

**SPECIAL MEETING
BOARD OF EDUCATION
BENTON, WISCONSIN
JULY 2, 2019**

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 Davis, seconded by Coffey to approve the consent agenda. Motion carried.

Administrator Todd Bastian requested to move the date of the July meeting. Motion by Kern, seconded by Davis to move the July regular board meeting to Monday, July 15, at 6:00 p.m. Motion approved.

Administrator Bastian reviewed budget items.

End of school year funds will be put into Fund 46 for capital improvements.

Motion by Davis, seconded by Coffey to adjourn to closed session as permitted under State Statute 19.85(1)(c) at 7:07 p.m. to consider employment. Roll call vote: Davis-yes, Coffey-yes, Kern-yes, Miller-yes, O'Neill-yes, Carver-yes. Motion carried 6-0.

Motion by Davis, seconded by Coffey to reconvene in open session at 6:18 p.m. Roll call vote: Davis-yes, Coffey-yes, Kern-yes, Miller-yes, O'Neill-yes, Carver-yes. Motion carried 6-0.

Motion by Coffey, seconded by Miller to hire Laura Darling as the 5-12 Spanish teacher. Motion carried.

Motion by Davis, seconded by Coffey to hire Wendy Milbaurer as the K-12 band and music teacher. Motion carried.

Motion by Coffey, seconded by Kern to adjourn. Motion carried. The meeting adjourned at 6:20 p.m.

Jean O'Neill, Clerk