

**BOARD OF EDUCATION
BENTON, WISCONSIN
NOVEMBER 14, 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, Ryan Carver-present.

Citizen comments – none.

Motion by Langkamp, seconded by Coffey to approve the consent of agenda which includes the minutes of October 10, 2018 and October 24, 2018, and moving agenda item 4e. to follow 4a. Motion carried.

Superintendent Todd Bastian gave the Treasurer's Report. Motion by Coffey, seconded by O'Neill to approve the report.

Athletic Director Kyle Kern reported the volleyball team finished the season second in the conference and earned a two seed. The football team made it to Level III playoffs. Chris Lakner was a volunteer coach and was a huge asset to the team and their success. Cross-country track had a great season with Kayci Martensen competing at the state meet finishing third in division two. Girls' basketball started last week with a team of fifteen. Boys' basketball started this week with eighteen team members. Motion by Davis, seconded by Langkamp to approve the report. Motion carried.

Principal's Report – Mrs. Lawrence reported the School Report Card was released yesterday and the district exceeded expectations, the elementary exceeded expectations, and Middle: AR (Alternative Rating) showed satisfactory progress, and High: AR (Alternative Rating) showed satisfactory progress as well. The iReady program, which is new this year, is a testing program that helps teachers develop student learning strategies in needed areas. Upcoming calendar dates were reviewed. Motion by Coffey, seconded by Vaughn to accept the report. Motion carried.

Superintendent's Report – Mr. Bastian reported we have one more meeting with NEOLA on the policy updating. A first and second reading of the proposed policies will need to be conducted and then they will become policy. The oven, which was damaged in shipping, is fixed. Mr. Bastian is gathering information on a way to pay lunches online at no cost to the district. The football tri-op passed with the athletic directors and principals and now the vote goes to the superintendents. Money is being collected from past employees who owe for breach of contract. So far two people have requested to be mailed board minutes. The football season was a great success. Three board members are up for re-election: Ryan Carver, Lou Langkamp, and Mick Vaughn. The deadline to file Notice of Non-Candidacy is December 21 at 5:00 p.m. A lunch audit will be conducted December 18, 19, and 20. The school report card was very good. We received \$23,000 more in AGR money. Motion by Langkamp, seconded by O'Neill to approve the report. Motion carried.

Motion by Coffey, seconded by Vaughn to pay bills #32775-32860, noting voided check #32794. Motion carried.

Senior class members Brooks Tiedeman and Jordan Merrill-Meissner distributed information on their class trip to Six Flags – Gurnee. Motion by Davis, seconded by Knight to approve the senior class trip. Motion carried.

Motion by Davis, seconded by Coffey to approve policy #2240-Controversial Issues in the Classroom. Motion carried.

Discussion was held on NEOLA policy #4139-Staff Discipline. General board consensus was to go with Option #1 under Investigation of Possible Criminal Activity and Option #2 under the disciplinary action wording.

A list of the maintenance projects as presented by the Walk-Through Committee was reviewed. Mr. Bastian will obtain cost estimates of the projects before the next meeting.

Motion by Langkamp, seconded by Knight to approve the District Financial Audit Report. Motion carried.

No hiring.

Motion by Langkamp, seconded by Davis to accept the resignation of Todd Bastian as Head Track Coach with gratitude for his years of service. Motion carried.

The next regular monthly board meeting will be December 12, 2018 at 6:00. There may not be a Finance Committee meeting.

Motion by Langkamp, seconded by Vaughn to adjourn at 6:50 p.m. Motion carried.

Jean O'Neill,
Clerk

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