

**BOARD OF EDUCATION  
BENTON, WISCONSIN  
AUGUST 8, 2018**

President Ryan Carver called the meeting to order at 6:00 p.m. in the library of the high school. Roll call: Angela Davis-present, Mark Coffey-present, Jean O'Neill-present, Lou Langkamp-present, Mick Vaughn-present, Ryan Carver-present. Absent-Bob Knight.

Citizen comments-none.

Motion by Vaughn, seconded by Davis to approve the consent of agenda which includes minutes of July 11, 2018. Motion carried.

Treasurer's report was given by Administrator Bastian. A reimbursement for DOJ Grant items should be arriving soon.

Athletic Director report. Mr. Bastian reported the activity code meeting was held. He encouraged parents and community members to use the Benton's Six Rivers Conference Online Calendar or go to bentonzephyrs.com for the most current athletic schedule. (Any changes made to the athletic schedule show up at these sites first.) There are 31 students on the high school football team. Cross Country begins next week, Kent Mieke will be helping out with the team. The Athletic Trainer, Aurora Hemman, has started working, she attended the code meeting to meet parents and has done rehab with three students already. The high school girls' basketball numbers are small and we may have to look in to doing a co-op next year.

Principal's Report: Principal Lawrence reported TC Networks will be doing camera installation next week. Slater Electric will be installing the outlets for the strobe lights before the school year begins. Community Fund grants have been submitted. Precalculus books have been selected and are ordered. Bids are being obtained to replace the school sign on Main Street and in front of the school. The bid for the two lighted signs came in at about \$16,000. Mrs. Lawrence would like to have fundraisers to replace these signs led by persons in the community. An in-service for new staff members will be held August 22. In-service will be held on August 28, 29, 30 for all teachers; this will be mainly safety grant training. An open house will be held on August 28 from 5:00-7:00 p.m.

Superintendent' Report: Mr. Bastian reported the gym roof leaked during one of the last rainstorms. The cost to repair the roof will be \$485.00. Eric Mowry has completed the landscaping around the pole vault area. Staff hiring should be completed tonight. At year end \$10,000 was put in Fund 10 with the remainder going in to the long-term maintenance fund. The fund balance is at 22%, unfunded liability is down to \$124,946.76. The new tile has been laid in the vestibule, carpeting installation is done.

Motion by Coffey, seconded by O'Neill to pay bills #32472-32568. Motion carried.

Mr. Bastian reported the balance of the Unfunded Liability Fund is \$124,946.76, the yearly payment is down to \$11,262.00.

Motion by Coffey, seconded by Langkamp to approve the NEOLA bid for updating school policies. Motion carried.

Motion by Davis, seconded by O'Neill to approve the licensing of BACPAC. Motion carried. Mr. Bastian will report on the number of students participating in the program last year and the cost vs. expense of the program at the next meeting.

Motion by Langkamp, seconded by Coffey to approve the Mentor/Mentee Handbook. Motion carried.

Motion by Langkamp, seconded by Coffey to approve the replacement of the oven in the kitchen. Motion carried. Gratitude was expressed to Greg Kern for all his time and labor he spent working on the old oven.

High School Precalculus books will cost just under \$3,000.00 and have been ordered.

Motion by Davis, seconded by Coffey to hire John Klein as Varsity Girls' Basketball Coach. Motion carried.

Motion by Langkamp, seconded by Davis to accept the resignation of Meghan Taylor. Motion carried.

The Academic Standards Notice, Annual Restraint Report, and School Accountability Report were reviewed.

Motion by Vaughn, seconded by Davis to approve the CESA #3 Agreement to contract a Speech and Language Specialist. Motion carried.

Motion by Langkamp, seconded by O'Neill to adjourn to closed session as permitted under State statute 19.85(1)(c) at 6:45 p.m. to discuss personnel compensation. Roll call vote: Davis-yes, Coffey-yes, Langkamp-yes, Vaughn-yes, O'Neill-yes, Carver-yes. Motion carried 6 yes, 0 no.

Motion by Davis, seconded by Langkamp to reconvene in open session at 7:16 p.m. Motion carried.

Motion by Langkamp, seconded by Davis to hire Mitchell Brandt as K-12 Guidance Counselor. Motion carried.

Motion by Davis, seconded by Vaughn to hire Marissa Hulse as Title1/Tutor teacher. Motion carried.

Motion by O'Neill, seconded by Coffey to hire Gina Jones as part-time cook. Motion carried.

Motion by Davis, seconded by O'Neill to hire Melissa Keleher as a paraprofessional aide. Motion carried.

A Building & Grounds/Long Range Planning committee meeting was set for Wednesday, Nov. 14 at 4:45 p.m.

Motion by Langkamp, seconded by Davis to adjourn at 7:23 p.m. Motion carried.

Jean O'Neill, Clerk