

**BOARD OF EDUCATION  
BENTON, WISCONSIN  
April 9, 2025**

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-present, Angie Davis-present, Jeff Richardson-present, Amanda Williams-present, Ryan Kern-present, and Joe Lukaszewski-present.

Citizen Comments-None.

Motion by Kern, seconded by Flatley to approve the consent agenda which includes minutes of the March 12, 2025 meeting. Motion carried.

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

Athletic Director's Report was given by Mr. Bastian. Spring sports are in full swing. Current participation numbers include ten boys and eight girls for high school track, nine girls for softball, nine boys for baseball, and ten students for trap shooting. Over 66% of high school students participate in a spring sport. We also have four homeschool students involved. In middle school track we have seventeen boys and twelve girls and seven trap shooters. Over 60% of middle school students are involved in a sport, and some are involved in both sports. Football schedules are set for 2025, 2026, and 2027. The volleyball schedule is set for 2025. Both varsity basketball schedules are set for 2025-2026. I am currently working on track and softball schedules for the 2026 season.

Principal's report was given by Mrs. Lawrence. The district is narrowing down our math curriculum choices and planning all the of the end-of-the-year field trips and activities. Administration is wrapping up the Educator Effectiveness mandates and exploring a new platform for the 2025-2026 school year. We are working on the master schedule and staffing for the 2025-2026 school year. Mrs. Lawrence is considering applying for a seat on the DPI board to review state report cards. This will involve two meetings before September first. I believe I would be a good representative for rural districts. April 13<sup>th</sup> is the NHS Craft Fair. April 14<sup>th</sup> is PreACT for grades 9 & 10. April 16<sup>th</sup> is Early Release at 12:45. April 17<sup>th</sup>-21<sup>st</sup> is spring break. April 24<sup>th</sup> is family reading night. April 30<sup>th</sup> is Fine Arts Night.

Mr. Bastian gave the superintendent's report. Don Cruse donated a trailer full of milled lumber for the class to use. He also informed me that he has about the same amount still at his home that he would be willing to give us. The WIAA has what they call a give-back program. We were able to purchase a \$1,200 AED for \$600. It should be here soon. We currently take the one from the elementary gym and move it to Swift Park in the spring. The new one will allow us to keep one in the elementary gym all year. The

new access points will be installed by TC Networks over spring break. It should enhance our wireless network. We had the WAVE alarm activated about two weeks ago. Although it was a false alarm, it did help us recognize ways in which we could do better. The DPI membership audit occurred on April 3<sup>rd</sup>. It went really well. Johnson and Block performed the audit. They only found one small error that benefitted us. The onsite visit for the Civil Rights Compliance Review will be on April 23<sup>rd</sup>.

Motion by Kern, seconded by Williams to pay bills 38753-38817 voiding check #38764. Motion carried.

Motion by Flatley, seconded by Kern to approve the first reading of policy 5411-Third Grade Promotion and Retention: At-Risk Students as presented. Motion carried.

Motion by Flatley, seconded by Lukaszewski to approve the 66.0301 agreement with the Wisconsin School Nutrition Purchasing Cooperative for the 2025-2026 school year. Roll call: Paul Klang-yes, Megan Flatley-yes, Angie Davis-yes, Jeff Richardson-yes, Amanda Williams-yes, Ryan Kern-yes, and Joe Lukaszewski-yes. 7-yes, 0-no.

Motion by Klang, seconded by Williams to approve the short-term disability and life insurance rates NIS as presented. Motion carried.

Motion by Williams, seconded by Richardson to approve the contract for an athletic trainer with Southwest Health as presented. Motion carried.

School Board members attending the graduation ceremony on May 23<sup>rd</sup> at 7:30PM are Megan Flatley, Jeff Richardson, and Amanda Williams.

Motion by Kern, seconded by Richardson to approve EMC to replace the main controller for the HVAC system and upgrade or replace any other parts needed to bring the system up to date, and use Fund 46 to pay for the project. Motion carried.


Motion by Flatley, seconded by Lukaszewski to update the 10-year capital improvement plan to include the purchase and install of the Outdoor Notification Center-strobe/siren, purchase three Single Button Duress Alarms, and pay for installation. Motion carried.

Motion by Kern, seconded by Lukaszewski to approve the quote from SecureTech Systems, Inc. for an Outdoor Notification Center- Strobes/siren, three Single Button Duress alarms, and installation using Fund 46 to pay for the project.

Motion by Kern, seconded by Williams to approve the resignation of the 4K teacher. Motion carried.

Motion by Lukaszewski, seconded by Flatley to approve the district administrator contract. Motion carried.

Motion by Klang, seconded by Flatley to adjourn. Motion carried. The meeting adjourned at 6:35 p.m.

A handwritten signature in cursive script, appearing to read "Amanda Williams", is written above a horizontal line.

Amanda Williams, Clerk

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