

**BOARD OF EDUCATION
BENTON, WISCONSIN
July 8, 2026**

President Angie Davis called the meeting to order at 6:00 P.M. in the library of the high school. Roll call: Paul Klang-absent, Megan Flatley-present, Angie Davis-present, Jeff Richardson-present, Amanda Williams-present, Ryan Kern-present, and Joe Lukaszewski-present.

Citizen Comments-None.

Motion by Kern, seconded by Richardson to approve the consent agenda which includes minutes of the June 10, 2026, meeting. Motion carried.

Mr. Bastian gave the Treasurer's report. The cash in bank report was included.

Mr. Kyle Kern gave the Athletic Director's report. We have made the switch to Bound. We hope to have videos coming up regarding schedules, results, gym reservations, digital ticketing, etc. I will be adding a link to the website so people can see Benton athletic schedules. We will be adding a Hudl camera in the lower gym for livestreaming events. I will be attending the New Athletic Director's workshop mid-July. There will be an activity code meeting on Sunday, July 26th, at 7:00 PM.

Mrs. Lawrence gave the Principal's report. We have had excellent attendance for summer school classes. Mrs. Ward and I attended an iReady conference in June. One grant application was submitted on behalf of the district to the Benton Community Fund. Administration has been placing all curriculum orders for the 2026-27 school year. We have been adjusting schedules and curriculum for staffing changes for the 2026-27 school year. We have also been working with current staff and new employees on curriculum programs and changes.

Mr. Bastian gave the Superintendent's report. The custodial staff and the office staff are still very busy preparing for the 2026-2027 school year. We are looking forward to seeing the kids come back. The July 1 aid estimate is up to \$64,149 based on this year's general aid. That will probably change a little based on our final expenditure number. We currently have \$110,860.32 in Fund 46. That is a good place to be, just in case we have something that needs to be replaced. We have taken care of the parking lot, the roof, and the HVAC control system using money from Fund 46 and we have not had to borrow any money for those projects.

Motion by Lukaszewski, seconded by Williams to pay bills #39866-39911, voiding check #39883. Motion carried.

Motion by Williams, seconded by Richardson to approve the first reading of policies 0144.5 to 8462 as presented. Motion carried.

Motion by Lukaszewski, seconded by Flatley to table the property, general liability, crime, automobile, linebacker, cyber, umbrella, workers' compensation insurance renewal. Motion carried.

Motion by Williams, seconded by Kern to approve the BACPAC handbook for the 2026-2027 school year. Motion carried.

Motion by Kern, seconded by Lukaszewski to approve the Student Handbook for the 2026-2027 school year. Motion carried.

Motion by Williams, seconded by Richardson to approve Crisis Intervention Plan for the 2026-2027 school year. Motion carried.

Motion by Williams, seconded by Lukaszewski to approve the Academic Standards Notice, School Accountability Report, and Educational Options for the 2026-2027 school year. Motion carried.

Motion by Kern, seconded by Flatley to adjourn to closed session at 6:39 P.M. as permitted under State Statute 19.85(1) (c) which permits convening in closed session for the purpose of discussing employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss employment of the middle school/high school social studies teacher, employment of the interim head varsity volleyball coach, employment of volunteer varsity, volleyball coach, and employment of the pep club advisor. Motion carried. Megan Flatley- yes, Jeff Richardson- yes, Joe Lukaszewski- yes, Amanda Williams- yes, Paul Klang- absent, Ryan Kern- yes, Angie Davis- yes. Motion carried.

Motion by Kern, seconded by Flatley to reconvene in open session at 7:00 P.M. Motion carried.

Motion by Flatley, seconded by Lukaszewski to approve Dustin Hamm as the middle/high school social studies teacher. Motion carried.

Motion by Williams, seconded by Richardson to recommend hiring Emma Lawrence as the interim head varsity volleyball coach for the fall of 2026. Motion carried.

Motion by Williams, seconded by Richardson to hire Ally Jansen as a volunteer varsity volleyball coach. Motion carried.

Motion by Lukaszewski, seconded by Flatley to hire Jordan Kieler as the Pep Club advisor for the 2026-2027 school year. Motion carried.

Staff survey results have been discussed.

Motion by Lukaszewski, seconded by Williams to adjourn. Motion carried. The meeting adjourned at 7:03 P.M.

Amanda Williams, Clerk