

**BOARD OF EDUCATION
BENTON, WISCONSIN
July 9, 2025**

President Angie Davis called the meeting to order at 6:00 p.m. in the library of the high school. Roll call: Paul Klang-absent, Megan Flatley-present, Angie Davis-present, Jeff Richardson-present, Amanda Williams-present, Ryan Kern-present, and Joe Lukaszewski-present.

Citizen Comments-None.

Motion by Flatley, seconded by Richardson to approve the consent agenda which includes minutes of the June 11, 2025, regular school board meeting, the June 18, 2025, special board meeting, and approval of the Special Education Handbook for the 2025-2026 school year. Motion carried.

Mr. Bastian gave the treasurer's report. The cash in bank report was also given.

Athletic Director's Report was given by Mr. Bastian. There will be a mandatory meeting with all student-athletes on July 28 at 6:00 p.m. in the high school library. The purpose of this meeting is to discuss the athletic code and school policy regarding participation in school-sponsored athletics. The first day of high school football practice will be August 5th. The first day of girls' golf will be August 11th. The first day of high school cross country, volleyball, and middle school volleyball will be August 18th. The first day of middle school cross country will be August 25th. The middle school football equipment handout and pictures are scheduled for August 14th. The first day of practice will be August 18th.

Principal's report was given by Mrs. Lawrence. The district is working on registration prep for the 2025-2026 school year. We are currently working on organizing, cleaning and restocking for August. We are implementing a new digital device for use in the high school commons to replace the alumni pictures. Thank you to Mr. Kern for heading this movement. Administration is working on classroom and staff schedules for the 2025-2026 school year, meeting staffing needs in the Special Education Department, ordering curriculum programs, and setting up digital tools for the upcoming school year.

Superintendent's report was given by Mr. Bastian. Mr. Bastian shared that EMC has been here for about two weeks upgrading the controls for the HVAC system. They expect to have the elementary portion of the building done this week and move to the high school on Monday. The custodial staff is moving along with the summer cleaning, and we are on schedule to be done with the cleaning ahead of time. They have done some painting in several rooms, including the cafeteria. In the office, we are working to finish up the 2024-2025 fiscal year. Traci has been wrapping up the books and

preparing for the audit that is on July 21st and 22nd. We are also very busy getting things ready for the upcoming school year. Next fall, you will notice a change in the cafeteria. Excluding the most recent ones, all of the class pictures will be removed from the walls. These will be replaced with an interactive screen that will house the Hall of Fame, class pictures, and other digital items. Mr. Kern spearheaded this project. Spooky Pinball covered the initial cost of the screen and ¼ on the annual subscription. The Benton Athletic Booster Club will cover ¼, Kern Plumbing will cover ¼, and the Benton State Bank and Benton School District will cover part of the cost as well. It should be a great addition to our cafeteria area. Mr. Kern presented the new touchscreen device.

Motion by Flatley, seconded by Lukaszewski to pay bills 38969-39009. Motion carried.

Motion by Williams, seconded by Richardson to approve the first reading of policies 0100 to 9151. Motion carried.

Administrator approved policies 0168.1 to 9150 that were discussed.

Motion by Flatley, seconded by Lukaszewski to approve the BACPAC Handbook for the 2025-2026 school year. Motion carried.

Motion by Lukaszewski, seconded by Flatley to approve the Student Handbook for the 2025-2026 school year. Motion carried.

Motion by Williams, seconded by Lukaszewski to approve the Crisis Intervention Plan for the 2025-2026 school year. Motion carried.

Motion by Flatley, seconded by Richardson to approve the Academic Standards Notice, School Accountability Report and the Educational Options. Motion carried.

Motion by Flatley seconded by Lukaszewski to approve the Crime Statistics Report. Motion carried.

Motion by Flatley, seconded by Williams to adjourn. Motion carried. The meeting adjourned at 6:39pm.

Amanda Williams, Clerk