

BOYCEVILLE COMMUNITY SCHOOL DISTRICT
Board of Education Special Meeting
BCSD Middle/High School Library
Wednesday, October 7, 2026

The Board of Education of the Boyceville Community School District held a special meeting on Wednesday, October 7, 2026, following the Budget Hearing and Annual Meeting in the BCSD Middle/High School Library. The special meeting was called to order at 5:32 p.m.

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

Others Present: Superintendent Nick Kaiser, Alesha Kersten, Emmaly Monfort, Rebecca Hanestad, and Joe Pieters

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

Discussion Items

2026-2027 Pillars/Focus Review

- The administrative team is reviewing the recent state report card results and will further discuss with our staff during October in-service.
- Act 89 topics continue to emerge and are shared monthly with our staff.
- Medical response team training

Review Board Appointment Process - The Board discussed our recent Board appointment process and discussed whether a policy should be developed to assist with future appointments. At this time, no policy is needed due to variable circumstances. Our recent appointment process was well organized, communicated well, and gave all candidates an opportunity to express their interest.

Prepare Director Report Discussion Items - The Board prepared presentation topics for our Food Service Director and Transportation Coordinator reports that will take place during the October 21, 2026, meeting.

Paraprofessional Needs at Tiffany Creek Elementary - Director of Pupil Services Rebecca Hanestad is proposing the addition of two part-time paras at the elementary to meet current and anticipated student needs, improve consistency of student support, provide required IEP services, and reduce the district's reliance on overtime.

Head Wrestling Coach Duties & Compensation - To provide equitable services to both the girl's and boy's wrestlers, additional compensation was discussed for the extra time commitment to attend all contests. Review participation and schedule when it is available.

Providing Complimentary Meals for Substitute Teachers/Substitute Paras - Superintendent Kaiser suggested providing our substitute teachers and substitute paras with complimentary lunches and shared the potential added cost to the District. More information will be gathered and presented at a later date.

Multi-Hazzard Mitigation Plan - Superintendent Kaiser shared information regarding the Multi-Hazzard Mitigation Plan from Dunn County for the period 2026-2031. Participation could make us eligible for grants.

Action Items

Motion by Ben Mrdutt to approve the discus area renovation not to exceed \$12,000. Seconded by Katie Wirth. 3-2 vote in favor. Motion carried. The Board encouraged Superintendent Kaiser to look for funding to help support this project outside of our District funds.

Motion by Shanna Krueger to approve the recommended van driver compensation for transporting students of \$16.00/hour for staff members or volunteers and a \$30.00 flat rate for coaches driving to a contest. Seconded by Katie Wirth. 4-1 vote in favor. Motion carried. Stacy Fetzer abstained from the vote due to conflict of interest.

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 governing body has jurisdiction or exercises responsibility. Specifically, to discuss a teacher's retirement request. Seconded by Ben Mrdutt. Roll Call Vote: Carlsrud- Yes, Fetzer- Yes, Krueger- Yes, Mrdutt- Yes, Wirth Yes. The meeting adjourned to closed session at 6:24 p.m.

Respectfully Submitted by
Alesha Kersten for

Katie Wirth, School Board Clerk