BOYCEVILLE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION WORK SESSION Boyceville Middle/High School IMC Wednesday, August 6, 2025

The Board of Education of the Boyceville Community School District met for a Work Session and Special Meeting on Wednesday, August 6, 2025, at 5:01 p.m. in the Boyceville Middle/High School IMC.

Board Members Present: Amber Carlsrud, Stacy Fetzer, Sharon Formoe, Ben Mrdutt, and Jessie Olson

Others Present: District Administrator Nick Kaiser, Alesha Kersten, Patrick Gretzlock, Rebecca Hanestad, and WASB Representative Bruce Quinton

Motion by Stacy Fetzer to approve the agenda as presented. Seconded by Sharon Formoe. Motion carried.

WORK SESSION

Discussion Items

WASB Board Professional Development – WASB Representative Bruce Quinton, worked with the Board to understand roles and responsibilities of the Board and Superintendent.

Annual Administrator Review of Areas of Focus/Pillars – Principal Gretzlock and Pupil Services Director Rebecca Hanestad reviewed the written report of their 2024-2025 and 2025-2026 Pillars and Areas of Focus – Facilities, Curriculum and Instruction, Climate/Culture, Student Heath and Safety, Technology, and Communication. Mr. Gretzlock shared his theme of "Belonging" for all students for the 2025-2026 school year. As well as touched on student data, staff professional development, classroom upgrades, and branding. Mrs. Hanestad shared her goals for student led IEP's. As well as how she is focusing on the district-wide pupil services team and shared how important it is for student transitions. Additionally, Mrs. Hanestad has been in contact with our school nurse for training staff to be a part of a medical response team. The Board was in support of looking at the paraeducators schedules and offering professional development opportunities for our paraeducators moving forward.

Schedule B Salary Schedule – The Board reviewed the Schedule B Salary Schedule and Mr. Kaiser's proposed recommendations for the 2025-2026 school year. Discussion on the history of schedule B salaries and how they were determined as well as the need to develop a consistent schedule moving forward.

Phase I & II Referendum Projects Update – Mr. Kaiser gave the Board and update on referendum projects and academic space preparedness for the start of the school year. There are concerns at both buildings, however administration is prepared to make

adjustments as needed not to interfere with student learning. Work, such as the addition of the key fob for security, will continue throughout the school year.

SPEICIAL MEETING

Action Items

2025-2026 Employee Handbook and Schedule B Salaries - Motion by Stacy Fetzer to approve the 2025-2026 Employee Handbook revisions as well as the recommended updates to the Schedule B salaries as presented. Seconded by Ben Mrdutt. Motion carried.

Overnight Field Trip Request - Motion by Stacy Fetzer to approve the overnight field trip request for the Cross Country Team to stay at Camp Nawakwa. Seconded by Sharon Formoe. 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 review retirements/resignations, new hires, and 2025-2026 staffing and teacher compensation.

Motion by Sharon Formoe to adjourn to closed session. Seconded by Stacy Fetzer. Roll call vote – Carlsrud-Yes, Fetzer-Yes, Formoe-Yes, Mrdutt-Yes, Olson-Yes. The meeting adjourned to closed session at 7:25 p.m.

The meeting reconvened in open session at 8:57 p.m. for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in closed session. Roll call vote – Carlson-Yes, Fetzer-Yes, Formoe-Yes, Mrdutt-Yes, Olson-Yes

Personnel Items

Motion by Sharon Formoe to accept the resignation of Jerim DesJarlais as Elementary Principal. Seconded by Ben Mrdutt. Motion carried.

Motion by Ben Mrdutt to accept the resignation of Shelly Schutts as Food Service Worker. Seconded by Sharon Formoe. Motion carried.

Motion by Stacy Fetzer to accept the resignation of Emma Ouellette as Middle School Volleyball Coach. Seconded by Ben Mrdutt. Motion carried.

Motion by Sharon Formoe to accept the resignation of Samantha Bird as Fall Dance Team Advisor. Seconded by Ben Mrdutt. Motion carried.

Motion by Ben Mrdutt to approve the hiring recommendation of Beth Heifner as Middle School Volleyball Coach. Seconded by Stacy Fetzer. Motion carried.

Motion by Ben Mrdutt to direct the superintendent to negotiate an interim elementary principal contract for the 2025-2026 school year. Seconded by Sharon Formoe. Motion carried.

<u>Adjournment</u>

Motion by Sharon Formoe to adjourn. Seconded by Ben Mrdutt. Roll call vote: Carlsrud – Yes, Fetzer – Yes, Formoe – Yes, Mrdutt – Yes, Olson – Yes. The meeting adjourned at 9:08 p.m.

Stacy Fetzer, School Board Clerk

Respectfully submitted by