

**BOARD OF EDUCATION
BENTON, WISCONSIN
JUNE 13, 2018**

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

No BEST rep or citizen comments.

Motion by Davis, seconded by Coffey to approve the proof of giving public notice and minutes of May 9, 2018, and the consent of agenda with adding to: 4d-approval of safety grant, 4h-regisignation of Molly Tranel as JH girls' volleyball coach, and 4i-new hires in Kindergarten and fourth grade. Motion carried.

Administrator Bastian gave the treasurer's report. The budget is on track. There are five payrolls in June, a state aid payment is to arrive Monday. He estimates a \$25,000 surplus, 72% of the budget spent to date.

No athletic director report.

Principal's Report- Lisa Lawrence. Twelve students participated in the state trapshooting event, three finished in the top 100. Nick Wagner placed 12th out of 1200 students competing. Mr. Andres, Mr. Bastian, Mrs. Lawrence, Ryan Carver and Sheriff Pedley attended the School Safety Grant Award presentation at Wisconsin Dells today. The school received a \$57,795.00 grant to improve security. Security surveillance cameras, Aiphone System, Video Management System, WAVE Plus System, window film and door locks should be installed by the start of school this fall. High school graduates received \$286,000 in scholarship funds this year, there were 21 graduates. Gratitude was expressed to Chief Pedley and local law enforcement for the enhanced security the last three weeks of school and at the graduation ceremony. Mr. Bastian and Mrs. Lawrence are looking into building another trophy case to be placed in the entryway with the state track trophy.

Superintendent's report – Todd Bastian and Tom Andres. Gratitude was expressed to Mr. Andres for his work this past year. Cleaning and repairs have started. The server will need to be replaced next year at a cost of about \$3,000, anti-virus software needs to be purchased this year for \$834.00. The new server will come with the software installed. The kitchen stove still needs to be repaired or replaced due to stray voltage concerns, it will be an item on next month's agenda. The pole vault pit cost \$4916.00, \$540 from the school budget with the remaining cost coming from donations. A state track report was given.

Motion by Langkamp, seconded by O'Neill to pay bills #32357-32427. Motion carried.

Update of Nutrition Purchasing and Co-op and Control Solutions Agreement. Mr. Andres reported the Co-op does the securing of milk bids for the district so we will not need to do that again this year. Control Solutions gave \$6,000 towards the holding tank that was purchased this year, Mr. Andres felt they are a solid company and their contract should be renewed. Yearly cost is \$10,000.

Principal Lawrence reviewed and explained the AGR/SAGE report.

Motion by Langkamp, seconded by Knight to approve the Safety Grant, camera proposal, and infrastructure match for the TEACH Grant. Motion carried.

Maintenance priorities and year-end spending were discussed. The painting of lockers cannot be done until August, lunch system Skyward software, Chromebooks, patching of playground and parking lot, door reinforcement a must, doors on garage and shed repaired or replaced, garage painted. Motion by Knight, seconded by O'Neill to purchase 25 Chromebooks and the Skyward Food Service system. Motion carried.

Motion by Vaughn, seconded by Davis to accept the resignations of Sharon Bastian-cook, Allie Gaar-kindergarten teacher, and Molly Tranel -JH volleyball coach. Motion carried.

Motion by Langkamp, seconded by Davis to approve the hiring of Todd Bastian, Kevin Duerr, Erik Kudronowicz and Rick Lawrence as paid football coaches and Chris Lakner and Kyle Kern as volunteer coaches. Motion carried.

The next meeting will be July 11, 2018.

Motion by Knight, seconded by Langkamp to adjourn. Motion carried. The meeting adjourned at 7:01 p.m.

Jean O'Neill,
Clerk

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