

**BOARD OF EDUCATION  
BENTON, WISCONSIN  
April 10, 2024**

President Angie Davis called the meeting to order at 6:00 p.m. in the library of the high school. Roll call: Paul Klang-present, Megan Flatley-absent, Angie Davis-present, Jeff Richardson-present, Amanda Williams-present, Ryan Kern-present, and Jordan Kieler-present. Megan Flatley arrived at 6:03 P.M.

Citizen Comments-None

Motion by Williams, seconded by Kieler to approve the consent agenda which includes minutes of the March 13, 2024 meeting. Motion carried.

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

The athletic director's report was given by Mr. Bastian. We have nine girls on the coop softball team. We have seven boys on the coop baseball team. We have eleven boys and girls on the coop HS track team and twenty-one boys and girls on the coop MS track team. This means over half of our MS students and nearly half of our HS students are involved in a spring sport.

The principal's report was given by Mrs. Lawrence. We have one more round of assessments that will start in May for students in grades PK-11. There is one student left that needs to finish the PreACT and Forward testing is currently in progress. Grades 9 & 10 are working with Ellie Olson from CESA3 on Leadership Skills during a seven-hour session which is grant funded.

Mr. Bastian gave the superintendent's report. The golf co-op is up for renewal for the 2024-2025 and 2025-2026 school years. We are looking to move the Friday, May 10, inservice to Wednesday, May 1. We were scheduled to attend a skating trip on March 22, 2024. We are trying to reschedule that trip, but there isn't a lot of available time in the spring.

Motion by Flatley, seconded by Kern to pay bills #37846-37902. Motion carried.

Motion by Klang, seconded by Flatley to approve the second reading of policies 0100 to 9130. Motion carried.

Motion by Flatley, seconded by Kieler to approve the CESA 3 contract for the 2024-2025 school year. Motion carried.

Motion by Kieler, seconded by Richardson to approve Delta Dental as our dental insurance provider for the 2024-2025 school year. Motion carried.

No action is needed for our vision insurance service at this time.

Motion by Williams, seconded by Kieler to approve the long-term and short-term disability rates with NIS as presented. Motion carried.

No action is needed on our contract with Southwest Health regarding our athletic trainer.

Board members, Flatley, Davis, Kieler, and Richardson will be at the graduation ceremony to help hand out diplomas.

A representative will be picked at the May meeting to attend the CESA 3 annual convention.

Motion by Kern, seconded by Richardson to approve Cheryl Darrow's resignation with gratitude for her 18 years of service. Motion by Kern seconded by Richardson to approve Tiffany Saunder's resignation as Pep Club Advisor. Motion Carried.

Motion by Kern, seconded by Kieler to adjourn to closed session at 6:25 p.m. as permitted under State Statute 19.85(1) (c) to discuss health insurance for the 2024-2025 school year. Roll call: Kern-yes, Richardson-yes, Kieler-yes, Williams-yes, Klang-yes, Flatley-yes, Davis-yes. Motion carried. 7-yes, 0-no.

Motion by Klang, seconded by Kern to reconvene in open session at 6:37 p.m. Motion carried.

Motion by Flatley, seconded by Klang to approve the Medical Associates HMO plan for the 2024-2025 school year.

Motion by Klang, seconded by Williams to adjourn. Motion carried. The meeting adjourned at 6:39 P.M.

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Amanda Williams, Clerk