

**SPECIAL MEETING
BOARD OF EDUCATION
BENTON, WISCONSIN
July 29, 2026**

President Angie Davis called the meeting to order at 6:00 p.m. in the high school library. Roll call: Paul Klang-present, Megan Flatley-present, Angie Davis-present, Jeff Richardson-absent, Amanda Williams-present, Ryan Kern-present, and Joe Lukaszewski-present.

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

Discussion was held comparing Tricor and R&R insurance companies. Motion by Kern, seconded by Lukaszewski continue with Tricor (EMC) for property, general liability, crime, automobile, linebacker, cyber, umbrella, and worker's compensation insurance for the 2026-2027 school year. Motion carried.

Motion by Lukaszewski, seconded by Klang to approve the Chromebook Use Agreement and Chromebook Acknowledgement Form. Motion Carried.

Motion by Williams, seconded by Klang approve the resignation of Olivia Brown from the middle school volleyball coaching position. Motion carried.

Motion by Williams, seconded by Klang approve the resignation of Devin Feryance from the summer recreation coordinator position. Motion carried.

Motion by Williams, seconded by Klang approve the resignation of Mark Brant from the head softball coaching position. Motion carried.

Motion by Williams, seconded by Lukaszewski to approve Lisa Lawrence and Zoe Stluka as volunteer high school volleyball coaches. Motion carried.

Motion by Klang, seconded by Williams to adjourn. Motion carried. The meeting adjourned at 6:32 p.m.

Amanda Williams, Clerk

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