

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
Boyceville Middle/High School IMC
Wednesday, March 5, 2025**

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

Board Members Present: Amber Carlsrud, Stacy Fetzer, Sharon Formoe, and Jeremy Mittlestadt

Board Member Absent: Tim Sempf

Others Present: District Administrator Nick Kaiser, Taryn Score, Jamie Olson, Brian Roemhild, and Building & Grounds Director Derrick Retz

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

WORK SESSION

Discussion Items

- Referendum Updates
 - Ordering some items to get a head of tariff prices and items are arriving
 - Weight Room - The Board toured the weight room. There was discussion of classroom needs, inclusivity of use for all students, staff, & community, maintenance plan, and replacement of equipment. An updated quote has been requested.
 - Security Options – The Board discussed key fob entry to all interior and exterior doors and a security “button” to lock the interior doors. An updated quote has been requested.
There was a follow-up discussion on the installation of an outside door into the middle school wrestling room. The Board has denied this request.
 - Phase 1 & 2 Items – Reviewed phase 1 projects that will begin summer 2025. The bus garage updates will be moved to phase 2.
- 2025-2026 CESA Shared Services Contract Review – The Board reviewed our CESA shared services options.

SPECIAL MEETING

Action Items

- 2025-2026 CESA Shared Services Contract Review – Motion by Amber Carlsrud to approve the 2025-2026 CESA Shared Services Contract. Seconded by Sharon Formoe. All voted in favor. Motion carried.
- Personnel – Motion by Sharon Formoe to approve the hiring recommendation of Mitch Nelson as High School Track Coach. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Motion by Amber Carlsrud 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 government body has jurisdiction or exercises responsibility; specifically, to discuss administrator evaluations, compensation, and staffing for 2024-2025 and 2025-2026. Seconded by Sharon Formoe. Roll call vote: Carlsrud – Yes, Fetzer – Yes, Formoe – Yes, Mittlestadt – Yes, Sempf – Absent. Meeting adjourned at 9:27 p.m.

Reconvened to Open Session at 10:42 p.m. for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated on upon Closed Session.

No motion made after returning to Open Session.

Motion by Sharon Amber Carlsrud to adjourn. Seconded by Sharon Formoe. Roll call vote: Carlsrud – Yes, Fetzer – Yes, Formoe – Yes, Mittlestadt – Yes, Sempf – Absent. The meeting adjourned at 10:43 p.m.

Respectfully submitted by

Amber Carlsrud, School Board Clerk