

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION & SPECIAL MEETING
Boyceville Middle/High School Library
Wednesday, September 2, 2026**

The Board of Education of the Boyceville Community School District met for a Work Session and Special Meeting on Wednesday, September 2, 2026, at 5:02 p.m. in the Boyceville Middle/High School Library.

Board Members Present: Amber Carlsrud, Stacy Fetzer, Shanna Krueger, and Ben Mrdutt

Others Present: District Administrator Nick Kaiser, Alesha Kersten, Emmaly Monfort, Derrick Retz, Patrick Gretzlock, Jacob Peterson, Rebecca Hanestad, Sherry Prochnow, Jackson Dalluhn, Kaylee Hessler, Jacob Strain, Ali Fentress, Dale Mahalko, and Joe Pieters

Motion by Stacy Fetzer to approve the agenda as presented. Seconded by Ben Mrdutt. All voted in favor. Motion carried.

WORK SESSION

New Staff Introductions – New staff members were introduced to the Board – Jackson Dalluhn (5th Grade Teacher), Ali Fentress (3rd Grade Teacher), Jacob Strain (Tech Ed/Math/Science Teacher), Kaylee Hessler (Spanish Teacher), Sherry Prochnow (Elementary Para), and Dale Mahalko (Network Director)

Discussion Items:

- 2026-2027 Pillars/Focus Review - No changes or additions to report
- Superintendent's Referendum Update - Mr. Kaiser reviewed the status of flooring, lockers, gyms, CTE area, and restroom projects.
- Prepare Director Report Discussion Items
 - Athletics: Participation, AED Training for Coaches, Parent Square Communications, Uniform Updates, Golf Follow-Up, and Goals
 - Buildings, Grounds, Maintenance – Non Referendum Items, Bob Cat Exchange, 26-27 Focus/Goals
- 2027-2028 Early Start Exemption – An early start exemption is needed to complete referendum construction work. The Board also discussed Transition Day attendance and the school calendar.

SPECIAL MEETING

Action Items:

TCE Gym Basketball Hoop Upgrade - Motion by Ben Mrdutt to approve the revised quote from Chippewa Valley Sporting Goods for six backboards with electrical height adjustments for \$27,711. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Amendment to Board Check Signing - Motion by Ben Mrdutt to approve the Amendment of the May 20, 2026, resolution to require two signers to endorse checks and order for the payment of money or otherwise withdraw or transfer funds on deposit with Peoples State Bank. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Process/Procedure for Filling Board Vacancy – To fill the 2026 Board seat vacancy, a panel interview will be held during a Special Meeting on September 9, 2026, at 5:300 p.m. with all candidates who submitted a letter of interest. All candidates will be asked the same questions to ensure a consistent, equitable interview process. Questions will be provided a head of time to the candidates for review. If there are circumstances where a candidate is unable to participate in person, prepared written responses will be considered and read aloud during the interview. Each Board member will identify their top two candidates and the candidate receiving the majority of votes will be appointed to fill the vacancy. If the vote results in a tie, the Board will discuss the candidates receiving the highest number of votes and conduct an additional vote to determine the appointee. If a third, tie-breaking process is necessary, the names of the candidates receiving the highest number of votes will be placed in a container, and one name will be drawn. The candidate selected through this process will be appointed to the vacant seat.

Motion by Ben Mrdutt to approve the process/procedure outlined above for filling the 2026 School Board Seat Vacancy. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Adjournment to Closed Session

Motion by Ben Mrdutt to adjourn 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. Specifically, to discuss resignations and/or new hires and a staff member's unpaid leave of absence request. Seconded by Shanna Krueger. Roll Call Vote – Carlsrud – Yes, Fetzer – Yes, Krueger – Yes, Mrdutt – Yes. The meeting adjourned to closed session at 6:32 p.m.

The meeting reconvened in open session at 7:17 p.m. for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in closed session.

Action Items

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

Motion by Ben Mrdutt to accept the hiring recommendation of Jessica Boesl as the Community Education Director/District Office Assistant. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Motion by Ben Mrdutt to accept the hiring recommendation of Grayce Wood as C-Team Volleyball Coach. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Adjournment

Motion by Stacy Fetzer to adjourn. Seconded by Ben Mrdutt. All voted in favor. Motion carried. The meeting adjourned at 7:19 p.m.

Respectfully submitted by
Alesha Kersten for

School Board Clerk