BOARD OF EDUATION BENTON, WISCONSIN November 12, 2025

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-present, Angie Davis-present, Jeff Richardson-present, Amanda Williams-present, Joe Lukaszewski-present, and Ryan Kern-absent.

Citizen Comments-None

Motion by Flatley, seconded by Richardson to approve the consent agenda. Motion carried.

Superintendent Bastian gave the treasurers report which included the cash in bank report, revenue report, and the expense report.

Athletic Director's Report was given by Mr. Droessler. We are half way through the middle school boys' basketball season. The high school girls' basketball team started practice on Monday the 10th and we have sixteen students participating. The high school boys' basketball team starts practice Monday the 17th. We will have around seventeen students participating. We have one 1 high school wrestler this year and the wrestling team will start practice next Monday the 17th. We do not have any students participating in gymnastics this year. Middle school girls' basketball will start after Christmas and we expect to have about thirteen students participating. Thank you to Mr. Bastian who organized and coordinated the installation of the new scoreboard at Swift Park. Signage will be added to recognize the donors of the scoreboard. Mr. Liddicoat has done a fantastic job on setting up the pitcher's mound at Swift Park to get ready for the spring high school baseball season that will take place in Benton this year.

Principal's report was given by Mrs. Lawrence. The 2024-2025 School Report Cards have been released to the public. The Student Council is currently holding a food drive that will run until November 21st. The Veterans Day program was well attended. Thank you to Ms. Callan and Mrs. Boardman for their work with students to prepare for the program. Also, thank you to Angie Stluka for preparing the refreshments and snacks for the veterans. We are currently monitoring the high school intervention system regarding iReady lesson progress. We are preparing for the December 9th DPI snapshot.

Superintendent's report was given by Mr. Bastian. We've been installing new windows in some of our classrooms. We currently have one window left and after that, the project will be complete. The October 31st joint in-service was a great success. The speakers were excellent, and the staff thoroughly enjoyed the time they spent working with their peers. I have decided to explore the possibility of an onboarding process for off-staff coaches. We had an incident that occurred that led me to believe we should

have some sort of formal training in place for coaches. I am currently exploring options. Jeff Richardson and Megan Flatley's School Board terms will end on April 27, 2026. Community members will be able to fill out the proper paperwork for the April 7th election after November 30, 2025. We will have that paperwork available in the District Office. The deadline for Notice of Non-candidacy is December 26, 2025, at 5:00pm.

Motion by Williams, seconded by Flatley to pay bills 39239 through 39322. Motion carried.

Motion by Lukaszewski, seconded by Williams to approve the senior class trip as presented. Motion carried.

Motion by Flatley, seconded by Richardson to approve the donation of new high school softball uniforms. Motion carried.

Motion by Klang, seconded by Richardson to approve the modification of the academic program of a student and the early graduation of a student as presented. Motion carried.

Motion by Lukaszewski, seconded by Flatley to adjourn to closed session at 7:22pm. as permitted under State Statute 19.85(1) (c), to discuss the disciplinary data of specific persons and the employment of an assistant high school softball coach. Motion carried. Jeff Richardson- yes, Joe Lukaszewski- yes, Amanda Williams- yes, Paul Klang- yes, Megan Flatley- yes, Angie Davis- yes. Motion carried 6 yes, 0 no.

Motion by Flatley, seconded by Richardson to reconvene in open session at 7:43pm. Motion carried.

Motion by Klang, seconded by Williams to approve Hannah Wubben as the assistant high school softball coach. Motion carried.

Motion by Klang, seconded by Flatley to adjourn. Motion carried. The meeting adjourned at 7:45pm.

MMW Williams, Clerk

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