

**BOARD OF EDUCATION
BENTON, WISCONSIN
OCTOBER 9, 2019**

President Ryan Carver called the meeting to order at 6:00 p.m. in the IMC of the high school. Roll call: Angie Davis-present, Mark Coffey-present, Jean O'Neill-present, Ryan Kern-present, Bob Knight-present, Brandi Miller-present, and Ryan Carver-present.

Citizen Comments-none.

Motion by Davis, seconded by Coffey to approve the consent agenda which includes the minutes of September 11, 2019. Motion carried.

Administrator Todd Bastian gave the treasurer's report.

Athletic Director Kyle Kern reported the football season is finishing up. The team is currently 6-1. Cross country will be hosting the conference meet on October 17 at Cole Acres. The indoor track meet at UWP has been approved to be held on March 28, 2020. Special thanks to Eric Mowry on all his help with the ballfield. The WIAA is working on a bullying/hazing policy in regards to transfer students.

Principal Lisa Lawrence reported fall assessments have been completed, a Schoology training will be held on October 25 and a vaping presentation by the Lafayette County Sheriff's Department is set for October 25. The Chase 100 Program kickoff is scheduled for October 17.

Superintendent Todd Bastian reported School Board Convention will be held in Milwaukee on January 22-24, 2020. Mr. Bastian will be attending and Mark Coffey is interested in attending. The football season is coming to an end; Shullsburg Homecoming is this Friday. Brandon Hasting has inquired on his Breach of Contract balance and is continuing to make payments. The middle school band marched in the Homecoming parade and students are excited about participating in the parade and enjoying participating in band. Mr. Bastian applied for the DRA Grant for funds to be used for the signs in front of the school, parking lot work, gym floor work, and speakers in the press box. The first quarter ends November 8.

Motion by Coffey, seconded by O'Neill to pay bills #33622-33738 noting voided checks #33669, 33645, 33693, 33695. Motion carried.

Mr. Droessler reported he has eleven students interested in joining an e-Game Club. There will be two 8-week sessions, one in November-December then again in March-May. Board consensus was to move forward in developing an e-Game Club.

Spanish Trip – tabled to November meeting.

Motion by Coffey, seconded by Miller to approve the 1st reading of the policy updates #0142.4 to 9600 as presented. Motion carried.

Motion by O'Neill, seconded by Davis to approve the Special Education Handbook for 2019-20. Motion carried.

Motion by Davis, seconded by Knight to approve the Negative Food Service Balance Policy as presented. Motion carried.

No resignations.

Motion by Davis, seconded by O'Neill to adjourn to closed session as permitted under state statute 19.85(1)(c) at 6:30 p.m. to consider employment. Roll call vote: Davis-yes, Coffey-yes, Knight-yes, Kern-yes, Miller-yes, O'Neill-yes, and Carver-yes. Motion carried 7-0.

Motion by Davis, seconded by Coffey to reconvene in open session at 6:49 p.m. Motion carried.

Motion by O'Neill, seconded by Knight to hire Barbara Rivera as an 8-12 Math Teacher. Motion carried.

Motion by O'Neill, seconded by Miller to schedule a special meeting to set the tax levy for October 23, 2019 at 5:30 p.m. Motion carried.

Motion by Davis, seconded by Knight to adjourn at 6:54 p.m. Motion carried.

Jean O'Neill,
Clerk

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