

**BOARD OF EDUCATION
BENTON, WISCONSIN
JULY 15, 2019**

President Ryan Carver called the meeting to order at 6:00 p.m. in the library of the high school. Roll call: Mark Coffey-present, Jean O'Neill-present, Ryan Kern-present, Bob Knight-present, Brandi Miller-present, Ryan Carver-present, Angie Davis-absent.

Citizen Comments-none.

Motion by O'Neill, seconded by Kern to approve the consent agenda which includes the minutes of June 12, 2019 and July 2, 2019. Motion carried.

Administrator Todd Bastian gave the treasurer's report.

Athletic Director Kyle Kern reported two incoming freshman participated in the National trap shooting competition; Riley Jentz and Dawson Hamm. Summer Rec has finished. The field is being prepared for the football season which starts on August 5. There will be a mandatory meeting for athletes and at least one parent on August 4th at 7:00 p.m.

Principal Lisa Lawrence reported summer school is in full swing. The master schedule is still being worked on due to staff changes. Part of the social studies curriculum has arrived. The district is in compliance with Educator Effectiveness. Open house will be on August 28 from 5:00-7:00 p.m. Board members are encouraged to attend.

Superintendents report. Todd Bastian reported Prairie Farm won the milk bid for the 2019-20 school year. The budget is currently balanced. The Mil rate should be going down. Summer cleaning is on schedule. Summer School is going well. Grass is planted and sidewalk work has been completed. Gym floors work will begin the end of the week. The prairie project is still underway.

Motion by Coffey, seconded by Miller to pay bills #33377-33448. Motion carried.

Motion by Coffey, seconded by O'Neill to accept the TRICOR Insurance plan for 2019-20 school year. Motion carried.

Motion by O'Neill, seconded by Coffey to approve the Academic Standards Notice. Motion carried.

The School Accountability report and Educational Options report were reviewed.

Motion by Knight, seconded by Coffey to approve the Benton Invitational for track and field to be held at UWP to be a fundraiser for the track team, with facility rental, timing system, equipment, and officials being paid by the proceeds from the admission fee. Motion carried.

Motion by O'Neill, seconded by Coffey to accept the Extracurricular Code for 2019-20 with changes. Motion carried.

Motion by O'Neill, seconded by Miller to approve the Student Handbooks for 2019-20 as presented. Motion carried.

Motion by Knight, seconded by Coffey to adjourn in to closed session as permitted by State Statute 19.85(1)(c) at 6:59 p.m. to discuss employment. Roll call vote: Davis-yes, Coffey-yes, Knight-yes, Carver-yes, Miller-yes, O'Neill-yes, Kern-yes. Motion carried 6-0.

Motion by Knight, seconded by Coffey to reconvene in open session at 7:12 p.m. Motion carried.

Motion by Knight, seconded by Miller to hire Eric Amweg as K-8 Band and Music Teacher. Motion carried.

The next regular meeting will be August 14, 2019 at 6:00 p.m.

Motion by O'Neill, seconded by Coffey to adjourn. Motion carried. The meeting adjourned at 7:15 p.m.

Jean O'Neill, Clerk

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