

BOARD OF EDUCATION
BENTON, WISCONSIN
MAY, 10, 2017

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

BEST Reps-none

Citizen Comments-none

Motion by Langkamp, seconded by Vaughn to approve the proof of giving public notice and minutes of April 12, 2017, and May 2, 2017. Motion carried.

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

Motion by Vaughn, seconded by Coffey to accept the resignation from board member Angie Davis. Motion carried.

President – O'Neill nominated Carver as president, seconded by Langkamp. No further nominations. Carver elected as president.

Vice President – Vaughn nominated Langkamp as vice-president, seconded by Knight. No further nominations. Langkamp elected as vice-president.

Clerk – Vaughn nominated O'Neill as clerk, seconded by Langkamp. No further nominations. O'Neill elected as clerk.

Treasurer – O'Neill nominated Coffey as treasurer, seconded by Vaughn. No further nominations. Coffey elected as treasurer.

Committee assignments. Board will serve as committee of the whole.

Motion by Knight, seconded by Langkamp to designate the Benton State Bank as the official depository. Motion carried.

Motion by Langkamp, seconded by Coffey to designate the Tri-County Press as the official school newspaper for publications. Motion carried.

Motion by Coffey, seconded by O'Neill to hold regular monthly board meeting on the 2nd Wednesday each month beginning at 6:00 p.m. Motion carried.

Jean O'Neill reported on Jeff Droessler's behalf that 10 students are participating in trap shooting, seven boys and three girls. The practices are held on Sunday afternoons and last approximately one hour. The Izaak Walton League members have been a great help.

Principal's Report. Lisa Lawrence reported the STAY interview results will be reviewed later in the meeting. Prom went very well. Post prom was at the Millennium in Platteville with 51 kids attending. A teacher appreciation luncheon was held today. Upcoming events were reviewed.

District Administrator's Report. Kyle Luedtke reported he will be attending a hearing on May 31 regarding the Teasdale property transfer request. WIAA football realignment discussion regarding Pec/Argyle going to SWAL has been stalled for now. The next WIAA meeting will be held on June 12. Graduation is May 26 with 26 possible graduates. The last class that size to graduate was in 2003. Board members should let Mr. Luedtke know if they will be attending the ceremony. The Spanish position is listed on WECAN. Mr. Luedtke will be attending the WASDA conference tomorrow through Friday. Roxanne Boardman will be assisting a UW-Madison professor doing research this summer and will earn a stipend plus \$500 for her classroom. She was one of 12 applicants selected for this program.

Mr. Luedtke gave the financial report. Declining enrollment monies is expected to be \$19143 for 2017-2018. Revenue changes: 1. Property tax Fund 10 is going up. 2. Open Enrollment in will be taking a hit with six seniors graduating and three Luedtke's moving. 3. No Peer Grant next year. 4. No E-rate category I. Expense changes were also reviewed.

Motion by Vaughn, seconded by Langkamp to pay bills #31349-31421 with two voided checks. Motion carried.

Building and Grounds Project Priority List - Ryan Kern recommends not cleaning the duct work. The necessity of cleaning the fans and/or duct work will be checked in to further. Motion by Coffey, seconded by Knight to approve items 1-5, and 7b, and revisit item 6 at a later time. Motion carried.

Motion by Coffey, seconded by Langkamp to send a written agreement for a 5-year payment plan to Kelly Laschinger. Motion carried.

Motion by Langkamp, seconded by O'Neill to approve the Swift Park Agreement. Motion carried.

Motion by Langkamp, seconded by O'Neill to approve the purchase of an AED unit for Swift Park. Motion carried. Carver will contact the village board and the BCDC regarding helping with the purchase.

Motion by Vaughn, seconded by Coffey to approve the Lafayette County Nursing Contract. Motion carried.

The STAY interview results were reviewed and will be discussed further at the June meeting.

Responsibility of calling subs stipend. Tabled.

Motion by Langkamp, seconded by Knight to approve the course options requests to attend UWP. Motion carried.

Motion by Vaughn, seconded by Coffey to approve the course options request for AP English from two Southwestern students to attend Benton High School. Motion carried.

Motion by Langkamp, seconded by Coffey to approve the trip to the trapshooting meet on June 9-10 and approve Marion Lovell as the person in charge. Motion carried.

Motion by O'Neill, seconded by Langkamp to accept the resolution to nonrenew the teaching contract of John Klein and express gratitude for the outstanding job he did. Motion carried.

No resignations.

Motion by Langkamp, seconded by O'Neill to adjourn to closed session at 7:05 p.m. as permitted under State Statute 19.85(1)(c) to discuss personnel wages and compensation including administration, teacher, advisor, coaching contracts and support staff and employment. Roll call: Coffey-yes, Knight-yes, Langkamp-yes, Vaughn-yes, O'Neill-yes, Carver-yes. Motion carried 6-0.

Motion by Vaughn, seconded by Langkamp to reconvene in open session at 8:55 p.m.

Motion by Langkamp, seconded by Knight to hire Laura Nelson as Superintendent. Motion Carried.

Motion by Langkamp, seconded by O'Neill to hire Alycia Kidwell as special education teacher. Motion carried.

Motion by Langkamp, seconded by Vaughn to hire Elias Cox as an elementary education teacher. Motion carried.

Motion by Langkamp, seconded by O'Neill to hire Megan Taylor as K-12 guidance counselor. Motion carried.

Motion by Langkamp, seconded by Coffey to hire David Neis as high school social studies teacher. Motion carried.

Motion by Langkamp, seconded by Coffey to renew individual teacher contracts for 2017-2018 with a 2.26% increase with a Spanish overload to Karisa Timmerman. Motion carried.

Motion by Vaughn, seconded by Knight to renew the 2017-2018 support staff contracts with a 2.26% increase other than Tana Mootz. Motion carried.

Motion by Langkamp, seconded by O'Neill to approve the stipend rates for extracurricular coaches and advisors for 2017-2018 with a 2.26% increase except for dance coach. Motion carried.

Motion by Langkamp, seconded by Coffey to approve the renewal of the principal contract for 2017-2018 and 2018-2019 for 230 days with seven personal days and a 2.26% increase. Motion carried.

Motion by Langkamp, seconded by Vaughn to approve the winter coaches for 2017-2018: Mark Neis-Hs boys' varsity basketball, Tim Hendricks-HS varsity girls' basketball, Rob Savala-JH boys' basketball, and Rob Savala and Karisa Timmerman-junior high girls' basketball. Motion carried.

The next regular meeting will be held on June 14, 2017.

Motion by Langkamp, seconded by Knight to adjourn the meeting at 9:02 p.m. Motion carried.

Jean O'Neill, Clerk

cj