

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Boyceville Middle/High School IMC  
Wednesday, November 20, 2024**

**Minutes Report**

The Board of Education of the Boyceville Community School District met in Regular Session on Wednesday, November 20, 2024, at 6:04 p.m. in the Boyceville Middle/High School IMC.

Board members present: Amber Carlsrud, Stacy Fetzer, Sharon Formoe, Jeremy Mittlestadt, and Tim Sempf

Others present: Superintendent Nick Kaiser, Emmaly Monfort, Becky Hanestad, Patrick Gretzlock, and Rene Bettendorf from the Tribune Press Reporter.

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

Motion by Jeremy Mittlestadt to approve the Board of Education Minutes of October 23, 2024, as presented. Seconded by Amber Carlsrud. All voted in favor. Motion carried.

**Visitor's Welcome & Comments**

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

**Information & Discussion Items**

Principal's & Special Education Director's Reports – The principals and special education director provided an overview of their written reports to the Board.

**Superintendent's Report** – Mr. Nick Kaiser

- Happy Thanksgiving to all! Enjoy the time with family and friends.
- The fall play was well attended. The students and staff did a wonderful job.
- Concert dates in December are Monday the 9<sup>th</sup> and 16<sup>th</sup>.
- Congratulations to our Girl's Cross County team as they competed at State on November 2.
- Thank you to both schools for the wonderful Veteran's Day Programs.
- Reminder – No School November 25-29. Teacher in-service is November 25-26.
- As we approach inclement weather season, I would like to remind parents of our Inclement Weather School Closings Procedures. The guidelines we use for closing school can be found on our website. They are also printed inside the 2024-2025 District Calendar of Events.
- Science Olympiad had their first tournament in Unity. It was a success for both our middle and high school teams.
- FFA Members attended the National Convention.
- Mr. Kaiser gave a referendum update. Planning continues for phase 1 & 2, office plans are completed, and brick work will be going to bid soon.

**Action Items**

Treasurer's Report – Motion by Sharon Formoe to approve check numbers 1392-1400, 16292-

16296, 82463-82532, and 82544-82563 totaling \$284,809.83 from Fund 10, the General Fund and the ACH Payments made by PMA as presented totaling \$44,482.50 from Fund 49, the Referendum Fund. Seconded by Amber Carlsrud. All voted in favor. Motion carried.

#### Resolution

The Resolution establishing parameters for the sale of not to exceed \$4,000,000 general obligation promissory notes was adopted and approved. Motion by Jeremy Mittlestadt, seconded by Amber Carlsrud. Roll call vote: Carlsrud-Yes, Fetzer-Yes, Formoe-Yes, Mittlestadt-Yes, and Sempf-Yes.

#### Personnel

Motion by Jeremy Mittlestadt to accept the resignation of Suzanne Lombardo as Football/Wrestling Cheerleading Advisor. Seconded by Sharon Formoe. All in favor. Motion carried.

Motion by Stacy Fetzer to approve the hiring recommendation of Laura Debee as Quiz Bowl Advisor. Seconded by Amber Carlsrud. All voted in favor. Motion carried.

Motion by Jeremy Mittlestadt to accept the hiring recommendation of Taryn Score as Middle School Boys Basketball Coach. Seconded by Amber Carlsrud. All voted in favor. Motion carried.

#### Grants/Donations

Motion by Amber Carlsrud to accept donations made to WestCap in the amount of \$1,204 for our Angel Food Fund. Seconded by Sharon Formoe. All voted in favor. 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. Specifically, to discuss staffing.

Motion by Jeremy Mittlestadt to adjourn to Closed Session. Seconded by Sharon Formoe. Roll call: Carlsrud-Yes, Fetzer-Yes, Formoe-Yes, Mittlestadt-Yes, and Sempf-Yes. The meeting adjourned to Closed Session at 6:33 p.m.

The meeting reconvened in open session at 7:28 p.m. for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in closed session.

No action taken during Open Session.

Motion by Sharon Formoe to adjourn the meeting. Seconded by Stacy Fetzer. All voted in favor. Motion carried. The meeting adjourned at 7:29 p.m.

Respectfully submitted  
by Emmaly Monfort for

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Amber Carlsrud, School Board Clerk