

**BOARD OF EDUCATION
BENTON, WISCONSIN
FEBRUARY 12, 2020**

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, Ryan Kern-present, Bob Knight-present, Brandi Miller-present, and Ryan Carver-present.

No citizen comments.

Motion by Davis, seconded by Coffey to approve the consent agenda which includes the minutes of January 8, 2020.

Administrator Bastian gave the Treasurer's Report.

Athletic Director Kyle Kern reported a wrestling match was held at Benton the end of January. It was a great night and well attended. Regional wrestling is this Saturday in Prairie du Chien. The middle school wrestling team has two 7th graders participating. It has been a very positive experience for them. The Six Rivers crossover game was played against Argyle and it was the conference-wide Suicide Awareness Night game. The JV girls' basketball team played against Shullsburg last night.

Lisa Lawrence gave the Principal's Report. Three teachers and herself will be attending a "Lead Like a Coach Series" in February. The new Benton School website will launch tomorrow. Four-year-old kindergarten screening is being held on Friday. Parent/Teacher Conferences are scheduled for February 19 and 20 with no school on February 21.

Superintendent Bastian reported he attended the WASB State Convention and found it very beneficial. The bus cameras are installed and the video quality is excellent. The next school policy update is scheduled for February 26. Mr. Bastian will be completing his final class on April 4 and will then have his 5003-Superintendent-District Administrator License.

Motion by O'Neill, seconded by Miller to pay bills #33987-34096, noting voided check #34027. Motion carried.

Motion by Coffey, seconded by Davis to approve the Kansas Relays trip on April 18-22, 2020. Motion carried.

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

The early retirement benefit is no longer offered to employees and should therefore be removed from the employee handbook. Motion by Davis, seconded by Coffey to approve the Employee Handbook revision on "early retirement". Motion carried.

Motion by Knight, seconded by O'Neill to approve the 2020-2021 school calendar as presented. Motion carried.

No resignations.

Motion by O'Neill, seconded by Davis to adjourn to closed session as permitted under State Statute 19.85(1)(c) at 6:18 p.m. to discuss employment of softball coaches, compensation for the District Assessment Coordinator, and personnel including but not limited to the District Administrator and Principal evaluations. Roll call: Angie Davis-yes, Mark Coffey-yes, Bob Knight-yes, Kyle Kern-yes, Brandi Miller-yes, Jean O'Neill-yes, Ryan Carver-yes. Motion carried 7-0.

Motion by Davis, seconded by Knight to reconvene in open session at 6:57 p.m. Motion carried.

Motion by O'Neill, seconded by Coffey to hire Mark Brant as Head Softball Coach and Katlyn DeVoe as Assistant Softball Coach. Motion carried.

Motion by Davis, seconded by Knight to approve a stipend for the District Assessment Coordinator position. Motion carried.

Motion by Coffey, seconded by Miller to approve the District Administrator Evaluation. Motion carried.

The next regular meeting will be March 11, 2020 at 6:00 p.m.

Motion by Coffey, seconded by O'Neill to adjourn. The meeting adjourned at 7:01 p.m.

Jean O'Neill, Clerk

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