

**BOARD OF EDUCATION
BENTON, WISCONSIN
NOVEMBER 8, 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 Flatley, seconded by Kern to approve the consent agenda which includes minutes of October 9, 2023, regular meeting. Motion carried.

Mr. Bastian gave the treasurer's report. The cash in bank report was given. November is generally when our balance is the lowest.

Athletic Director's Report was given by Mr. Droessler. Currently Basketball season has started and girls' middle school basketball will be starting after Christmas. We have two year approvals for our coops through the conference, but WIAA requires gymnastics annually. Others are two year approvals.

Ms. Lawrence gave the principal's report. Student data relating to test results from the 2022-2023 school year has been reviewed. School report cards have been released but are embargoed until November 14, 2023. Report card revisions in grades PK-1 have been completed. District literacy report was started with staff input and participation.

Superintendent's report: the first quarter is complete. The staff has been doing a great job connecting with students and helping them progress. We have an election approaching on April 2, 2024. The current School Board members that will have their term come to an end are Amanda Williams and Angie Davis. Notices of noncandidacy must be filled no later than December 22, 2023 at 5:00 P.M.

Motion by Kern, seconded by Kieler to pay bills 37454-37534. Motion carried.

Motion by Williams, seconded by Flatley to approve the second reading of policy 2340.01- Senior Class Trip Guidelines. Motion carried.

Motion by Kern, seconded by Flatley to approve senior class trip. Motion carried.

Motion by Flatley, seconded by Kieler to approve Dr. Matthew Solverson as medical director for the district. Motion carried.

Motion by Williams, seconded by Kieler to adjourn to closed session at 6:17 p.m. as permitted under State Statute 19.85(1)(c) to discuss employment of ½ prom advisor, junior high boys' basketball volunteer, volunteer varsity girls' basketball coach, and a leave of absence.

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

Motion by Klang, seconded by Williams to reconvene in open session at 6:24 p.m.

Motion by Kern, seconded by Flatley to approve Jenna Lyne as the ½ prom advisor. Motion carried.

Motion by Williams, seconded by Klang to approve Nathan Keleher as a volunteer junior high boys' basketball coach. Motion carried.

Motion by Kieler, seconded by Kern to approve Dan Farrey as a volunteer varsity girls' basketball coach. Motion carried.

Motion by Flatley, seconded by Kieler to approve Susan Ward to use professional leave for January 11, 12, and 15, 2024, trip to Spain. Motion carried.

Motion by Williams, seconded by Richardson to adjourn. Motion carried. The meeting adjourned at 6:36 p.m.

Amanda Williams, Clerk

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