Board of Education

Benton, Wisconsin

July 29, 2024

President Angie Davis called the meeting to order at 6:30 PM in the High School Library. Roll call: Jordan Kieler-present, Amanda Williams-present, Ryan Kern-present, Paul Klang-present, Jeff Richardson-present, Megan Flatley-absent, Angie Davis-present.

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

Motion by Richardson, seconded by Kieler to approve the transfer of \$275,000 from the general fund, Fund 10, to the long term capital fund, Fund 46.

Motion by Kieler, seconded by Richardson to adjourn to closed session as permitted under State Statute 19.85(1)(c) at 6:45 P.M. 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, Employment. Jordan Kieler-yes, Amanda Williams-yes, Jeff Richardson-yes, Megan Flatley-absent, Angie Davis-yes, Ryan Kern-yes, Paul Klang-yes. Motion carried 6-0.

Motion by Kieler, seconded by Kern to reconvene in open session at 6:51 P.M. Motion carried. Motion by Kieler, seconded by Kern to approve Brenda Jakel as Librarian. Motion carried.

Motion by Klang, Seconded by Richardson to adjourn. Motion carried. The meeting adjourned at 6:52 p.m.

Amanda Williams, Clerk

Manda Williams