

**BOARD OF EDUCATION  
BENTON, WISCONSIN  
August 14, 2024**

President Angie Davis called the meeting to order at 6:04 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, Ryan Kern-present, and Jordan Kieler-present.

Citizen Comments-None

Motion by Kern, seconded by Richardson to approve the consent agenda which includes minutes of the July 10, July 22, and July 29 meetings. Motion carried.

Mr. Bastian gave the treasurer's report. The cash in bank report was included.

The athletic director's report was given by Mr. Bastian. The fall seasons are preparing for practices and games to begin soon. HS football began on August 6<sup>th</sup> Benton has eleven players and there are a total of thirty-three players. Girls golf began on Monday. We have three Benton girls on the team. HS and MS volleyball will begin on August 19. HS Cross country and MS football also begin on August 19. WIAA membership has been renewed for the upcoming year.

The principal's report was given by Mrs. Lawrence. Keys to Literacy Training will wrap up on Monday, August 19, 2024. We have been invited to attend the Benton Community Fund Grant Award Ceremony. There was a great turnout of volunteers at Leifker Farms on August 2 for the Benton Fire Department Sweet Corn Event. New Staff Training is complete. Updating last-minute schedule changes. Reconfiguring all online platforms for staff use and student access. Five staff members will be working with CESA3 on instructional coaching and classroom management skills. August 27-29 are Staff Inservice Days. August 28 is Open House from 5:00-7:00 p.m. September 3 is the First Day with Students. October 18 is Homecoming.

Mr. Bastian gave the superintendent's report. The custodial staff and the office staff are working hard to get ready for the school year. We have had many teachers come in and spend time in their classrooms preparing for the students to show up. We have several teachers and admin going through training to prepare for Act 20. We are looking forward to the start of a great school year.

Motion by Kern, seconded by Kieler to start a Hall of Fame for the Benton School District under the direction of Kyle Kern. Motion Carried.

Motion by Kieler, seconded by Richardson to pay bills #38109-38157. Motion carried.

Motion by Williams, seconded by Flatley to approve the second reading of policies 0152 to 8680. Motion carried.

Motion by Klang, seconded by Kieler to approve the first reading of policy 7450. Motion carried.

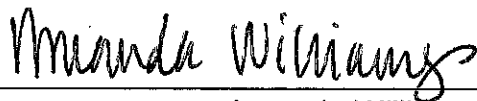
Motion by Flatley, seconded by Richardson to approve allowing students to pay sports fees to their home school, based on the home school's policies and procedures. Motion carried.

Motion by Kern, seconded by Flatley to approve the Employee Handbook for the 2024-2025 school year. Motion carried.

Motion by Kern, seconded by Kieler to approve the Mentor Handbook for the 2024-2025 school year. Motion carried.

There is no action needed at this time for employment of a middle school volleyball coach.

Motion by Klang, seconded by Kern to adjourn. Motion carried. The meeting adjourned at 6:40 p.m.

A handwritten signature in black ink that reads "Amanda Williams". The signature is written in a cursive, flowing style.

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Amanda Williams, Clerk

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