

**BOARD OF EDUCATION  
BENTON, WISCONSIN  
JUNE 12, 2019**

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

Citizen comments – none.

Motion by O'Neill, seconded by Davis to approve the consent agenda which includes the minutes of May 8, 2019. Motion carried.

Administrator Todd Bastian gave the treasurer's report.

Athletic Director Kyle Kern reported the baseball team was conference champions. Three students went to state in track. Summer league basketball is being held at Benton School this summer, proceeds go to boys' basketball. Sam Spillane was the varsity leader at the state trapshooting meet shooting 93/100.

Principal Lisa Lawrence reported she has applied for a clear touch panel from the Community Grant and also for a motorized projection screen to be placed in the high school gymnasium.

Administrator Todd Bastian reported the tree in front of the school has been removed. Mowry's will begin the removal of the sidewalks and cement areas starting tomorrow. Improvement purchases made:

- Teacher work stations have been updated with laptops.
- The lab has been updated with new chrome boxes.
- 27 Chromebooks added, this will allow one-to-one for grades 7-12.
- 3 Interactive whiteboards purchased
- 1 Promethean board and 8 Chromebooks were added through Ms. Boardman applying to Donors Chose
- 2 tables in the lunchroom replaced
- 1 table for the elementary playground
- 10 two-way radios

Premier Co-op has donated cases of beef sticks to be given to students who are in need of a healthy snack.

Motion by Coffey, seconded by Miller to pay bills #33306-33376 noting voided checks #33323-33328, #33335-33336, and #33369. Motion carried.

Principal Lawrence reviewed the AGR Report.

Motion by O'Neill, seconded by Coffey to approve the second reading of policies #1130-9150. Motion carried.

Motion by Davis, seconded by Coffey to approve the 2019-20 fee schedule with an increase in meal prices of \$.10 and other fees remaining the same. Motion carried.

Motion by O'Neill, seconded by Davis to set the Budget Hearing and Annual meeting date of September 18, 2019. The Budget Hearing will begin at 6:30 p.m. with the Annual Meeting to follow at 7:00 p.m. Motion carried.

Motion by Knight, seconded by Miller to accept the resignations of:  
Kyle Kern – Summer Rec Coordinator and Social Media Coordinator  
Molly Tranel – 2<sup>nd</sup> Grade Teacher  
Karisa Timmerman – Spanish Teacher  
Nicole Tyson – Varsity Volleyball  
Ashley Brant – JV Softball  
Motion carried.

Motion by Davis, seconded by O'Neill to adjourn to closed session as permitted under State Statute 19.85(1)(c) to consider employment and consider personnel compensation including teachers and support staff. Roll call: Angie Davis-yes, Mark Coffey-yes, Bob Knight-yes, Brandi Miller-yes, Jean O'Neill-yes, Ryan Carver-yes, and Ryan Kern-yes. Motion carried 7-0.

Motion by Davis, seconded by Coffey to reconvene in open session at 7:26 p.m. Motion carried.

Motion by Davis, seconded by Coffey to hire David Neis as High School Boys' Varsity Basketball Coach. Motion carried.

Motion by O'Neill, seconded by Kern to hire Donald Manke as High School Boys' Junior Varsity Basketball Coach. Motion carried.

Motion by Davis, seconded by Miller to hire Mikaela Manke as BACPAC Director. Motion carried.

Motion by O'Neill, seconded by Kern to hire Jennifer Nix as Kindergarten teacher. Motion carried.

No recommendation for a math instructor.

Motion by O'Neill, seconded by Coffey to offer a one-time retention incentive as discussed. Motion carried.

Future meeting – no committee meetings schedule, the next regular meeting will be July 10, 2019 at 6:00 p.m.

Motion by O'Neill, seconded by Coffey to adjourn. Motion carried. The meeting adjourned at 7:31 p.m.

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Jean O'Neill, Clerk

