

BOARD OF EDUCATION
BENTON, WISCONSIN
JULY 11, 2018

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-present, Mick Vaughn-present, and Ryan Carver-present.

No citizen comments.

Motion by Vaughn, seconded by Coffey to approve the consent of agenda with minutes of June 13, 2018. Motion carried.

Administrator Bastian reviewed the treasurer's report.

Athletic Directors Report – Kyle Kern reported concussion testing will start in the next couple of weeks and a parent athletic code meeting will be scheduled. The new athletic trainer, Aurora Heman, is planning to attend the parent meeting. Football starts August 1. Gym floors are being waxed this weekend. National Trap Shooting is this weekend in Michigan, three students are participating. We are still looking for girls' basketball coaches.

Principal's Report – Lisa Lawrence reported ALICE training with Lafayette County will be held on August 28, 2018. Stop the Bleed Training with Lafayette County will be held on August 29, 2018. Trauma Training with CESA will be held on January 25, 2018. The WAVE System is installed; we need a few outlets for the strobe lights. An application was made with the Community Fund for a GAGA Pit for the elementary playground. New books and digital programs have been ordered and are arriving. Pre-Calculus books need to be ordered yet. The gyms will be closed July 15-28. Open House will be held August 29 from 5:00-7:00 p.m.

Administrator's Report – Todd Bastian spoke with Eric Mowry about the cracks in the playground, cold mix should repair it. The boiler passed inspection. Control Solutions says a valve on the boiler needs to be moved to the other side. Mr. Bastian explained the contract with Control Solutions, we pay for only the service hours we use. CESA 3 has a speech pathologist lined up to be in Benton two days per week at \$420 per day. The asbestos in the high school commons has been removed and tile is being laid. Carpet seams will be repaired next week. The tile in the high school entryway may have asbestos in it also and is being tested before replacement of tile begins. The district paid \$75000 towards the unfunded liability with year-end funds. Locks in the elementary commons are being installed. The WAVE System is installed. The youth football camp is being held this week.

Motion by O'Neill, seconded by Coffey to pay bills #32428-32491. Motion carried.

Motion by Knight, seconded by O'Neill to approve the locker project for \$5980. Motion carried. This will be done on June 10, 2019 due to schedule constraints.

Motion by Davis, seconded by Vaughn to approve the plan for the repairing of the lower-level exterior doors. Motion carried.

Motion by O'Neill, seconded by Knight to approve the 2018-19 fee schedule. Motion carried.

Motion by Coffey, seconded by O'Neill to approve the extracurricular code as presented. Motion carried.

Motion by Davis, seconded by O'Neill to approve the employee handbook as presented. Motion carried.

Motion by O'Neill, seconded by Coffey to approve the changes to the student handbook. Motion carried.

Discussion of Updating Policies. Both companies, NEOLA and WASB, do a similar job. Cost for both companies is approximately \$14,900. Further discussion/decision will be held at the next meeting.

Motion by Knight, seconded by Davis to approve Anna Schnitzler as JH Volleyball Coach and Amanda Korte as JV Volleyball Coach. Motion carried.

Motion by Vaughn, seconded by Davis to adjourn to closed session as permitted under State Statute 19.85(1)(c) at 6:45 p.m. to discuss personnel compensation for title/tutor, math assignment, and contract buyout. Roll call vote: Davis-yes, Coffey-yes, Knight-yes, Vaughn-yes, O'Neill-yes, Carver-yes. Motion carried 6 Yes - 0 No.

Motion by Davis, seconded by Coffey to reconvene in open session at 7:09 p.m. Motion carried.

Motion by Davis, seconded by Coffey to assign Todd Bastian to teach Algebra I for the 2018-19 school year with compensation of payment of remaining tuition bill. Motion carried.

Motion by O'Neill, seconded by Davis to do a contract buyout for Anna Schnitzler with retention stipulations. Motion carried.

Motion by Vaughn, seconded by Davis to adjourn at 7:13 p.m. Motion carried.

Jean O'Neill,
Clerk

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