

**BOARD OF EDUCATION
BENTON, WISCONSIN
MARCH 13, 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, Lou Langkamp-present, Bob Knight-present, Mick Vaughn-present, and Ryan Carver-present.

Citizen comments – none.

Motion by Davis, seconded by Coffey to approve the consent of agenda which includes the minutes of February 13, 2019. Motion carried.

Administrator Bastian gave the Treasurer's Report.

Athletic Director Kyle Kern reported spring sports are underway. The football tri-op is moving along nicely. There is still not a 9-week opponent for football. Darlington has requested to join the gymnastics co-op.

Principal Lisa Lawrence reported PK-8 social studies curriculum materials are being reviewed. There will be LEGO Mindstorm training at this Friday's in-service as well as a DOJ adolescent mental health training in Lodi. Nick Jansen is the Academic Excellence Award winner this year. ACT and ACT WorkKeys are complete. The PK-12 celebrated "Read Across America" last Monday and it went very well. The Clear Touch Panels demo will arrive on March 28 and will be placed in the art room. Title IV money is being used towards a STEM workshop for 6th-8th grade girls, on assemblies by speaker Joe Beckman, and on an Arrive Alive Simulator for 8th-12th graders.

Administrator's Report. Mr. Bastian reported he has completed his class in Business Office and Financial Info. Two of the three former employees are making regular payments on the Breach of Contract. The other has been contacted and has made a payment. He will continue to monitor this. Bring Your Parent to Breakfast was well attended and enjoyed by parents and community members. Next year's calendar minutes have been rechecked and we will have 5.6 extra days and are slated for the last day of school to be May 29, 2020.

Motion by Vaughn, seconded by Langkamp to pay bills #33126-33178. Motion carried.

Motion by Coffey, seconded by Langkamp to approve Eric Busch from Cuba City School District to participate on the Benton Trap Shoot team. Motion carried.

Motion by Langkamp, seconded by O'Neill to approve the BSMS football colors and uniforms. Motion carried.

Clerk O'Neill read the resolution regarding adopting the new policy book, motion by O'Neill, seconded by Vaughn to approve the resolution to adopt the new policy book. Roll call vote: Davis-yes, Coffey-yes, Knight-yes, Langkamp-yes, Vaughn-yes, O'Neill-yes, Carver-yes. Motion carried 7-0.

Motion by Knight, seconded by Davis to approve participating in the Southwestern gymnastic co-op for the 2019-20 school year. Motion carried.

Motion by Langkamp, seconded by Coffey to set the graduation date for the 2019-20 school year as May 22, 2020 at 7:30 p.m. Motion carried.

Motion by Davis, seconded by Coffey to approve the nursing contract with the Lafayette County Health Department for 2019-20. Motion carried.

Motion by O'Neill, seconded by Knight to approve the audit contract with Johnson Block & Co. Inc. Motion carried.

Motion by Knight, seconded by Davis to approve with a note of thanks the donations of \$3000 from the Nedelcoff family for the fitness room and the payment of the hotel room by Larry and Carol Foht for the Rube Goldberg competition. Motion carried.

Motion by Langkamp, seconded by Knight to approve the calendar change option #1. Motion carried. Option #1 being - adding a full day to the end of the year on Monday, June 3 and a half day on Tuesday June 4. Noting that any more cancellations would be made up by adding days to the end of the school year.

Motion by Coffey, seconded by O'Neill to approve the ten-year plan for maintenance and long-term capital improvements as presented. Motion carried.

Mr. Bastian will get bids on sidewalk and eaves repair or replacement to be completed by June 30 for the next board meeting.

Motion by Knight seconded by Davis to approve hiring Julie Redfearn as a volunteer assistant high school track coach. Motion carried.

Motion by Davis, seconded by Langkamp to accept with gratitude for his years of service the resignation of John Klein as Business Education instructor and HS girls' basketball coach. Motion carried.

Motion by Langkamp, seconded by O'Neill to adjourn to closed session as permitted under State Statute 19.85(1)(c) at 7:04 p.m. to discuss evaluation of the principal, and considering employment. Roll call vote: Davis-yes, Coffey-yes, Knight-yes, Langkamp-yes, Vaughn-yes, O'Neill-yes, Carver-yes. Motion carried 7-0.

Motion by Knight, seconded by Coffey to reconvene in open session at 7:55 p.m. Motion carried.

Motion by Davis, seconded by Langkamp to hire Alycia Kidwell as the Director of Special Education for the 2019-20 school year. Motion carried.

Motion by Langkamp, seconded by Knight to adjourn. Motion carried. The meeting adjourned at 7:55 p.m.

Jean O'Neill, Clerk