

Board of Education

Benton, Wisconsin

June 12, 2024

President Angie Davis called the meeting to order at 6:00 PM in the High School Library. Roll call: Jordan Kieler-absent, Amanda Williams-absent, Ryan Kern-present, Paul Klang-present, Jeff Richardson-present, Megan Flatley-Present, Angie Davis-present.

Citizen Comments – None

Motion by Kern, seconded by Richardson to approve the consent agenda which includes the minutes of the May 8, 2024 meeting. Motion carried.

Administrator Todd Bastian gave the Treasurer's Report.

Athletic Director's Report. Spring sports have concluded and the seasons went well.

Principals Report. Mrs. Lawrence reported that summer school classes have started and have been well attended by students. All pre-kindergarten through sixth grade reading teachers are registered for the Keys to Literacy training. The first in-person session will be July 8, 2024. Principal Lawrence reported the last two weeks of the school year were filled with lots of celebrations for our student's successes in academics and positive behavior. It was great to see the achievements of all students in our building to be recognized. Principal Lawrence and Special Education Director Katherine Strong spent June 10 and 11 at CESA 3 for the administrators session for ACT 20. August 27-29, 2024 will be staff in-service and the first day with students will be September 3, 2024.

Superintendent's Report. Discussions were held with Jamie Nutter at CESA 3 regarding the open position for a speech pathologist. CESA 3 has hired an experienced speech pathologist to meet our needs. Superintendent Bastian would like to extend a Thank You to our Fifth Grade teacher Pat Neis. She recently wrote a grant that covered the expenses for her class to take a trip to Galena. The grant came from the School History Grant Foundation.

Motion by Kern, seconded by Klang to pay bills #37979-38069, noting voided check 38021. Motion carried.

Motion by Flatley, seconded by Richardson to approve the AGR report as presented by Mrs. Lawrence. Motion carried.

Motion by Klang, seconded by Flatley to approve the changes to the school calendar for 2024-2025 school year as presented. Motion carried.

Motion by Flatley, seconded by Richardson to approve the fee schedule for the 2024-2025 school year as presented. Motion carried.

Motion by Klang, seconded by Richardson to hold the Budget Hearing on October 30, 2024, and Annual Meeting immediately after the Budget Hearing on October 30, 2024 at 6:00 P.M. Motion carried.

Motion by Flatley, seconded by Klang to accept the resignation of Ragan Carey-Third Grade Teacher, Kaylee Meyers-Fourth Grade Teacher/Assistant Track Coach, Diedre Neis-Head Volleyball Coach, and Tina Haynes-Special Education Aide. Motion carried.

Motion by Flatley, seconded by Richardson to adjourn to closed session as permitted under State Statute 19.85(1)(c) at 6:23 P.M. 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 the items listed, Employment. Ryan Kern-yes, Paul Klang-yes, Jeff Richardson-yes, Megan Flatley-yes, Angie Davis-yes, Absent-Amanda Williams, Jordan Kieler. Motion carried 5-0.

Motion by Klang, seconded by Richardson to reconvene in open session at 6:33 P.M. Roll call Ryan Kern-yes, Paul Klang-yes, Jeff Richardson-yes, Megan Flatley-yes, Angie Davis-yes, Absent-Amanda Williams, Jordan Kieler.: Motion carried 5-0.

Motion by Flatley, seconded by Richardson to approve Sarah Santiago as Third Grade Teacher. Motion carried.

Motion by Flatley, seconded by Klang to approve Kiera Holzemer as Fourth Grade Teacher. Motion carried.

Motion by Flatley, seconded by Klang to approve Greg Bockhop as Head Custodian. Motion carried.

Motion by Flatley, seconded by Klang to approve Nathan Schadle as Custodian. Motion carried.

Motion by Flatley, seconded by Klang to approve Traci Calvert and Melissa Keleher as Pep Club advisors. Motion carried.

Next regular board meeting on July 10, 2024.

Motion by Flatley, Seconded by Klang to adjourn. Motion carried. The meeting adjourned at 6:37 p.m.

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Amanda Williams, Clerk

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