

**BOARD OF EDUCATION
BENTON, WISCONSIN
OCTOBER 30, 2024**

Angie Davis called the meeting to order at 6:30 p.m. in the library of the high school. Roll call: Paul Klang-present, Megan Flatley-present, Angie Davis-present, Jeff Richardson-present, Amanda Williams-absent, and Ryan Kern-present.

Citizen Comments-None

Motion by Kern, seconded by Flatley to approve the consent agenda. Motion carried.

Motion by Klang, seconded by Richardson to appoint Joe Lukaszewski to fill the Board seat vacated by Jordan Kieler. Roll call vote: Megan Flatley-yes, Paul Klang-yes, Ryan Kern-yes, Jeff Richardson-yes, Angie Davis-yes, Amanda Williams-absent. Motion carried 5-yes, 0-no.

Motion by Klang, seconded by Richardson to approve the Long-Term 10-Year Capital Improvement Plan as presented. Motion carried.

Administrator Mr. Bastian presented the budget for discussion.

Motion by Klang, seconded by Flatley to approve the School District of Benton budget for the 2024-25 fiscal year. Roll call: Angie Davis-yes, Jeff Richardson-yes, Paul Klang-yes, Ryan Kern-yes, Amanda Williams-absent. Motion carried 5-yes, 0-no.

Motion by Klang, seconded by Richardson to approve the 2024 tax levy in the amount of \$1,191,325 as presented. The amount includes General Fund Operating Levy (Fund 10) in the amount of \$1,119,550, the Non-Referendum Debt Levy (Fund 38) in the amount of \$11,775, and the Community Service Fund Operating Levy (Fund 80) in the amount of \$60,000. Roll call: Jeff Richardson-yes, Ryan Kern-yes, Megan Flatley-yes, Angie Davis-yes, Amanda Williams-absent, Paul Klang-yes. Motion carried 5-yes, 0-no.

Motion by Klang, seconded by Flatley to approve Nathan Keleher and Rex Blaine as volunteer middle school basketball coaches. Motion carried.

Motion by Richardson, seconded by Klang to approve Nathan Keleher as a volunteer coach for the varsity basketball program. Motion carried.

Motion by Klang, seconded by Richardson to adjourn. Motion carried. The meeting adjourned at 6:55 p.m.

Amanda Williams, Clerk

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