

**BOARD OF EDUCATION  
BENTON, WISCONSIN  
August 9, 2023**

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, Jeff Richardson-present, Megan Flatley-present, Paul Klang-present, and Angie Davis-present.

Citizen Comments: None given.

Motion by Kern, seconded by Flatley to approve the consent agenda which includes minutes of the July 12, 2023, regular meeting, the minutes of the July 19, 2023, special board meeting, approve the minutes of the special July 31, 2023, special board meeting and approval of the agenda. Motion carried.

Administrator Mr. Bastian gave the Treasurer's report.

Athletic Director's Report: Mr. Bastian reported on Jeff Droessler's behalf that there are 27 students out for football and volleyball starts Monday.

Principal's Report: Mrs. Lawrence reported that Luke Tyson applied for a grant that Outdoor Education and they received \$1000. The 6<sup>th</sup> and 7<sup>th</sup> graders would be going on a field trip to Wyalusing Sept 13-Sept 15. Mrs. Lawrence will be attending an AI seminar next week to see how the district could use this technology to its benefit. Staff have been setting up and organizing for the next school year. Inservice schedules have been set and sent to staff. Mrs. Lawrence is working on the schedules for the upcoming school year.

Superintendent's Report: Angie Stluka wrote a grant for a new oven. The grant was for \$10,466. We may get a warmer replaced at a value of over \$7,000. The playground was sealed. The backboards and basketball hoops were taken down by Bill Bastian, Sharon Bastian, and Landon Tiesman. They painted the backboards and rims.

Motion by Kern, seconded by Kieler to pay bills #37243-37278. Motion carried.

Motion by Williams, seconded by Klang to approve the Employee Handbook for the 2023-2024 school year. Motion carried.

Motion by Klang, seconded by Kern to approve the Mentor Handbook for the 2023-2024 school year. Motion carried.

No resignations to report.

Motion by Williams, seconded by Richardson to adjourn to closed session at 6:30 p.m. as permitted under State Statute 19.85(1) (c) to discuss the employment of a part-time library media specialist, volunteer junior high volleyball coach, head forensics coach, student council advisor, and pep club advisor.

Roll call: Kern-yes, Richardson-yes, Kieler-yes, Williams-yes, Klang-yes, Flatley-yes, Davis-yes. Motion carried. 7-yes, 0-no.

Motion by Flatley, seconded by Richardson to reconvene in open session at 6:38 p.m. Motion carried.

Motion by Williams, seconded by Kern to approve Melissa Schreiber as the part-time library media specialist. Motion carried.

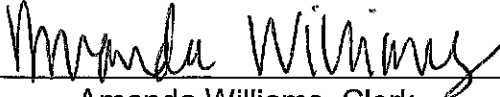
Motion by Kern, seconded by Williams to approve Katlyn Langmeier as head junior high coach for the week of August 28 to September 1 and any other days to get acclimated with the program. Motion carried.

Motion by Kieler, seconded by Klang to approve Isabelle Sander as head forensics coach and student council advisor. Motion carried.

Pep club advisor will be tabled until the next meeting.

The next monthly board meeting is scheduled for Wednesday, Sept 13, 2023, at 6:00 p.m.

Motion by Kern, seconded by Kieler to adjourn. Motion carried. The meeting adjourned at 6:41 p.m.

  
Amanda Williams, Clerk