

**BOARD OF EDUCATION
BENTON, WISCONSIN
December 10, 2025**

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, Joe Lukaszewski-present, and Ryan Kern-present.

Citizen Comments-None

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

Superintendent Bastian gave the treasurers report which included the cash in bank report.

No Athletic Director's Report was given.

Principal's report was given by Mrs. Lawrence. We are finalizing semester two schedules for HS students and adjusting staff schedules due to student enrollment changes. We are looking ahead at staffing and schedules for the 2026-2027 school year. Administration is establishing a schedule and staffing for the district's diagnostic reading and math assessments in January. We finished the Early Literacy Remediation Plan and are evaluating student results from the 2023-24 state report cards to improve our instruction.

Superintendent's report was given by Mr. Bastian. The Conservation First Bank donated \$50 to each member of the teaching staff to be spent on students they feel need it. We have been having some trouble with the boilers. Reilly and EMC have been working with each other to keep them functioning. Jeff Richardson's and Megan Flatley's School Board terms will end April 27, 2026. The deadline for Notice of Non-candidacy is December 26, 2025, at 5:00 P.M.

Motion by Kern, seconded by Flatley to pay bills 39323 through 39406. Motion carried.

Motion by Flatley, seconded by Richardson to approve the audit performed by Johnson Block & Company for the school year ending on June 30, 2025. Motion carried.

Motion by Williams, seconded by Lukaszewski to approve the written evaluation of the security drill. Motion carried.

Megan Flatley will represent our school as the delegate for the State Education Convention in Milwaukee on January 21, 2025.

District Administrator evaluations are due prior to the January meeting.

Motion by Flatley, seconded by Kern to approve the contract with E. Mowry Transportation for the 2026-2027 school year. Motion carried.

Motion by Lukaszewski, seconded by Williams to approve the first reading of Policy 2340.1 Senior Class Trip Guidelines as presented. Motion carried.

Motion by Klang, seconded by Richardson to approve the Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for four years for Non-Recurring Purposes as presented. Roll Call: Megan Flatley- yes, Paul Klang- yes, Ryan Kern- yes, Jeff Richardson- yes, Joe Lukaszewski- yes, Angie Davis- yes, Amanda Williams- yes. Motion carried.

Motion by Kern, seconded by Lukaszewski to approve the Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for four years for Non-Recurring Purposes as presented. Roll call: Angie Davis- yes, Jeff Richardson- yes, Joe Lukaszewski- yes, Paul Klang- yes, Ryan Kern- yes, Amanda Williams- yes, Megan Flatley- yes. Motion carried.

Motion by Klang, seconded by Williams to adjourn. Motion carried. The meeting adjourned at 6:33 P.M.

Amanda Williams, Clerk

bk