

**BOARD OF EDUCATION
BENTON, WISCONSIN
JUNE 14, 2023**

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

Citizen Comments-None

Motion by Kern, seconded by Kieler to approve the consent agenda which includes minutes of the May 10, 2023, meeting and the minutes of the June 6, 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 that we will have free and reduced physical days scheduled at the school and local clinics. High school football begins August 1 with new coach Kudronowicz. Middle school and high school volleyball starts August 14. Girls golf begins August 7, and cross country starts August 14. The fall and winter schedules are completed and nearly all officials are hired.

Principal's Report: Mrs. Lawrence reported that summer school is off to a great start. The administration is working on curriculum updates, pieces of training, and technical responsibilities for online platforms. We are improving instruction based on student assessment results. There are two different conferences we have employees attending. KPEC Conference on June 20 and 21 and CESA3 Conference on June 20, 21, and 22.

Superintendent's Report: Mr. Bastian reported that the roof replacement has started and should be done next week. The project is going to come in at exactly what it was bid at. Reggie Droessler has the brick done for the digital sign. That project is complete except for the recognition plaque. The custodial crew had wax on some of the floors by the end of the first day, and they are cleaning the rooms in record time. We hope to get some painting done this summer too. On June 7, Mr. Bastian participated in AED and CPR training in Green Bay that was part of a grant. The Packers offered to help supply schools with and AED in response to the Damar Hamlin incident. We now have another AED to place in the press box at the football field. We also received a grant to purchase Guardian Caps for the football helmets for the BSMS Knights football team that will be worn during practices to help with the safety of our players. Summer school is running, and the kids are glad to be here or on a hike. The staff that is working during the summer is working diligently to prepare for the next school year.

Motion by Kern, seconded by Kieler to pay bills 37109-37195. Motion carried.

Motion by Flatley, seconded by Richardson to approve the AGR report for the 2022-2023 school year. Motion carried.

Motion by Klang, seconded by Flatley to approve the fee schedule for the 2023-2024 school year. Motion carried.

Motion by Flatley, seconded by Williams to approve the budget hearing and annual meeting for October 25, 2023. Motion carried.

Motion by Kern, seconded by Richardson to approve the resignation of Stacy Casper as the first grade teacher. Motion carried.

Motion by Kieler, seconded by Kern to adjourn to closed session at 6:27 p.m. as permitted under State Statute 19.85(1)(c) to discuss employment of junior high football coach and compensation of year-round staff. Motion carried.

Roll call: Kern-yes, Richardson-yes, Kieler-yes, Williams-yes, Klang-yes, Flatley-yes, and Davis-yes. Motion carried.

Motion by Klang, seconded by Williams to reconvene in open session at 6:35 p.m. Motion carried.

Motion by Williams, seconded by Kieler to approve Tanner Hogeboom as the junior high football coach. Motion carried.

Motion by Flatley, seconded by Kieler to approve the day before Thanksgiving becoming a paid holiday for year-round support staff on days when students are not in session. Motion carried.

Motion by Klang, seconded by Kieler to adjourn. Motion carried. The meeting adjourned at 6:37 p.m.

Amanda Williams, Clerk