

Board of Education  
Benton, Wisconsin  
August 9, 2017

President Ryan Carver called the meeting to order at 6:00 PM in the High School Library. Roll call: Angie Davis-present, Mark Coffey-present, Jean O'Neill-present, Lou Langkamp-present, Bob Knight-present, Ryan Carver-Present, Mick Vaughn-present

B.E.S.T. – None

Citizen Comments –Cheryl Darrow spoke on behalf of custodial staff hours.

Motion by Vaughn, seconded by Davis to approve the proof of giving public notice and minutes of the July 12, 2017. Motion carried.

Motion by Langkamp, seconded by O'Neill to approve the consent of agenda. Motion Carried.

Principal Report. Benton School District has been awarded a \$25,000 Curriculum Grant jointly with the Cassville School District. In-service days for the grant are currently underway. The new science books have arrived. New employees will have an orientation day. That is scheduled for August 22. New staff will meet their mentors and complete paperwork for the office. New policies for the handbooks will need to be reviewed and put on board agenda for action in September.

Administrator Report. Dr. Nelson attended the WASDA New Superintendents Conference on August 1 and 2. Dr. Nelson has met with the BACPAC Coordinator regarding fees for the 2017-18 school year. Kyle Kern and Dr. Nelson have discussed needs for the required CPR training that needs to start 2017-18 in health class. The district's representative from TRICOR Insurance has met with Dr. Nelson and she has signed the renewal for 2017-18 school year. Some repairs are needed yet in the building. Repairs will be scheduled before the school year starts. Dr. Nelson continues to meet with custodial staff weekly to access the status of cleaning the building in preparation for the school year.

Financial Report. Budget is still being worked on due to hiring of staff yet for the 2017-18 school year. Mr. Kern has received a donation from the Benton State Bank for the items needed for the CPR training in health class. A note of appreciation goes out to Benton State Bank for their donation to the program. The district has received estimates on the new server that is needed, as well as a copy machine. These purchases will not take place until the school year is underway. A claim was made on the freezer malfunction that caused a loss of food in the freezer. The office update is complete and a note appreciation goes out to those that worked hard to complete the renovation. E-Rate reimbursements are being made to the district. A conference call will be held this week with Carol Wirth regarding the referendum for spring of 2018.

Motion by Langkamp, seconded by Vaughn to pay bills #31549-31610. Motion carried.

Motion by Knight, seconded by Langkamp to deny the transportation request. Motion carried.

An update on the CPR/AED Training presented by Mr. Kern. Due to the donation he has received, he can move forward with purchasing the mannequins needed for training. The district still needs to decide how they want to handle the fees associated with additional items needed for the training. He suggested that he would be willing to offer classes once or twice a year to the community help off-set the costs associated with the class.

Motion by Langkamp, seconded by Knight to accept the donation from Benton State Bank for purchasing equipment for the CPR/AED training. Motion carried.

Motion by Coffey, seconded by Knight to store Trap Shooting Team guns at Miller Hydro-Dipping until another means of storage can be found. Motion carried.

Motion by O'Neill, seconded by Coffey to allow grades 6-8 to participate in the Trap Shooting Team. Motion carried.

Motion by O'Neill, seconded by Coffey to approve the proposed change in the adult lunch ticket price to \$3.75. Motion carried.

Motion by Langkamp, seconded by Coffey to change BACPAC fees to \$3.00/hour for the first child, \$2.00/hour for the second child and charge nothing less than one hour. Motion carried.

Motion by Davis, seconded by Knight to accept the Annual Restraint Report. Motion carried.

Motion by Davis, seconded by Langkamp to approve the Annual Academic Standards Notice. Motion carried.

Motion by Davis, seconded by Vaughn to approve the Unpaid Meals Policy. Motion carried.

Motion by Langkamp, seconded by Coffey to approve the proposed Student Handbook changes. Motion carried.

Motion by Langkamp, seconded by Coffey to approve the changes to the Employee Handbook. Motion carried.

Motion by Vaughn, seconded by Davis to accept the resignation of Brandon Hastings, Art teacher. Motion carried.

Motion by Langkamp, seconded by Davis to accept the resignation of Dr. Laura Nelson, Superintendent. Motion carried.

Motion by Langkamp, seconded by Vaughn to adjourn to close session as permitted under State Statute 19.85(1)(c) at 8:17 P.M. to discuss personnel wages and compensation including administration, teacher, advisor, coaching contracts and support staff and employment. Roll call: Angie Davis-yes, Lou Langkamp-yes, Mark Coffey-yes, Bob Knight-yes, Jean O'Neill-yes, Ryan Carver-yes, Mick Vaughn-yes. Motion carried 7-0.

Motion by Langkamp, seconded by Coffey to reconvene in open session at 9:14 P.M. Motion carried.

Motion by Coffey, seconded by Knight to approve Robin Gerhards as assistant cook. Motion carried.

Motion by Langkamp, seconded by Coffey to approve Marion Lovell as head coach for the Trap Shooting Team. Motion carried.

Motion by Langkamp, second by Knight to approve Eric Lovell, Stan Bonjor, Gary Timmerman, and Derik Wagner as Assistant Coaches for the Trap Shooting Team. Motion Carried.

Next monthly board meeting is scheduled for Wednesday, September 13, 2017 at 6:00 P.M.

The Budget Hearing is scheduled for Wednesday, September 20,2017 at 6:30 P.M.

The Annual Meeting is scheduled for Wednesday, September 20,2017 at 7:00 P.M.

Motion by Langkamp, seconded by Coffey to adjourn. Motion carried. The meeting adjourned at 9:19 P.M.

Jean O'Neill, Clerk