

**BOARD OF EDUCATION
BENTON, WISCONSIN
FEBRUARY 13, 2019**

President Ryan Carver 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-absent, Bob Knight-absent, Mick Vaughn-present and Ryan Carver-present. No citizen comments.

Motion by Vaughn, seconded by Coffey to approve the consent of agenda which includes the minutes of January 9, 2019. Motion carried.

Administrator Todd Bastian gave the Treasurer's report.

Principal Lisa Lawrence gave the Athletic Director's report in Mr. Kern's absence.

Principal Lisa Lawrence gave the Principal's report. Sample textbooks for social studies have been ordered. An AGR report was reviewed. SMART boards will need to be replaced and teacher workstations need to be replaced with either desktops or laptops. Calendar dates were reviewed.

Superintendent's report was given by Todd Bastian. Mr. Bastian attended the WASB Conference. Nancy Harrington is our new speech pathologist and works two days per week. E-Funds has been implemented and positive feedback has been received from parents. The pressure tank has been having issues due to the cold weather and work will need to be done on venting it when the weather warms up. A meeting will be held at CESA on February 19 on school board leadership. Board members are encouraged to attend. Mr. Bastian talks with Southwestern, Shullsburg, and Cuba City administrators when making decisions on school closings. Mr. Bastian, Mrs. Lawrence, and Mr. Kern met to discuss the girls' basketball co-op and decided it is not in our best interest to pursue a co-op with Shullsburg.

Motion by Coffey, seconded by Davis to pay bills #33021-33125, noting voided checks numbered 33046, 33057, and 33074. Motion carried.

Motion by O'Neill, seconded by Coffey to approve a 66.0301 agreement with the Wisconsin School Nutrition Purchasing Cooperative. Motion carried.

Motion by Coffey, seconded by Vaughn to approve an overnight trip to the state trapshooting team. Motion carried. The trip will be June 7-8 in Rome, Wisconsin. Marion Lovell and Jean O'Neill will chaperone with approximately seventeen team members and their parents attending. Tyler Buchanan will be the back-up coach.

Motion by Davis, seconded by Coffey to approve an overnight trip to the National Trap Shooting meet. Motion carried. Parents are responsible for driving their child to the event. The trip will take place July 11-14.

Motion by Coffey, seconded by O'Neill to approve the 2019-20 school calendar using calendar option C as presented. Motion carried.

Motion by Davis, seconded by O'Neill to approve a track overnight field trip to the Kansas Relays on April 18-20, 2019. Motion carried.

Motion by O'Neill, seconded by Coffey to approve the first reading of policies numbered 7100-7550, 2340.01, 5851 and 5460.02. Motion carried.

Motion by Vaughn, seconded by Davis to approve the football mascot as "Knights". Motion carried.

Motion by O'Neill, seconded by Davis to approve David Neis as a paid assistant track coach. Motion carried.

Motion by Davis, seconded by O'Neill to approve Paul Raley, Todd Bastian, Marie Wamsley, and Alex Wright as volunteer track assistant coaches. Motion carried.

Motion by Davis, seconded by O'Neill to approve Stan Bonjour, Gary Timmerman, Jim Beau, Lexi Fladseth, Tyler Buchanan, Eric Lovell, and Chris Lakner as assistant coaches. Motion carried.

No resignations.

Motion by O'Neill, seconded by Vaughn to adjourn to closed session as permitted under State Statute 19.85(1)(c) at 6:57 p.m. to discuss personnel including but not limited to district administration evaluation and negotiations. Roll call vote: Davis-yes, Coffey-yes, Vaughn-yes, O'Neill-yes, Carver-yes. Motion carried 5-0.

Motion by Davis, seconded by Vaughn to reconvene in open session at 7:19 p.m. Motion carried.

No future committee meetings. The next regular meeting is March 13, 2019 at 6:00 p.m.

Motion by Vaughn, seconded by O'Neill to adjourn. Motion carried. The meeting adjourned at 7:21 p.m.

Jean O'Neill, Clerk

cj