

**BOARD OF EDUCATION
BENTON, WISCONSIN
JULY 12, 2023**

Vice president Ryan Kern called the meeting to order at 6:00 p.m. in the library of the high school. Roll call: Paul Klang-absent, Megan Flatley-present, Angie Davis-absent, Jeff Richardson-present, Amanda Williams-present, Ryan Kern-present, and Jordan Kieler-present.

Citizen Comments-None

Motion by Williams, seconded by Kieler to approve the consent agenda which includes minutes of the June 6, 2023, special meeting, the minutes of the June 14, 2023, meeting, and the minutes of the June 19, 2023, special meeting. Motion carried.

Administrator Mr. Bastian gave the Treasurer's report.

Athletic Director's Report: Mr. Bastian reported on Jeff Droessler's behalf. The coaches are meeting and preparing for the fall seasons. The free physical day is set for July 26 at the school. The athletic code meeting will be July 25 at 6:00 p.m.

Principal's Report: Mrs. Lawrence reported that we are organizing the new 4K schedule and setting up the new staff information and classrooms. Two grant applications have been submitted to the Benton Community Fund. Administration is working on curriculum updates, cleaning, and organizing supplies in the rooms. We are also working on scheduling professional development for in-service in August, setting up online curriculum programs and teacher platforms, and setting up a new Chromebook check-out system with the help of TC Networks.

Superintendent's Report: Mr. Bastian reported that the roof project is complete. The custodians are continuing to get the school ready for fall. We have three positions left to fill. Mr. Austin has been spending the week at John Deere learning to become a better welder so he can instruct it better. He will also be looking into what we need to upgrade the welders in the shop. Mr. Bastian would like to thank Tom Behrens for bringing in office items from a title company that closed.

Motion by Kieler, seconded by Williams to pay bills 37196-37242, voiding number 37206. Motion carried.

Motion by Flatley, seconded by Richardson to approve the reopening plan and mitigation strategies for the 2023-24 school year. This will essentially make our operation procedures the same as they were before COVID. Motion carried.

Motion by Williams, seconded by Flatley to approve the TRICOR insurance renewal at a cost of \$54,444. Motion carried.

Motion by Kieler, seconded by Williams to approve the 2023-2024 Student Handbook. Motion carried.

Motion by Flatley, seconded by Richardson to approve the Crisis Intervention Plan for the 2023-2024 school year. Motion carried.

Motion by Williams, seconded by Kieler to approve the Academic Standards, the School Accountability Report, and the Educational Options as presented. Motion carried.

Motion by Kieler, seconded by Richardson to allow transportation for co-op sporting events. Motion carried.

Motion by Williams, seconded by Flatley to approve the resignations of Andrew Ihm as assistant high school track and field coach, Tiffany Saunders as administrative assistant, and Patricia Puls as custodian. Motion carried.

Motion by Kieler, seconded by Williams to adjourn. Motion carried. The meeting adjourned at 6:34 p.m.

Amanda Williams, Clerk