BOARD OF EDUCATION BENTON, WISCONSIN DECEMBER 14, 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 November 9, 2022, meeting. Motion carried.

Administrator Todd Bastian gave the Treasurer's Report.

Athletic Director's Report. None

Principal's Report. Mrs. Lawrence reported that the elementary holiday concert was excellent and very well attended. The school report cards were released. Mrs. Lawrence will be evaluating the report card information and studying cohorts in our district to focus on curriculum improvements and individual student needs.

Superintendent's Report. Mr. Bastian reported that Notice of Noncandidacy papers for the April 4, 2023, School Board Election must be filed no later than December 23, 2022, at 5:00 p.m. Declarations of candidacy and campaign finance registration statements must be filed by 5:00 p.m. on Tuesday, January 3, 2023. The lights have been installed in the elementary gym. Over the past few weeks, Mrs. Lawrence, Mrs. Droessler, and Mrs. Liddicoat planned a special surprise for the students and staff. Mr. Bastian would like to commend the three of them for all their work to make this a special day for the students and staff.

Motion by Kern, seconded by Kieler to pay bills 36600-36689 voiding #36611. Motion carried.

Motion by Knight, seconded by Kern to approve the second reading of policy #9130. Motion carried.

Motion by Korleski, seconded by Williams to approve the audit performed by Johnson Block & Company for the year ending on June 30, 2022. Motion carried.

Motion by Korleski, seconded by Kern to approve the donations as presented and the sign project as presented. Motion carried.

Motion by Knight, seconded by Kieler to approve the written evaluation of the security drill held on December 13, 2022. Motion carried.

Motion by Knight, seconded by Kern to approve the contract with E. Mowry Transportation for the 2023-2024 school year. Motion carried.

Steve Malone from the Benton State Bank stopped in to thank us and give an update on what he sees for the rates over the next twelve months. Thank you Steve for stopping and the bank's continued support of the Benton School District.

Motion by Knight, seconded by Korleski to adjourn. Motion carried. The meeting adjourned at 6:40.