

**BOARD OF EDUCATION
BENTON, WISCONSIN
October 9, 2024**

President Angie Davis called the meeting to order at 6:00 p.m. in the library of the high school. Roll call: Paul Klang-present, Megan Flatley-absent, Angie Davis-present, Jeff Richardson-present, Amanda Williams-present, Ryan Kern-present, and Jordan Kieler-absent. Megan Flatley arrived at 6:02 p.m.

Citizen Comments-Isabell Langkamp and Sydney Mowry spoke on behalf of the seniors regarding a future senior trip.

Motion by Kern, seconded by Richardson to approve the consent agenda which includes minutes of the September 11, meeting. Motion carried.

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

The athletic director's report was given by Mr. Bastian. The fall seasons are winding down. Middle school football played their last game last night. Middle school volleyball has its conference tournament on October 12. High school volleyball has their last game of the regular season on October 17. High school football has its last game on October 18. Middle school boys' basketball will begin practice on Monday, October 14th. High school girls' basketball and gymnastics begin practice on November 11. High school boys' basketball and wrestling begin practice on November 18th. Thanks to Niki Mowry and Mowry Transportation for being so helpful with extracurricular buses. They have been a pleasure to work with and have met our every need.

The principal's report was given by Mr. Bastian. The first round of assessments are complete in grades K-11. Administration continues to work on ACT 20 reading instruction requirements. Direct Admit system for the current senior class has been completed.

Mr. Bastian gave the superintendent's report. Mr. Bastian shared a presentation that was prepared by the Kickapoo superintendent to help explain the voucher program. Traci has been working hard to prepare for the Budget Hearing, Annual Meeting, and a Special Board Meeting to adopt the budget and set the levy on October 30.

Motion by Kern, seconded by Klang to pay bills #38244-38330. Motion carried.

Motion by Kern, seconded by Williams to approve the 66.0301 agreement with the Southwestern Wisconsin Community School District. Roll call: Richardson- yes, Kern-yes, Flatley- yes, Davis- yes, Williams- yes, Klang- yes. Motion carried. 6-yes, 0- no. Motion carried.

Motion by Flatley, seconded by Richardson to approve the resignation of Jordan Kieler from the Benton Board of Education. The resignation was submitted on September 19, 2024. Motion carried.

Motion by Flatley, seconded by Kern to approve Jordan Kieler for the new administrative assistant position. Motion carried.

Motion by Richardson, seconded by Flatley to approve Angie Stluka as the JV girls' basketball coach. Motion carried.

Motion by Williams, seconded by Kern to approve Dan Farrey as a volunteer girls' basketball coach. Motion carried.

Motion by Richardson, seconded by Klang to approve Nicole Tyson as the volunteer girls' softball coach. Motion carried.

Motion by Klang, seconded by Richardson to adjourn. Motion carried. The meeting adjourned at 6:34 p.m.

Amanda Williams, Clerk

bk