

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION & SPECIAL MEETING
Boyceville Middle/High School Library
Wednesday, September 30, 2026**

The Board of Education of the Boyceville Community School District met for a Facility Walk-Through and Work Session and Special Meeting on Wednesday, September 30, 2026, at 5:31 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 and District Accountant Emmaly Monfort

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

WORK SESSION

Discussion Items:

- Referendum Projects – The Board reviewed the referendum budget worksheet. Additional projects will be on hold until the approved projects and priority list has been completed.
- Discus/Shot Area Renovation – The Board discussed the options for expanding our current discus/shot area. This will be brought to the Board during the October 7th Special Meeting as an action item.
- Van Driver Compensation – Superintendent Kaiser recommended compensating coaches and district employee's for driving vans to extra-curricular activities when needed. This will be brought to the Board during the October 7th Special Meeting as an action item.

SPECIAL MEETING

Action Items:

Discus/Shot Area Renovation and Expenditures – Motion by Stacy Fetzer to table the Discus/Shot Area Renovation and Expenditures until October 7, 2026, Special Meeting. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Adjournment to Closed Session

Motion by Stacy Fetzer 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 a resignation and a teacher's retirement request. Seconded by Shanna Krueger. Roll Call Vote – Carlsrud – Yes, Fetzer – Yes, Krueger – Yes, Mrdutt – Yes, and Wirth-Yes. The meeting adjourned to closed session at 8:18 p.m.

The meeting reconvened in open session at 8:28 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 Stacy Fetzer to approve the resignation of Devonte Wallace as Custodian. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Adjournment

Motion by Stacy Fetzner to adjourn. Seconded by Ben Mrdutt. All voted in favor. Motion carried. The meeting adjourned at 8:29 p.m.

Respectfully submitted by

Katie Wirth, School Board Clerk