

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Middle/High School Media Center
Wednesday, May 21, 2025**

The Board of Education of the Boyceville Community School District met in regular session on Wednesday, May 21, 2025, at 6:00 p.m. in the Middle/High School Media Center.

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

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

Motion by Stacy Fetzer to approve the agenda with line item *7.c.IV Act on the Hiring Recommendation of Ashley Larson as a TCE Special Education Teacher* to be acted on after closed session. Seconded by Sharon Formoe. All voted in favor. Motion carried.

Motion by Stacy Fetzer to approve the Board of Education Minutes from the April 16 and May 14, 2025, meetings as presented. Seconded by Sharon Formoe. All voted in favor. Motion carried.

Visitor's Welcome & Comments:

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

Information/Discussion Items:

Principals/Special Education Director Reports – The principals and special education director provided an overview of their written reports to the Board. Reports included staff and student recognitions and accomplishments as well as recent and upcoming events and activities in the schools.

Superintendent's Report

- The Board of Education has a work session with WASB and regular meeting scheduled for Wednesday, June 11 beginning at 5:30 p.m. in the Middle/High School Library.
- Board meetings will remain at the Middle/High School building this summer.
- Festival of the Arts was a great event. Congratulations to all the students who displayed work and performed.
- Congratulations to the graduating Class of 2025! We are very proud of their accomplishments during their time in Boyceville. Best wishes moving forward to the next phase of their lives.
- Mr. Kaiser thanked our staff for all the work they have done this school year. Staff and Teacher Appreciation Week was May 5-9.
- Fall in-service planning is underway as well as planning for our Summer School/Transition Days.
- The last day of school for our students is May 29th. Teachers have in-service on May 30th.

- Referendum Updates – The roofing project has started. We are currently prepping for painting work, greenhouse panel replacement, weight room flooring installation, and curtain replacement for our drama stage.

Action Items:

Treasurer's Report – Motion by Sharon Formoe to approve Check Numbers: 1428-1433 16328-16337, 16340 83062-83067 83120-83158 83165-83251 83260-83296 and the ACH payments made by PMA as presented totaling \$393, 270.52 from Fund 10, the General Fund and \$112,772.99 from Fund 49, the Referendum Fund. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Finance Update – District Accountant Emmaly Monfort gave a budget overview to the Board. The estimated budget deficit of \$46,000 could potentially end up as surplus due to additional revenue and expense savings throughout the year. The amount of referendum funds spent as of the end of April is \$2.3 million. We have redeemed \$170,000 in interest from our two CD's. Emmaly shared that she is working with CESA on budget updates and cross-referencing budget models, ultimately planning to create a hub on our website for greater transparency for our community.

Peoples State Bank Authorized Signers – Motion by Sharon Formoe to accept the authorized signers for Peoples State Bank Accounts ending in 066, 231, 186, 598 to be as follows: President, Vice President, Clerk, & Treasurer. Seconded by Stacy Fetzer. All voted in Favor. Motion carried.

Personnel:

Motion by Ben Mrdutt to accept the resignation of Kelsey Kuehl as the Elementary Art Teacher. Seconded by Jessie Olson. All voted in favor. Motion carried.

Motion by Ben Mrdutt to accept the hiring recommendation of Kendra Durkee as the Middle School Boys Basketball coach. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Motion by Sharon Formoe to accept the hiring recommendation of Kysa Deitz as a Speech and Language Pathologist – a shared services position with the Glenwood City School District. Seconded by Jessie Olson. All voted in favor. Motion carried.

Motion by Ben Mrdutt to accept the hiring recommendation of Suzanne Lombardo as the Fall Cheerleading Advisor. Seconded by Sharon Formoe. All voted in favor. Motion carried.

2025-2026 Open Enrollment Applications - Mr. Kaiser recommended approval of all the open enrollment applications. Motion by Amber Carlsrud to approve the 2025-2026 Open Enrollment Applications as recommended. Seconded by Ben Mrdutt. All voted in favor. Motion carried.

Awarding of Diplomas – Motion by Sharon Formoe to accept the recommendation to award diplomas to the members of the Class of 2025 who have met the district's graduation requirements. Second by Jessie Olson. All voted in favor. Motion carried.

Overnight Field Trip Request – Motion by Ben Mrdutt to approve the overnight field trip request for Kate Webster to take students to the State FFA Convention in Madison, WI. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

IXL Learning Subscription Quote – The IXL program has been piloted by our students and has been a success. Motion by Ben Mrdutt to approve the IXL Learning Subscription quote for the middle/high school grade levels. Seconded by Jessie Olson. All voted in favor. Motion carried.

Grants/Donations:

Motion by Ben Mrdutt to accept the Randy Roemhild Memorial donation of \$1,700 for the summer rec ball field scoreboard. Seconded by Jessie Olson. All voted in favor. Motion carried.

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 6:59 p.m.

The meeting reconvened in open session at 7:33 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 hiring recommendation of Ashley Larson as TCE Special Education Teacher. Seconded by Jessie Olson. All voted in favor. Motion carried.

Motion by Sharon Formoe to adjourn. Seconded by Ben Mrdutt. All voted in favor. Motion carried. The meeting adjourned at 7:35 p.m.

Respectfully submitted
by Alesha Kersten for

Stacy Fetzer, School Board Clerk