

**BOARD OF EDUCATION
BENTON, WISCONSIN
SEPTEMBER 14, 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-present, 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 minutes of the August 10, 2022, meeting and the August 16, 2022, special meeting. Motion carried.

Administrator Todd Bastian gave the Treasurer's Report.

Athletic Director's Report. Mr. Bastian reported on behalf of Mr. Droessler. We are progressing through our sports seasons. We have twenty-six middle school student-athletes and forty high school student-athletes.

Principal's Report: Mrs. Lawrence reported that the new speaker system and digital display from the BCDC grants are installed and running. Mrs. Lawrence expressed gratitude towards the BCDC for their continued support of the Benton School District. iReady assessments are being reviewed, and we are working to review grade-level appropriate curriculum materials.

Superintendent's Report. Mr. Bastian reported what the governor is expected to propose in the next biennial budget. Scott Austin bought a new table saw for the school and donated it to the school. It is a saw that has a safety feature on it that will help keep the students safe from injuries that may occur if they come in contact with the saw blade. Thank you Scott!

Motion by Kern, seconded by Klang to pay bills #36365-36458. Motion carried.

Motion by Knight, seconded by Kieler to approve the annual restraint and seclusion report as presented. Motion carried.

Motion by Knight, seconded by Kern to approve the Wyalusing trip for the fall of 2023. Motion carried.

Motion by Klang, seconded by Korleski to approve the first reading of policies #0100-8146 as presented. Motion carried.

Motion by Knight, seconded by Williams to approve the resignations of the seventh grade boys' basketball coach, Lisa Lawrence, and the eighth grade boys' basketball coach, Dave Davis. Motion carried.

Motion by Knight, seconded by Williams to adjourn to closed session at 6:19 p.m. as permitted under State Statute 19.85(1) (c) to discuss employment of a head forensics coach, assistant forensics coach, and seventh and eighth grade boys' basketball coach. Roll call: Kern-yes, Korleski-yes, Kieler-yes, Williams-yes, Klang-yes, Knight-yes, Davis-yes. Motion carried 7 yes, 0 no.

Motion by Kern, seconded by Knight to reconvene in open session at 6:25 p.m. Motion carried.

Motion by Knight, seconded by Kern to approve Harley Baty as the head forensics coach. Motion carried.

Motion by Kern, seconded by Korleski to approve Roxanne Boardman as assistant forensics coach. Motion carried.

Motion by Williams, seconded by Kieler to approve Luke Tyson as seventh and eighth grade boys' basketball coach. Motion carried.

Motion by Knight, seconded by Kern to adjourn. Motion carried. The meeting adjourned at 6:29 p.m.

Amanda Williams, clerk

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