## BOARD OF EDUATION BENTON, WISCONSIN July 28, 2025

President Angie Davis called the meeting to order at 7:00 p.m. in the library of the high school. Roll call: Paul Klang-absent, Megan Flatley-absent, Angie Davis-present, Jeff Richardson-present, Amanda Williams-present, Ryan Kern-present, and Joe Lukaszweski-present.

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

Motion by Kern, seconded by Lukaszewski to approve the end of the year transfer from Fund 10 to Fund 46. Motion carried

Motion by Lukaszewski, seconded by Richardson to approve the Chromebook Use Agreement for the 2025-2026 school year. Motion carried.

Motion by Kern, seconded by Williams to accept the resignation of custodian Deb Spillane. Motion carried.

Motion by Lukaszewski, seconded by Richardson to adjourn. Motion carried. The meeting adjourned at 7:09pm.

Amanda Williams, Clerk	

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