

**BOARD OF EDUCATION  
BENTON, WISCONSIN  
MARCH 11, 2020**

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, Bob Knight-absent, Brandi Miller-present, and Ryan Carver-present.

No citizen comments.

Motion by O'Neill, seconded by Coffey to approve the consent agenda which includes the minutes of February 12, 2020. Motion carried.

Administrator Todd Bastian gave the treasurer's report.

Athletic Director Kyle Kern reported 45 students are out for track from the three school, 8-10 Benton girls are out for softball with a total from the two schools of 22-24 on the team. A new softball/baseball fence will be installed purchased by the Benton Sports Boosters.

Principal Lisa Lawrence reported four teachers attended "Teach Like a Champion" training yesterday. The Achievement Gap Reduction Report submitted by Mrs. Lawrence was reviewed by the board.

Superintendent Todd Bastian reviewed the projected revenue information for next year. Extra cleaning is being done throughout the building due to the flu prevalence. We have not been advised of the need to shut down schools due to the flu. Virtual learning days are being looked in to as an option should the need arise to close school. It will be a topic of discussion during teacher in-service next Friday.

Motion by Coffey, seconded by Miller to pay bills #34097-34170. Motion carried.

Discussion was held on the policy updates from NEOLA. The need for policy #5330 regarding the use of essential oils and a policy regarding off-work conduct of employees were discussed and board consensus was to include these policies in the handbook as suggested. Motion by Coffey, seconded by O'Neill to approve the first reading of policies #0100 to 9130. Motion carried.

Motion by Coffey, seconded by Davis to approve the bid from Stalker for the refinishing and lining of both the elementary and high school gym floors. Motion carried.

Motion by Davis, seconded by Coffey to approve the 2020-2021 graduation date as May 28, 2021. Motion carried.

Resignations. Nancy Herrington, our speech and language pathologist contracted through CESA #3 will be resigning at the end of this school year.

Motion by O'Neill, seconded by Miller to adjourn to close session as permitted under State Statute 19.85(1)(c) at 7:01 p.m. to discuss employee compensation and administrative contracts. Roll call vote: Davis-yes, Coffey-yes, Kern-yes, Miller-yes, O'Neill-yes, Carver-yes. Motion carried 6 yes, 0 no.

Motion by Coffey, seconded by Davis to reconvene in open session at 7:33 p.m.

Motion by O'Neill, seconded by Miller to approve the administrative contracts for July 1, 2020 to June 30, 2020 as presented. Motion carried.

The next regular board meeting will be Wednesday, April 8, 2020 at 6:00 p.m.

Motion by Davis, seconded by Miller to adjourn. The meeting adjourned at 7:36 p.m.

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Jean O'Neill, Clerk

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