

**PUBLIC NOTICE**  
**REGULAR SCHOOL BOARD MEETING**  
**SCHOOL DISTRICT OF BENTON**  
**41 Alma Street, Benton, WI 53803**  
**608-759-4002**

Notice is hereby given to the public and news media pursuant to Wisconsin Statutes 19.83 and 19.84 that a meeting of the School District of Benton School Board will be held Wednesday, May 14, 2025, commencing at 6:00 p.m. in the Benton School Library, located at 41 Alma Street, Benton, Wisconsin. This meeting is a meeting of the School District of Benton Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda. The agenda for said meeting setting forth matters which may come before the Board of Education is as follows:

**Agenda**

1. Call the Meeting to Order and Comments:
  - a. Roll Call
  - b. Staff/Citizen's Comment (Each speaker or speaker representing a group will have two minutes/personnel and confidential individual student issues will not be heard)
2. Consent Agenda:
  - a. Proof of giving public notice (Personal notice sent to each Board Member, public notice to the Tri-County Press, Benton Post Office, and Benton School District)
  - b. Approve the minutes of the Regular School Board Meeting held on April 9, 2025
  - c. Approve the WIAA 2025-2026 membership renewal
  - d. Approval of the agenda
3. Annual School Board Reorganization-Election of Officers
  - a. President
  - b. Vice President
  - c. Clerk
  - d. Treasurer
4. School Board Appointments, Designations, and Meeting Dates
  - a. Committee assignments
  - b. Designation of fund depositories
  - c. Designate the official school newspaper for publications
  - d. Set meeting dates and times for regular monthly meetings
5. Reports:
  - a. Treasurer's report
  - b. Athletic Director's report
  - c. Principal's report
  - d. Superintendent's report

6. Discussion/Action Items:
  - a. Bills for payment
  - b. Second reading of policy 5411 - Third Grade Promotion and Retention: At-Risk Students
  - c. Summer school courses
  - d. CESA 3 Annual Convention
  - e. Membership Audit Summary
  - f. Graduation
  - g. Resignation(s)
    - i. Forensics coach
7. Consideration of adjourning to Closed Session pursuant to Wis. Stat. secs. 19.85(1)(c), which permits convening in closed session 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 and 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, to discuss the items listed below:
  - a. Employment
    - i. 4K Teacher
    - ii. Staffing
    - iii. Resolution to renew teacher contracts for the 2025-2026 school year
    - iv. Renewal of support staff for the 2025-2026 school year
    - v. Renewal of the Director of Special Education for the 2025-2026 school year
    - vi. Renewal of the School Psychologist for the 2025-2026 school year
    - vii. Co-curricular compensation for the 2025-2026 school year
    - viii. School Nurse
  - b. Compensation
    - i. Health insurance for the 2025-2026 school year
    - ii. Dental insurance for the 2025-2026 school year
    - iii. Vision insurance for the 2025-2026 school year
  - c. Social or personal histories
    - i. Approval or disapproval of regular open enrollment applications for the 2025-2026 school year
8. Return from Closed Session, reconvene to Open Session, and take action(s), if required to be taken in Open Session.
  - a. Employment
    - i. 4K Teacher
    - ii. Staffing

- iii. Resolution to renew teacher contracts for the 2025-2026 school year
    - iv. Renewal of support staff for the 2025-2026 school year
    - v. Renewal of the Director of Special Education for the 2025-2026 school year
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  - b. Compensation
    - i. Health insurance for the 2025-2026 school year
    - ii. Dental insurance for the 2025-2026 school year
    - iii. Vision insurance for the 2025-2026 school year
  - c. Social or personal histories
    - i. Approval or disapproval of regular open enrollment applications for the 2025-2026 school year
- 9. Consideration of Schedule for Future Meetings
  - a. Any committee meetings:
  - b. Regular School Board Meeting: Wednesday, June 11, 2025, at 6:00 p.m.
- 10. Adjourn

Angela Davis, Board President

Dated: May 12, 2025

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.