BOYCEVILLE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION Middle/High School Media Center Wednesday, June 11, 2025

The Board of Education of the Boyceville Community School District met in regular session on Wednesday, June 11, 2025, at 6:31 p.m. in the Middle/High School Media Center.

Board members present: Stacy Fetzer, Sharon Formoe, Ben Mrdutt, Jessie Olson, and Amber Carlsrud

Others present: Superintendent Nick Kaiser, Alesha Kersten, Emmaly Monfort, Patrick Gretzlock, Jerim Des Jarlais, Rebecca Hanestad, Shannon Bignell, and Renee Bettendorf from the Tribune Press Reporter

Motion by Sharon Formoe to approve the agenda with items under *7.c. Personnel* acted on after closed session. Seconded by Stacy Fetzer. Motion carried.

Motion by Stacy Fetzer to approve the Board of Education Minutes from the May 21, 2025, meeting as presented. Seconded by Sharon Formoe. Motion carried.

Visitor's Welcome & Comments:

President Carlsrud welcomed those in attendance. No comments from the audience were made.

Information/Discussion Items:

<u>Principals/Special Education Director Reports</u> – The principals and special education director provided an overview of their written reports to the Board. Reports included activities related to curriculum, activities, goals, events, and other student related items.

Superintendent's Report

- On May 23 Superintendent Kaiser enjoyed watching the class of 2025 participate in their graduation. It was great to see all the families and students.
- Congratulations to our State track meet qualifiers.
- Our annual summer administration team meeting is scheduled for June 11.
- Summer work is well underway. Derrick and his staff have been working hard to coordinate the chaos.
- Referendum work is on-going.
 - Roofing, tuck pointing, HVAC, lighting, and interior door removal projects have been progressing
 - Science room has been gutted
 - o Both school office demolitions have started
 - Bus garage lift has been installed
 - Green house glass pane replace will start soon
 - Painting has begun as well as prep for carpeting, and cleaning out storage rooms
 - CESA 10 will present an update to the Board at the July 16th regular Board meeting

<u>Achievement Gap Reduction Program Report (Year End)</u> – Principal DesJarlais gave an overview of the end of the year progress towards achieving reading and math objectives and what strategies were used at each of the kindergarten - 3rd grade levels.

<u>Breakfast and Lunch Price Discussion</u> – Superintendent Kaiser will provide the Board a three-year recommendation of meal prices at the July 16 regular Board meeting that will include a price increase for the 2025-2026 school year. The Board reviewed neighboring districts meal prices as well as considered the rising cost of food.

<u>Door Security Options</u> – The Board discussed interior door key fobs for staff. This would provide additional security for our buildings. The annual subscription is \$12,000 plus a large sum for installation. Further discussion and information is needed.

Action Items:

<u>Treasurer's Report</u> – Motion by Sharon Formoe to approve Check Numbers 1434-1438, 16338, 16341-16345, 83297-83319, 83326-83362, and the ACH Payments made by PMA as presented totaling \$244,133.42 from Fund 10, the General Fund and \$542,707.62 from Fund 49, the Referendum Fund. Seconded by Stacy Fetzer. Motion carried.

<u>Finance Update</u> – District Accountant Emmaly Monfort gave a budget overview to the Board. Expenditures in May total \$2.7 million. This includes larger expenses such as the football stadium ramp, weight room costs, and bus garage lift. Another COD matured providing the district with \$90,000 in interest. Monfort and Superintendent Kaiser met with CESA 10 for their first monthly budget meeting to review bills and reconciling the budget processes.

<u>Purchase of Propane Buses/Minivan</u> – The Board reviewed the Districts current bus fleet inventory as well as quotes from Blue Bird School Bus. Superintendent Kaiser shared his concerns with the Board regarding bus inspections and upcoming maintenance needs on our two older buses. Sharon Formoe motioned to purchase two new propane school buses and replace a minivan. Seconded by Ben Mrdutt. Motion carried.

<u>Early Literacy Remediation Plan</u> – Reading Specialist Shannon Bignell shared with the Board Act 20 requirements going into effect as well as required assessments for our 4K-3rd grade students. Motion by Stacy Fetzer to approve the Early Literacy Remediation Plan and Family Notification Policy. Seconded by Ben Mrdutt. Motion carried.

<u>WIAA High School Membership Renewal</u> – Motion by Stacy Fetzer to approve the WIAA membership for the 2025-2026 school year. Seconded by Sharon Formoe. Motion carried.

<u>Grants/Donations</u> – Motion by Stacy Fetzer to accept all grants/donations as presented. Seconded by Ben Mrdutt. Motion carried

- Ohly Americas Donation of \$5,205.33 to our Science Olympiad Program
- Giving Back to Our Community Grant of \$500 from Alcivia for our FFA to Use for Greenhouse Upgrades
- Donors Choose Grant of \$500 to Kristen Henningfeld for Two Standing Whiteboard Desks
- Career and Technical Education (CTE) Incentive Grant of \$3,747.06 from the WI Department of Education and WI Department of Workforce Development to support our CTE Programming

Motion by Sharon Formoe 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 staffing and compensation. Seconded by Stacy Fetzer. Roll call vote: Carlsrud-Yes, Fetzer-Yes, Formoe-Yes, Mrdutt-Yes, and Olson-Yes. The meeting adjourned to closed session at 7:58 p.m.

The meeting reconvened in open session at 9:22 p.m. for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in closed session.

Action Item

Motion by Sharon Formoe to accept the resignation of Emma Ouellette as an Elementary Paraprofessional. Seconded by Ben Mrdutt. Motion carried.

Motion by Sharon Formoe to approve the hiring recommendation of Stephanie Crowe as an Elementary Art Teacher. Seconded by Ben Mrdutt. Motion carried.

Motion by Ben Mrdutt to approve the hiring recommendation of Denise Jeske as the Varsity Girls Basketball Coach for the 2025-2026 season. Seconded by Sharon Formoe. Jessie Olson abstained due to conflict of interest. Motion carried.

Motion by Ben Mrdutt to adjourn. Seconded by Jessie Olson. Motion carried. The meeting adjourned at 9:43 p.m.

Respectfully submitted by Alesha Kersten for

Stacy Fetzer, School Board Clerk