

**BOARD OF EDUCATION
BENTON, WISCONSIN
JANUARY 8, 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, Brandi Miller-present, Ryan Carver-present. Bob Knight-absent.

Citizen Comments-none.

Motion by O'Neill, seconded by Coffey to approve the consent agenda which includes minutes of December 11, 2019. Motion carried.

The Treasurer's Report was given by Administrator Todd Bastian. Bob Knight arrived at 6:01 p.m.

Athletic Director Kyle Kern gave a report on the number of participants in high school girls' basketball and a projection of participants for the next three years. A high school boys' basketball crossover game will be held on January 31; it will also be Suicide Prevention Night conference-wide. The Alexander Tournament had a great turnout for both the varsity and JV games. On January 30 Benton will host a wrestling meet against Riverdale.

Principal's Report. Lisa Lawrence reported there will be a presentation on vaping and on phishing/online security during the January 24 in-service. A "Teach Like a Champion" workshop will be held at CESA 3 in February. School report card comparisons were discussed. The amount of detentions due to tardiness have decreased for both first and second quarter due to the policy changes on serving detention. Upcoming events were reviewed.

Superintendent's Report: Todd Bastian reported he will be gone to the State Education Convention January 21-24. The bus cameras were purchased from REI and will be installed on the buses on January 24. The verification and drawing of lots meeting was held earlier this evening. There are two candidates for two spots – Bob Knight and Jean O'Neill. Jeff Droessler will not be holding the E-Sports due to lack of interest by the students. Mr. Bastian has been in contact with a representative from Educational Solutions to gain information on offering K-12 on-line school. If a student chose this option the district would pay \$3,000 per semester, but the district would then be able to count the student(s) for state aid. Mr. Bastian will be looking in to this further to get more information on the curriculum, test scores accountability, student requirements for graduation, etc.

Motion by Coffey, seconded by Kern to pay bills #33909-33986 noting voided check #33934. Motion carried.

WASB Delegate Assembly resolutions were reviewed:

Resolution 20-01 Quorum for the purpose of Filing School Board Vacancies – consensus to vote yes.

Resolution 20-02 Blue Ribbon Commission on School Funding Recommendations – consensus to vote no.

Resolution 20-03 English Learner Services Funding – consensus to vote no.

Resolution 20-04 Equalization Aid Payment Schedule – consensus to vote yes.

Resolution 20-05 Transportation Aid for High Poverty District – consensus to vote yes

Resolution 20-06 Dyslexia Guidebook – consensus to vote yes

Resolution 20-08 Social and Emotional learning – consensus to vote yes

Resolution 20-07 School and School District Report Cards – consensus to vote yes

Resolution 20-09 Mental Health Categorical Aid – consensus to vote yes

Resolution 20-10 Native American Mascots – consensus local issue vote no
Resolution 20-11 Meal Shaming – consensus not to vote on issue
Resolution 20-112 Social Worker Certification & Licensure – consensus vote yes
Resolution 20-13 Mandatory Reporting – consensus to vote yes
Resolution 20-14 Whole Grade Sharing Incentive Aid – consensus to vote no
Resolution 20-15 Formation of New K-8 and Union High School Districts – consensus vote no
Resolution 20-16 Weighting of Low-Income Pupils – consensus vote no
Resolution 20-17 Student Equity Statements –consensus not to vote on issues

Motion by Davis, seconded by Coffey to approve a Benton/Cuba City/Southwestern Jr. High Wrestling Tri-op. Motion carried.

Transportation of students to extra-curricular practices at other schools was discussed. Mr. Bastian will look into the legality issues on students being transported by parents or other individuals prior to next month's meeting.

Motion by Davis, seconded by O'Neill to approve the number of spaces available for open enrollment for 2020-2021. Motion carried. The space availability was set at no maximum, unlimited seats available for regular education students in PK-12; and for special education students in the regular education classroom – PK-6 two spaces and grades 7-12 three spaces, and for special education programming in the full-time special education classroom for PK-6 zero spaces, and for grades 7-12 zero spaces.

Motion by O'Neill, seconded by Coffey to adjourn to closed session as permitted under State Statute 19.85(1)(c) at 6:52 p.m. to consider employment and personnel including but not limited to District Administrator evaluation. Roll call vote: Davis-yes, Coffey-yes, Knight-yes, Kern-yes, Miller-yes, O'Neill-yes, Carver-yes. Motion carried 7-0.

Motion by Knight, seconded by Miller to reconvene in open session at 7:02 p.m. Motion carried.

Motion by O'Neill, seconded by Davis to approve as volunteer track coaches; Todd Bastian, Kyle Kern, Tim White, and Julie Redfearn. Motion carried.

No action on District Administrator evaluation.

Motion by Knight, seconded by Davis to adjourn. The meeting adjourned at 7:03 p.m.

Jean O'Neill
Clerk