

BOARD OF EDUCATION
BENTON, WISCONSIN
AUGUST 14, 2019

President Ryan Carver called the meeting to order at 6:00 p.m. in the library of the high school. Roll call: Angela Davis-present, Mark Coffey-present, Jean O'Neill-present, Ryan Kern-absent, Bob Knight-present, Brandi Miller-present, and Ryan Carver-present. Ryan Kern arrived at 6:02.

Myrna Sysko requested to use the copy machine to run materials for the Benton Alumni Banquet. Approved by general consensus.

Motion by O'Neill, seconded by Coffey to approve the consent of agenda which includes the minutes of July 15, 2019. Motion carried.

Administrator Bastian gave the Treasurer's Report.

Athletic Director Kyle Kern reported a mandatory Extracurricular Code meeting was held on August 4th and another will be held this Sunday at 7 p.m. High School football is in its second week. Their first game will be Royall High School in Elroy, Wisconsin. All other fall sports will be starting on Monday; Summer Rec has wrapped up. Thanks expressed to the village crew for helping move the goal posts.

The Principal's Report was given by Lisa Lawrence. Zones of Regulation program will be implemented for grades PK-5. The update to the website is delayed until October. There will be a social studies in-service for grades K-4 on Monday. Three staff members will be attending the Nonviolent Crisis Intervention Training on August 21. The Benton Community Fund has awarded the school \$4614.00 for a ClearTouch Panel and \$1,107.99 for an electronic projection screen. Registration week is this week, newstaff in-service is August 20, in-service is August 27-29, Open House is August 28 from 5:00-7:00, and the first day of school is September 3.

The Superintendent's Report was given by Todd Bastian. The prairie grass is taking root, cleaning is on schedule. Thank you to Electric Connections for donating the use of their equipment. Thank you to Kenny Brink for trimming the trees on the school property. Thank you to Myrna Sysko for weeding the flower beds. Hats off to Rob Savala on his summer school cooking class, the students are learning cooking skills and making delicious meals. There are many very good summer school classes that were offered this summer. TC Networks will be installing a key fob system on August 21, this is part of the safety grant.

Motion by Coffey, seconded by Miller to pay bills #38449-35514. Motion carried.

Motion by Davis, seconded by Knight to approve a 66.0301 agreement with Shullsburg for a 50% Technical Ed teacher. Roll call vote: Davis-yes, Coffey-yes, O'Neill-yes, Kern-yes, Knight-yes, Miller-yes, Carver-yes. Motion carried 7-0.

Motion by Coffey, seconded by O'Neill to approve the Zephyr Silver Cord Program. Motion carried.

Motion by Coffey, seconded by Miller to approve the Employee Handbook for 2019-20. Motion carried.

Motion by O'Neill, seconded by Kern to approve the Crisis Intervention Plan for 2019-20. Motion carried.

Motion by Davis, seconded by O'Neill to approve the Mentor/Mentee Handbook for 2019-20. Motion carried.

The Annual Restraint Report was reviewed.

Motion by Davis, seconded by Miller to accept the resignation of Jennifer Nix with the stipulation that she pay her breach of contract penalty of \$1200.00. Motion carried.

Motion by O'Neill, seconded by Coffey to adjourn to closed session at 6:41 p.m. as permitted under State Statute 19.85(1)(c) to consider employment and compensation. Roll call vote: Davis-yes, Coffey-yes, Knight-yes, Kern-yes, Miller-yes, O'Neill-yes, Carver-yes. Motion carried 7-0.

Motion by Davis, seconded by Coffey to reconvene in open session at 7:20 p.m. Motion carried.

No action on Band/Music.

Motion by Knight, seconded by Davis to approve Todd Bastian as High School Math Teacher and Lisa Lawrence and Middle School Math Teacher. Motion carried.

Future meeting: September 11, 2019 next regular meeting, September 18, 2019 Budget Hearing at 6:30 p.m. followed by the Annual Meeting at 7:00 p.m.

Motion by Knight, seconded by O'Neill to adjourn. Motion carried. The meeting adjourned at 7:23 p.m.

Jean O'Neill, Clerk