

**BOARD OF EDUCATION
BENTON, WISCONSIN
MAY 8, 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, Jean O'Neill-present, Ryan Kern-present, Bob Knight-present, Brandi Miller-present, Ryan Carver-present. Mark Coffey-absent.

Citizen comments: None.

Motion by Jean O'Neill, seconded by Bob Knight to approve the consent of agenda which includes the minutes of April 10, 2019. Motion carried.

President: Angie Davis nominated Ryan Carver as President, seconded by Jean O'Neill. No further nominations. Ryan Carver was elected School Board President.

Vice-President: Jean O'Neill nominated Angie Davis as Vice-President, Bob Knight seconded the nomination. No further nominations. Angie Davis was elected School Board Vice-President.

Clerk: Bob Knight nominated Jean O'Neill as Clerk, Ryan Kern seconded the nomination. No further nominations. Jean O'Neill was elected School Board Clerk.

Treasurer – Jean O'Neill nominated Mark Coffey as Treasurer, nomination seconded by Angie Davis. No further nominations. Mark Coffey was elected School Board Treasurer.

Committee Assignments. Motion by Angie Davis, seconded by Jean O'Neill to continue with a Committee of the Whole, as in the previous year. Motion carried.

Motion by Angie Davis, seconded by Bob Knight to designate the Benton State Bank as the official fund depository. Motion carried.

Motion by Ryan Kern, seconded by Jean O'Neill to designate the official school newspaper for publications as the Tri-County Press. Motion carried.

Motion by Jean O'Neill, seconded by Angie Davis to set the meeting dates as the second Wednesday of each month and the time as 6:00 p.m. for the regular monthly meetings. Motion carried.

Superintendent Todd Bastian gave the financial report.

Athletic Director Kyle Kern reported spring weather has played havoc on the sports schedules. Softball may be making up a game after the WIAA tournament to ensure getting in all conference games. Mr. Kern gave a report on amendments changes that were voted on at the WIAA meeting. The WIAA officially approved the football only conference realignment to begin in the 2020 football season. The softball team is closing out the regular season next week. The

baseball team is doing really well and will finish the regular season in a couple of weeks. The track team has their conference meet next Monday at UWP.

Principal Lisa Lawrence reported the staff budgets have been submitted. Our last in-service is Friday. Teachers will be watching webinars from textbook companies on social studies textbooks and making a selection. Grades 4K-1st will be implementing the D'Nealin handwriting program next year. We will continue building on the coding experience for elementary students next year. The high school class registration for next year is completed and class sizes have been obtained. The Fine Arts Nights went very well and many positive compliments were received. Graduation preparations are being finalized for the May 24 ceremony. Family Reading Night will be held next Wednesday. There were 620 extra students in the building today for the Large Group Festival. Kudos to our staff, Mrs. Cullen and everyone that made adjustments and worked to make the day go smoothly. The senior class trip will be next weekend with finals for seniors on May 22 and 23, and underclassmen on May 31 and June 3.

Motion by Jean O'Neill, seconded by Angie Davis to pay bills #33245-33305. Motion carried.

Brent Straka, Tri-Cor Insurance Representative, presented proposals for the employee health plan. The increase is 5.5%. Motion by Jean O'Neill, seconded by Bob Knight to approve the dental, vision, life, long-term disability, short-term disability and moving WEA trust to the \$250 Alt to PPO. Motion carried.

Motion by Angela Davis, seconded by Ryan Kern to approve the list of non-resident/resident open enrollment students. Motion carried.

Motion by Bob Knight, seconded by Jean O'Neill to approve the WIAA membership. Motion carried.

Motion by Angie Davis, seconded by Brandi Miller to approve the bid from Sysko's Floor Sanding. Motion carried.

Mr. Bastian gave information on the WIAA virtual school participation proposal.

Motion by Jean O'Neill, seconded by Angie Davis to approve the first reading of policy updates #1130-#9150. Motion carried.

Motion by Bob Knight, seconded by Ryan Kern to approve the scholarship from the Digman family. Motion carried.

Discussion on the graduation ceremony. Ryan Carver, Jean O'Neill, Angie Davis, Brandi Miller, and Ryan Kern will be attending.

Motion by Angie Davis, seconded by Brandi Miller to approve the summer school course offerings as presented. Motion carried.

Motion by Bob Knight, seconded by Ryan Kern to approve the E. Mowry Transportation Contract for the 2019-20 school year. Motion carried.

Jean O'Neill will be the Benton representative at the CESA #3 Annual Convention.

Motion by Angie Davis, seconded by Bob Knight to approve the 66.0301 agreement with Seneca for the sharing of a school psychologist. Motion carried.

Motion by Ryan Kern, seconded by Angie Davis to approve the resolution to enter into an agreement between the Benton School District and the Shullsburg School District for 50% sharing of a Business Education Instructor. Motion carried.

Motion by Bob Knight, seconded by Brandi Miller to accept the resignation of Mark Neis as Varsity Boys' Basketball Coach. Motion carried.

Motion by Jean O'Neill, seconded by Brandi Miller to accept the resignation of Marilyn Hughes as BACPAC Director. Motion carried.

Motion by Jean O'Neill, seconded by Bob Knight to adjourn to closed session at 6:54 p.m. as permitted under State Statute 19.85(1)(c) to discuss personnel wages and compensation including teacher, advisor, coaching contract and support staff and employment and review and discuss a resolution to issue a final notice of non-renewal. Roll call vote: Davis-yes, Knight-yes, Miller-yes, Kern-yes, O'Neill-yes, Carver-yes. Motion carried 6-yes, 0-no.

Motion by Angie Davis, seconded by Jean O'Neill to reconvene in open session at 7:35 p.m. Motion carried.

Motion by Angie Davis, seconded by Jean O'Neill to approve Amanda Korte as Varsity Girls' Volleyball coach. Motion carried.

Motion by Bob Knight, seconded by Brandi Miller to approve Mitch Brant as Varsity Girls' Basketball Coach, Jamie Cummins as JV girls' Basketball Coach, and Tim Cummins as Volunteer Girls' Basketball Coach. Motion carried.

Motion by Jean O'Neill, seconded by Bob Knight to approve Donald Manke as Business Education Teacher. Motion carried.

Motion by Jean O'Neill, seconded by Ryan Kern to approve the Teacher Compensation Plan #1. Motion carried.

Motion by Jean O'Neill, seconded by Bob Knight to approve the support staff proposal with the 2.6% increase. Motion carried.

Motion by Bob Knight, seconded by Brandi Miller to approve proposal with the 2.6% increase on the co-curricular pay schedule. Motion carried.

Motion by Bob Knight, seconded by Ryan Kern to approve the resolution to non-renew a teacher's contract for the ensuing year. Roll call vote: Miller-yes, Davis-yes, Carver-yes, Kern-yes, O'Neill-yes, Knight-yes. Motion carried 6-yes, 0-no.

Motion by Angie Davis, seconded by Brandi Miller to approve the resolution authorizing to renew teacher contracts for the 2019-20 school year as presented. Roll call vote: Miller-yes, Davis-yes, Carver-yes, Kern-yes, O'Neill-yes, Knight-yes. Motion carried 6-yes, 0-no.

Motion by Bob Knight, seconded by Ryan Kern to terminate the summer band contract. Motion carried.

Motion by Ryan Kern, seconded by Angie Davis to adopt the resolution for the 66.0301 between Benton School District and Shullsburg School District for sharing of a Business Education Instructor. Roll call vote: Knight-yes, Kern-yes, Carver-yes, Davis-yes, Miller-yes, O'Neill-yes. Motion carried. 6-yes, 0-no.

Future Meetings: The next regular school board meeting will be held June 12, 2019 at 6:00 p.m. Graduation will be held on Friday, May 24, at 7:30 p.m. Board members should be at the school at 7:15 p.m.

Motion by Bob Knight, seconded by Ryan Kern to adjourn. Motion carried. The meeting adjourned at 7:46 p.m.

Jean O'Neill, Clerk