

**BOARD OF EDUCATION  
BENTON, WISCONSIN  
APRIL 10, 2019**

President Ryan Caver called the meeting to order at 6:00 p.m. in the library of the high school. Roll call: Angie Davis-present, Mark Coffey-present, Jean O'Neill-present, Lou Langkamp-present, Bob Knight-present, Mick Vaughn-present, and Ryan Carver-present.

Citizen Comments-none.

Motion by Davis, seconded by Coffey to approve the consent of agenda which includes the minutes of March 13, 2019. Motion carried.

The treasurer's report was given by Administrator Bastian.

Athletic Director Kyle Kern reported spring sports are underway. The Booster Club sponsored their annual Swift Park cleanup day. Kayci Martensen won the state indoor track and field championship in the 1600m run. Next weekend is the Kansas Relays track meet.

Principal Lisa Lawrence reported curriculum and budget items are still being worked on. Social Studies sample books are being reviewed and estimates are being obtained. The demo Clear Touch Panel should be arriving Friday. State assessments are underway. Students are taking the FORWARD Exam and the ASPIRE. The master schedule has been given to students and registering for next year's courses has begun. Joe Beckman, and inspirational speaker, spent a day giving talks to students on "Being a Difference Maker." His presentations were excellent. Earth Day will be April 23. Three students will be going to State Forensics. An "Arrive Alive Tour" will be here April 30 which includes a simulation of driving while impaired with alcohol, drugs or stimulants and texting while driving.

Superintendent's Report – Mr. Bastian reported he attended the Superintendent's Conference in Madison today. Spring election is almost completed and new members will take office April 22. Tri-Cor Insurance will be meeting with Mr. Bastian tomorrow on insurance options for employees. He is working on the 2019-20 budget and will have a preliminary budget to review in May.

Motion by Langkamp, seconded by Knight to pay bills #33179-33226, noting voided checks 33196, and 33205-33209. Motion carried.

Motion by Davis, seconded by Coffey to approve the CESA 3 contract. Motion carried.

Motion by O'Neill, seconded by Knight to approve the bid from Burkholder Concrete for the cement work. Motion carried.

Motion by O'Neill, seconded by Coffey to approve the Swift Park Agreement with the Village of Benton. Motion carried.

The contract for the athletic trainer for 2019-20 is \$9,870. Motion by Langkamp, seconded by Davis to approve the athletic training contract with Southwest Health Center. Motion carried.

Motion by Knight, seconded by Vaughn to approve the selling of old football jerseys for \$40, the set for \$75, and practice jerseys for \$10. Motion carried.

CESA #3 Annual Convention Rep - tabled to May meeting. Jean O'Neill represented Benton last year and is willing to do so this year if it works on her schedule.

Motion by Davis, seconded by O'Neill to approve the copier proposal with purchase option from Midwest Business Products. Motion carried.

A thank you and gift of appreciation was given to Lou Langkamp and Mick Vaughn for their years of service on the school board.

Approve hiring: Head volleyball coach position tabled until May meeting.

Motion by O'Neill, seconded by Langkamp to approve the hiring of Alex Wright and Aaron Coffey as Jr. High track coaches. Motion carried.

Motion by Davis, seconded by Langkamp to approve the hiring of Rob Savala for summer lawn care and Pat McCarthy as a sub for summer lawn care maintenance. Motion carried.

Motion by Vaughn, seconded by Langkamp to approve the resignation of Kent Miehle, 7-12 math and track and field coach. Motion carried.

A salary schedule will be developed and discussed at the May meeting.

Motion by Langkamp, seconded by Knight to adjourn to closed session at 7:00 p.m. as permitted under State Statute 19.85(1)(c) to discuss personnel including negotiations of contract for the Superintendent position and Principal/Director of Curriculum/Instruction and personnel evaluation, and to review and discuss and act on a resolution to issue preliminary notices of non-renewal. Roll call vote: Langkamp-yes, Davis-yes, Coffey-yes, Knight-yes, Vaughn-yes, O'Neill-yes, Carver-yes. Motion carried 7 yes-0 no.

Motion by Langkamp, seconded by Vaughn to reconvene in open session at 7:11 p.m. Motion carried.

Motion by Langkamp and seconded by Coffey that the resolution to consider the nonrenewal of a teacher's contract be adopted. Roll call vote: Vaughn-yes, Coffey-yes, Davis-yes, Carver-yes, Langkamp-yes, O'Neill-yes, Knight-yes. The School District

President declared that since this resolution was passed by a majority of the full membership of the Board he declared the resolution adopted.

Motion by Davis, seconded by Knight to approve the Administrative Contract of Lisa Lawrence beginning July 1, 2019 and ending June 30, 2021 with no increase in salary per her request. Motion carried.

Motion by Langkamp, seconded by Vaughn to approve the Administrative Contract of Todd Bastian beginning July 1, 2019 and ending June 30, 2021 with no additional salary per his request. Motion carried.

Motion by Langkamp, seconded by Vaughn to adjourn. The meeting adjourned at 7:16 p.m. Motion carried.

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Jean O'Neill,  
Clerk

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