

**BOARD OF EDUCATION
BENTON, WISCONSIN
NOVEMBER 9, 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-absent, 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 Kern to approve the consent agenda which includes the amended minutes of the September 14, 2022, meeting, the minutes of the October 12, 2022, meeting, and the minutes of the October 26, 2022, special meeting. Approve the girls' golf co-op for the 2023-2024 and 2024-2025 school years and the gymnastics co-op for the 2023-2024 school year. Motion carried.

Administrator Todd Bastian gave the Treasurer's Report.

Athletic Director's Report. Mr. Droessler reported that fall sports are complete. Middle school boys' basketball has started and has twelve boys. The high school girls' basketball team will have fifteen girls. High school boys' basketball starts next week. Gymnastics has started and we have 1 participant. Wrestling will start next week and we will have 1 participant.

Principal's Report. Mrs. Lawrence reported that the National Honor Society inducted four students this fall. Pep Club and Student Council sponsored a Halloween Activity Night for elementary students. School report cards have been released, but they are still confidential through November 15.

Superintendent's Report. Mr. Bastian reported that Notice of Noncandidacy for the April 4, 2023, School Board Election must be filed no later than December 23, 2023, 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. We had six football players selected for All-Conference this year. We are preparing for the December 6 DPI snapshot. The Wisconsin State Education Convention is from January 18 to January 20 in Milwaukee. The lights for the elementary will be delivered to Electric Connection and installed soon.

Motion by Kern, seconded by Klang to pay bills 36538-36599 voiding #36573. Motion carried.

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

Antone Morrissey and Riley Jentz did a nice job presenting a proposal for the senior class trip.

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

Motion by Knight, seconded by Williams to approve the roof project with Apex Building Consultant and Pioneer Roofing. Motion carried.

Motion by Kern, seconded by Knight to adjourn to closed session at 6:41 p.m. as permitted under State Statute 19.85(1) (c) to discuss employee compensation for the band/general music teacher and employment of the head track and field coach. Roll call: Kern: yes, Korleski: yes, Kieler: absent, Williams: yes, Klang: yes, Knight: yes, and Davis: yes. Motion carried 6 yes, 0 no.

Motion by Knight, seconded by Klang to reconvene in open session at 6:54 p.m. Motion carried.

It was decided to table the employee compensation for the band/general music teacher.

Motion by Knight, seconded by Williams to approve Kyle Kern as the head track and field coach. Roll call: Knight: yes, Klang: yes, Kern: abstain, Korleski: yes, Kieler: absent, Davis: yes, Williams: yes. Motion carried. 5 yes, 0 no.

Motion by Knight, seconded by Kern to adjourn. Motion carried. The meeting adjourned at 6:56.

Amanda Williams, clerk