

**PUBLIC NOTICE
REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF BENTON
41 Alma Street, Benton WI 53803
608-759-4002**

Notice is hereby given to the public and news media pursuant to Wisconsin Statutes 19.83 and 19.84 that a meeting of the School District of Benton School Board will be held Wednesday, April 9, 2025, commencing at 6:00 p.m. in the Benton School Library, located at 41 Alma Street, Benton, Wisconsin. This meeting is a meeting of the School District of Benton Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda. The agenda for said meeting setting forth matters which may come before the Board of Education is as follows:

Agenda

1. Call the Meeting to Order and Comments:
 - a. Roll Call
 - b. Staff/Citizen's Comment (Each speaker or speaker representing a group will have two minutes/personnel and confidential individual student issues will not be heard)
2. Consent Agenda:
 - a. Proof of giving public notice (Personal notice sent to each Board Member, public notice to the Tri-County Press, Benton Post Office, and Benton School District)
 - b. Approve the minutes of the Regular School Board Meeting held on March 12, 2025.
 - c. Approval of agenda
3. Reports:
 - a. Treasurer's report
 - b. Athletic Director's report
 - c. Principal's report
 - d. Superintendent's report
4. Discussion/Action Items:
 - a. Bills for payment
 - b. First reading of policy 5411 - Third Grade Promotion and Retention: At-Risk Students
 - c. 66.0301 agreement with the Wisconsin School Nutrition Purchasing Cooperative
 - d. Life, long-term, and short-term disability insurance, July 1, 2025, renewal
 - e. Athletic trainer
 - f. Graduation ceremony
 - g. Upgrade the main controller for the HVAC system, and upgrade or replace any other parts needed to bring the system up to date

- h. Update the 10-Year Capital Improvement Plan
 - i. Approve the purchase of the Outdoor Notification Center - Strobe/Siren for the WAVE system, purchase three Single Button Duress Alarms for the WAVE system, and pay for installation
 - j. Resignation(s)
 - i. 4K Teacher
- 5. Consideration of adjourning to Closed Session pursuant to Wis. Stat. secs. 19.85(1)(c), which permits convening in closed session for the purpose of discussing employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss the items listed below:
 - a. Compensation
 - i. District Administrator Contract
- 6. Return from Closed Session, reconvene to Open Session, and take action(s), if required to be taken in open session.
 - a. Compensation
 - i. District Administrator Contract
- 7. Consideration of Schedule for Future Meetings
 - a. Any committee meetings:
 - b. Regular School Board Meeting: Wednesday, May 14, 2025, at 6:00 p.m.
- 8. Adjourn

Angela Davis, Board President

Dated: April 7, 2025

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.