion carried.

Motion by Klang, seconded by Knight to approve the Employee Handbook for the 2022-2023 school year as presented. Motion carried.

Motion by Kieler, seconded by Korleski to approve the Mentor Handbook for the 2022-2023 school year as presented. Motion carried.

Motion by Knight, seconded by Kern to not have the academic recovery class for athletic eligibility option for the summer. Motion carried.

Motion by Kern, seconded by Klang to have a “clean slate” going into ninth grade from eighth grade for extracurricular activities with the exception of drinking, smoking, or vaping use. Motion carried

Motion by Williams, seconded by Kern to approve three bus stops in town as presented. Motion carried.

Motion by Kieler, seconded by Knight to not have a crossing guard. Motion carried.

Resignations. None

Motion by Knight, seconded by Kern to adjourn to closed session at 7:15 P.M. as permitted under State Statute 19.85(1) (c) to discuss the employment of a special education aide, junior high volleyball coach, and long-term substitute for third grade. Roll call: Kern-yes, Korleski-yes, Kieler-yes, Williams-yes, Klang-yes, Knight-yes, Davis-yes. Motion carried 7-yes, 0-no.

Motion by Knight, seconded by Korleski to reconvene in open session at 7:28 P.M.

Motion by Knight, seconded by Korleski to approve Dana Ahlstrom as the special education aide. Motion carried.

Motion by Williams, seconded by Kieler to approve Makenzie Casper as the junior high volleyball coach. Motion carried.

Motion by Kern, seconded by Klang to approve Sara Benson as the long-term substitute teacher for third grade. Motion carried

Motion by Knight, seconded by Kern to adjourn. Motion carried. The meeting adjourned at 7:29 P.M.

Amanda Williams, Clerk