

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Boyceville Middle/High School Library
Wednesday, August 19, 2026**

Minutes Report

The Board of Education of the Boyceville Community School District met in regular session on Wednesday, August 19, 2026, at 5:02 p.m. in the Middle/High School Library.

Board members present: Amber Carlsrud, Shanna Krueger, and Ben Mrdutt
Board members absent: Stacy Fetzner

Others present: Superintendent Nick Kaiser, Alesha Kersten, Emmaly Monfort, Pat Gretzlock, Becky Hanestad, Shannon Bignell, Derrick Retz, Alex Larson of Cesa 10, Luke Schultz of Cesa 10, and the Tribune Press Reporter.

Motion by Ben Mrdutt to approve the agenda as presented with the flexibility of line item *6b. Principal's, Special Education Director, and Reading Specialist Reports* in the agenda lineup. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Motion by Ben Mrdutt to approve the Board of Education meeting minutes from the July 15 Regular Board Meeting and the August 5, 2026, Work Session as presented. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Visitor's Welcome & Comments

President Amber Carlsrud welcomed those in attendance. No comments were made.

Information & Discussion Items

CESA 10 Referendum Update – Luke Schultz and Alex Larson gave an update of our referendum projects to the Board. The budget and projects are on schedule.

Phase 2 Projects:

- Tech Ed, Wrestling Room, and Generator – Installation of window glass, door glass, and door hardware is complete. Final punch list items are being addressed. Tech Ed equipment is being moved back into the room and set up.
- TCE Gym Floor – Bleacher and floor installations are complete. Waiting for divider curtain to arrive and a couple floor triangles to be painted.
- Lockers – One remaining locker install is scheduled for September 28th. All other lockers work has been completed.
- VCT Flooring – Wall base and remaining flooring work has been completed.
- Terrazzo Installation – Installation is completed at the Middle/High School. Installation at TCE is scheduled for summer 2027.
- Parking Lot Rendering & Bus Garage Canopy – Parking lot and bus garage canopy projects are in design.

Phase 3 Projects (Summer 2027)

- Gym floor, TCE parking lot, bus garage, and TCE flooring.

Principal & Pupil Services Reports – High/Middle School Principal Patrick Gretzlock, Elementary School Principal Jacob Peterson, Pupil Services Director Rebecca Hanestad, and Reading Specialist Shannon Bignell reviewed their written reports on staff and student recognitions and accomplishments; and recent and upcoming activities in the schools.

Superintendent's Report – Mr. Nick Kaiser

- The Annual Meeting of the Boyceville Community School District is scheduled for Wednesday, October 7, 2026, at 5:00 p.m. in the Middle/High School Library.
- Open House was on Wednesday, August 19 from 2:00-6:00 p.m.
- August 25th and 26th will be our School Transition Days. We hope to have all students participate. Buses will run and we will serve breakfast and lunch.
- The summer work cleaning and maintaining of buildings is almost done. We are now getting ready for the start of school. Thank you to our custodians, maintenance, grounds crew, and all of our year-round staff for your hard work this summer. It has been a challenge with construction, but a ton of work has been done.
- The fall in-service is underway. Our new teachers had their orientation on Thursday, August 13. We have a total of 5 days of in-service for staff this year.
- Referendum work continues. We are wrapping up some Phase 2 projects in September and October while getting Phase 3 preparations and plans ready to bid out later this fall.

Review the Discus Area Proposal – Discussion tabled and will be review at a later meeting.

Action Items

Treasurer's Report - Motion by Shanna Krueger to approve Check Numbers: 1522-1523, 16467-16474, 84936-84981, 84985-85028, and the ACH payments made by PMA as presented totaling: \$423,962.26 from the General Fund and \$772,874.57 from the Referendum Fund. Seconded by Ben Mrdutt. All voted in favor. Motion carried.

Travelmaster Acoustical Shell – Motion by Shanna Krueger to approve the purchase of a Travelmaster acoustical shell for the music department from Wenger Corporation for \$13,011.24. Seconded by Ben Mrdutt. All voted in favor. Motion carried.

ADA Updates to the Track Bleachers – Motion by Ben Mrdutt to approve the quote from J&D Enterprises for \$51,556.00 for ADA updates to our existing bleachers. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Bottle Filler Replacements – Motion by Shanna Krueger to approve the quote from On Point Plumbing & Boilers for \$14,975.00 for bottle filler replacements. Seconded by Ben Mrdutt. All voted in favor. Motion carried.

Senior Class Advisor Position – Motion by Ben Mrdutt to approve the creation of a Senior Class Advisor Position. Seconded by Shanna Krueger. All voted in favor. Motion carried.

C-Team Volleyball Coaching Position – Motion by Shanna Krueger to approve a C-Team Volleyball Coaching position for the 2026 season. Seconded by Ben Mrdutt. All voted in favor. Motion carried.

2025-2026 Seclusion & Restraint Report - Each year school districts are required to submit to the school board a report that indicates the number of incidents of seclusion and/or physical restraint in the previous school year, the total number of students involved in the incidents and the total number of students with disabilities involved in the incidents. Mrs. Hanestad reviewed the report for the 2025-2026 school year. Motion by Shanna Krueger to accept the 2025-2026 Seclusion & Restraint report as presented. Second by Ben Mrdutt. All voted in favor. Motion carried.

CESA #11 Contract Addendums – Motion by Ben Mrdutt to approve the addendums to the 2026-2027 CESA 11 Shared Services Contract to include School Psychologist and Occupational Therapist. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Act 57, Act 89, and Policy 5136 Personal Communication Devices Neola Policy Updates – This was the seconded reading for the Neola Policy Updates. Motion by Ben Mrdutt to approve all policy updates listed below. Seconded by Shanna Krueger. Roll Call Vote: Carlsrud – Yes, Fetzer – Absent, Krueger – Yes, Mrdutt – Yes. Motion carried.

Policy Updates Include:

Bylaw 0144.5, Policies 1213, 3213, 4213, 5136, 7530.02, 7540.03, 7544, 8210, and 8462

Board Recognition Gift Amounts – Motion by Ben Mrdutt to approve the presented Board Recognition Gift Amounts. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Grants/Donations – Motion by Ben Mrdutt to accept the following grants/donations. Seconded by Shanna Krueger. All voted in favor. Motion carried.

- Jackie Hunt Insurance Agency "Cash for Your Class" Grant of \$500 to Kysa Deitz for the TouchChat Augmentative and Alternative Communication Application for iPad
- A Donation of \$600 from the Candice Carleton Trust for our Science Olympiad Program

Board Clerk Resignation – Motion by Ben Mrdutt to accept the resignation of Jessie Olson as School Board Member and Board Clerk. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Personnel Resignations & New Hires

Motion by Ben Mrdutt to approve the hiring recommendation of Kaylee Hessler as the Middle/High School Spanish Teacher. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Adjournment to closed session under Wis. Statutes 19.85 (1)(c) 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. The board will discuss a professional staff member's unpaid leave request.

Motion by Ben Mrdutt to adjourn to closed session. Second by Shanna Krueger. Motion carried. Roll Call: Carlsrud-Yes, Fetzer-Absent, Krueger-Yes, and Mrdutt-Yes. The meeting adjourned to closed session at 6:27 p.m.

The meeting reconvened in open session at 6:57 p.m. for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in closed session.

Motion by Shanna Krueger to approve the professional staff member's unpaid leave request. Seconded by Ben Mrdutt. All voted in favor. Motion carried.

Motion by Shanna Krueger to adjourn the meeting. Second by Ben Mrdutt. All voted in favor. Motion carried. The meeting adjourned at 7:25 p.m.

Respectfully submitted
by Alesha Kersten for

School Board Clerk