

**BOARD OF EDUCATION
BENTON, WISCONSIN
JULY 22, 2024**

President Angie Davis called the meeting to order at 6:34 p.m. in the library of the high school. Roll call: Paul Klang-present, Megan Flatley-present, Angie Davis-present, Jeff Richardson-absent, Amanda Williams-absent, Ryan Kern-absent, and Jordan Kieler-present.

Motion by Klang, seconded by Kieler to approve the consent agenda. Motion carried.

Motion by Kieler, seconded by Flatley to approve the resignation of Isabelle Sander. Motion carried.

Motion by Kieler, seconded by Klang to adjourn to closed session at 6:38 p.m. as permitted under State Statute 19.85(1) (c) to discuss employment of a part-time paraprofessional, insurance option, and performance evaluation of a teacher. Roll call: Kern-absent, Richardson-absent, Kieler-yes, Williams-absent, Klang-yes, Flatley-yes, Davis-yes. Motion carried. 4-yes, 0-no.

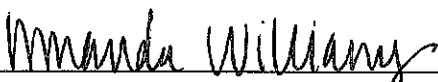
Motion by Kieler, seconded by Klang to reconvene in open session at 6:44 p.m. Motion carried.

Motion by Flatley, seconded by Klang to approve TraiAnn Callan for a part-time paraprofessional position starting during the 2024-2025 school year. Motion carried.

Motion by Kieler, seconded by Klang to approve adding the POS insurance option if the eligible employee is willing to pay the difference between the District's portion of an HMO and the POS option. Motion carried.

Motion by Klang, seconded by Kieler to move Kari Liddicoat from Pro 4 to Pro 5 on the salary schedule. Motion carried.

Motion by Klang, seconded by Kieler to adjourn. Motion carried. The meeting adjourned at 6:46 P.M.



Amanda Williams, Clerk