

Board of Education
Benton, Wisconsin
July 12, 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 –Kyle Kern discussed his two day training with The Red Cross. He is now certified to train CPR, AED, and First Aid. This is a new requirement for all high school students taking a health class. He has suggested that the district come up with a plan for the fee that will accompany the cost of supplies for the class.

Motion by Knight, seconded by O'Neill to approve the proof of giving public notice and minutes of the June 14, 2017. Motion carried.

Motion by Davis, seconded by Coffey to approve the consent of agenda. Motion Carried.

Correspondence. Thank you note received from Kyle Luedtke and Mary Mowry.

One exit interview has been received back from a resigned employee.

Principal Report. Principal Lawrence reported that this week she will be meeting with a representative from CESA 3 and staff to discuss a Title I Plan. It is a requirement that we have a policy in place. Mrs. Lawrence and five teachers recently attended the Keystone Conference in Dubuque. A lot of good material was discussed. She and staff that attended will be sharing the information with other staff during August in-service days. The building has been busy with kids coming and going for summer school courses. Mrs. Lawrence reported she spent a day at CESA 3 this week meeting with Cassville's Principal on the shared curriculum grant that we received with the Cassville School District. Mrs. Lawrence has applied for the Community Fund Grant in hopes to purchase more Chromebooks and possibly some Chromeboxes. Mrs. Lawrence has been working on matching mentors up with the new employees for this coming school year. Both gyms will be closed for the next two weeks while the floors are sanded and refinished.

Administrator Report. State aid estimates are down, but the numbers are preliminary. Dr. Nelson will be attending the new superintendent conference on August 1, 2017. The district will be changing providers for E-Rate funding. The district needs to establish an unpaid meal policy. Dr. Nelson will be meeting with Mrs. Hughes the BACPAC program director to discuss fees and licensure of the program. The cook assistant job has been posted in the paper. Dr. Nelson and Mrs. Lawrence will meet weekly with custodians on custodial needs within the building. The bid for the sanding and finishing of the high school gym floor and the elementary stage has been received from Sysko Flooring.

Financial Report. The auditors are in the building this week and things are going smoothly. Dr. Nelson met with the bookkeeper to discuss financial reports and get familiar with the district finances.

Contact has been initiated by Mr. Coffey who is part of the committee of board members that was established for the bus stop request from the June meeting. A meeting will be arranged with the Cuba City School Board and after that discussions will be brought back to each board for a motion.

Motion by Vaughn, seconded by Langkamp to pay bills #31485-31548. Motion carried.

Motion by Knight, seconded by Langkamp to take a look at the football realignment. Motion carried.

Motion by Carver, seconded by Knight to keep the fee schedule the same. Adult athletic passes will remain \$30.00. Grades 6-12 will be issued a free pass at the beginning of the school year, pass must be presented at games and if lost will be replaced for a fee of \$20.00. Grades 4K-5 will be free at admission if accompanied by an adult. Motion carried.

Motion by Langkamp, seconded by Davis to approve the proposed changes to the athletic director position. Motion carried.

Motion by Langkamp, seconded by Coffey to approve Extra-Curricular Handbook with the recommended changes. Motion carried.

Motion by O'Neill, seconded by Knight to approve Prairie Farms Dairy as the milk supplier for the lunch program. Motion carried.

Motion by Davis, seconded by Langkamp to approve the 66:0301 ECH agreement with Southwestern School District. Motion carried.

Motion by Vaughn, seconded by Coffey to accept the resignation of Kyle Kern as Assistant Football Coach and Assistant Track Coach. Motion carried.

Motion by Knight, seconded by O'Neill to accept the resignation of Paul Raley, Track Coach. Motion carried. The board wishes to thank Coach Raley for his years of dedication to the track program.

Motion by Langkamp, seconded by Knight to adjourn to close session as permitted under State Statute 19.85(1)(c) at 7:23 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 Knight, Seconded by Coffey to reconvene in open session at 8:03 P.M. Motion carried.

Motion by Langkamp, seconded by Coffey to approve Kevin Duerr as Assistant Football Coach. Motion carried.

Motion by Vaughn, seconded by Knight to approve Rachel Hochrein as an unpaid Assistant Volleyball Coach. Motion carried.

Motion by O'Neill, second by Vaughn to approve Emily Toomey as High School English Teacher. Motion Carried.

Motion by Davis, second by Knight to approve Margaret Cullen as K-12 Music Teacher. Motion Carried.

Next monthly board meeting is scheduled for Wednesday, August 9, 2017 at 6:00 P.M.

Motion by Langkamp, seconded by Knight to adjourn. Motion carried. The meeting adjourned at 8:04 P.M.

Jean O'Neill, Clerk