BOYCEVILLE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION WORK SESSION Boyceville Middle/High School IMC Wednesday, August 13, 2025

The Board of Education of the Boyceville Community School District met for a Work Session and Special Meeting on Wednesday, August 13, 2025, at 6:09 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

Motion by Sharon Formoe to approve the agenda as presented. Seconded by Ben Mrdutt. Motion carried.

WORK SESSION

Discussion Items

2025-2026 Pillars/Focus Review

The Pillars/Focus document is shared with the Board and will be updated frequently throughout the school year by building principals and the superintendent.

Director Reports Schedule and Agenda

The Board created a schedule of director reports presented during Board meetings throughout the school year as well as agenda items they would like to discuss.

Director Reports – Athletics, Food Service, Transportation, Community Ed, Buildings, Grounds, & Maintenance, IT, Reading Specialist, and Data

Review/Planning of Phase 1 & 2 Referendum Projects

The Board discussed flooring options in both buildings – Polished Concrete, Epoxy, LVT, Terrazzo, VCT tile. Other items discussed included the TCE gym flooring, bathroom dividers, student lockers, TCE pick-up/drop-off areas, and signage.

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.

Motion by Ben Mrdutt to adjourn to closed session. Seconded by Sharon Formoe. Roll call vote – Carlsrud-Yes, Fetzer-Yes, Formoe-Yes, Mrdutt-Yes, Olson-Yes. The meeting adjourned to closed session at 8:48 p.m.

The meeting reconvened in open session at 9:38 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

SPECIAL MEETING

Action Items

Personnel Resignations and/or Hiring Recommendations

Motion by Sharon Formoe to approve the hiring recommendation of Shannon Bignell as interim Tiffany Creek Elementary Principal for the 2025-2026 school year with the superintendent conducting performance evaluations. Seconded by Jessie Olson. Motion carried.

Motion by Sharon Formoe to approve the hiring recommendation of Stephanie Fenton and Leah Garbe as Fall Dance Team Advisors. Seconded by Ben Mrdutt. Motion carried.

Motion by Ben Mrdutt to approve the hiring recommendation of Austin Sandow as JV Girls Basketball Coach. Seconded by Jessie Olson. Motion carried.

Motion by Ben Mrdutt to approve the hiring recommendation of Nicole Johnson as Middle School Volleyball Coach. Seconded by Sharon Formoe. Motion carried.

Adjournment

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 9:41 p.m.

Respectfully submitted by	
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Stacy Fetzer, School Board Clerk	_