

**BOARD OF EDUCATION
BENTON, WISCONSIN
OCTOBER 9, 2023**

President Angie Davis called the meeting to order at 7:00 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-absent, and Jordan Kieler-present.

Citizen Comments-None

Motion by Williams, seconded by Flatley to approve the consent agenda with the September 13, regular meeting minutes being amended with the error of Kieler's to Kieler. Motion carried.

Administrator Mr. Bastian gave the Treasurer's report.

Athletic Director's Report: Jeff Droessler reported that the fall sports are completing their seasons. Tentative fall schedules are full and in place for the 2024 seasons. Middle school basketball practice will begin October 16th. High school girls' basketball and gymnastics practice will begin on November 6th. High school boys' basketball and wrestling practice will begin on November 13th. A pitching mound was built at Swift Park and the ground was smoothed out between the baseball and football fields.

Principal's Report: Mrs. Lawrence reported that district assessments are complete for grades 7-11 MAPS testing. School report cards have been released but are embargoed until November 14th. Thank you to Anna Schnitzler for taking the initiative to develop a Positive Leadership Committee. Report cards are being updated for PK-2nd grade. CESA 3 is working with us on the development of a district literacy report.

Superintendent's Report: The third Friday in September count is complete with 248 students. Our three-year average went from 241-247. This gives us more revenue to operate on. Conferences were Thursday, October 5th, and Friday, October 6th. Benton State Bank donated funds to each teacher for use in their classrooms. The Cuba City wrestling club sent us a thank you note and check for \$150. They run a youth camp in Benton during the summer.

Motion by Kieler, seconded by Richardson to pay bills 37371-37450, voiding number 37380 and replace with 37388. Motion carried.

Southwest Technical College did a presentation and delivered a check for \$1,000. The \$1,000 was because Benton had the fourth largest percentage increase in dual credit courses.

Motion by Williams, seconded by Flatley to approve the first reading of the policy 2340.01- senior class trip guidelines. A roll call vote was held. Roll call: Megan Flatley Y, Paul Klang Y, Ryan Kern , Jeff Richardson N, Jordan Kieler Y, Angie Davis N, Amanda Williams Y. Motion carried by a vote 4 to 2.

Motion by Kieler, seconded by Klang to approve the second reading of policies 0142.1 to 9211. Motion carried by a vote of 5 to 1.

Motion by Klang, seconded by Flatley to approve Mr. Tyson as the district Spelling Bee coordinator. Motion carried.

Motion by Kieler, seconded by Williams to hire Kelly Mayernik as the 7th and 8th grade boys' basketball coach.

Motion by Klang, seconded by Flatley to adjourn. Motion carried. The meeting adjourned at 7:48 p.m.

Amanda Williams, Clerk

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