

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Boyceville Middle/High School Library  
Wednesday, August 20, 2025**

**Minutes Report**

The Board of Education of the Boyceville Community School District met in regular session on Wednesday, August 20, 2025, at 6:01 p.m. in the Middle/High School Library.

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

Others present: Superintendent Nick Kaiser, Alesha Kersten, Emmaly Monfort, Pat Gretzlock, Becky Hanestad, Andy Hamm, Brandee Farrell, and Rene Bettendorf of the Tribune Press Reporter.

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

Motion by Ben Mrdutt to approve the Board of Education meeting minutes of the July 25 Regular Board Meeting and the July 16, August 6, and August 13, 2025, Work Sessions as presented. Seconded by Jessie Olson. Motion carried.

**Visitor's Welcome & Comments**

President Amber Carlsrud welcomed those in attendance. No comments were made.

**Information & Discussion Items**

Principal & Pupil Services Reports - Principal Gretzlock and Pupil Services Director Rebecca Hanestad reviewed their written reports on staff and student recognitions and accomplishments; and recent and upcoming activities in the schools. Mr. Gretzlock added that Boyceville High School received the Dunn St. Croix Sportsmanship Award for the fourth year in a row.

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

- Mr. Kaiser thanked our stakeholders for their support with our referendum.
- The Annual School Board Meeting of the Boyceville Community School District is scheduled for Wednesday, October 8<sup>th</sup> at 6:00 p.m.
- Open House was on Tuesday, August 19 from 2:00 – 6:00 p.m.
- August 21 and 22 will be our School Transition days. We hope to have all students participate in these days. Buses will run and we will serve breakfast and lunch.
- Summer cleaning and maintaining of buildings is almost done. We are now getting ready for the start of school. Thank you to our custodians, maintenance, and grounds crews and all of our year-round staff for your hard work this summer. It has been a challenge.

- The fall in-service is under way. Our new teachers had their orientation on Thursday, August 14. We will have a total of 4.5 days of in-service for staff this year (1.5 days are flexible).
- The District treated our staff with lunch from the Flippin Good Food Truck on August 19. The staff was very appreciative.
- Referendum work continues. We are wrapping up some Phase 1 projects in September and October while getting Phase 2 preparations and plans ready to bid out later this fall.
- The BCSD Class of 1965 toured our building on August 14. They were very interested in how the older parts of our building have changed.

Monthly Budget Update – Total referendum funds expended to date is \$5.1 million. Large payments in July included HVAC, lighting, and a new van. In 2024-2025 we earned approximately \$370,000 in investment/interest revenue. 2025-2026 investment/interest earned in July was \$120,000.

### **Action Items**

Treasurer's Report - Motion by Sharon Formoe to approve Check Numbers: 1447-1452, 16353-16366, 83466-83485, 83489-83540 and the ACH Payments made by PMA as presented totaling \$333,181.18 from the General Fund and \$2,046,080.58 from the Referendum Fund. Seconded by Stacy Fetzer. Motion carried.

Science Olympiad Los Angeles, CA Trip – Motion by Stacy Fetzer to approve the overnight, out-of-state Science Olympiad trip to Los Angeles, CA for the team to participate in a tournament. Seconded by Sharon Formoe. Motion Carried. President Carlsrud requested an update from Mr. Hamm in December.

2024-2025 Seclusion & Restraint Report - Each year school districts are required to submit to the school board a report that indicates the number of incidents of seclusion and/or physical restraint in the previous school year, the total number of students involved in the incidents and the total number of students with disabilities involved in the incidents. Mrs. Hanestad reviewed the report for the 2024-2025 school year. Motion by Ben Mrdutt to accept the 2024-2025 Seclusion & Restraint report as presented. Second by Sharon Formoe. Motion carried.

Grants/Donations – Motion by Sharon Formoe to accept the following grants/donations. Seconded by Jessie Olson. Motion carried.

- \$2,000 from Marlene Huley to our Drama/Music Department in memory of ...
- Two \$500 "Cash for Your Class" grants from State Farm Insurance – Jackie Hunt Agency awarded to Rochelle Olson for a standing, mobile desk and Clevertouch electronics and to Madison Kurey for adaptive seating and sensory items.

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 and compensation.

Motion by Ben Mrdutt to adjourn to closed session. Second by Sharon Formoe. Motion carried. Roll Call: Carlsrud-Yes, Fetzer-Yes, Formoe-Yes, Mrdutt-Yes, and Olson-Yes. The meeting adjourned to closed session at 6:27 p.m.

The meeting reconvened in open session at 7:31 p.m. for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in closed session.

Motion by Sharon Formoe to approve the hiring recommendation of Morgan Andrews as a Middle School Paraprofessional. Seconded by Ben Mrdutt. Motion carried.

Motion by Sharon Formoe to approve the hiring recommendation of Shelly Bodsberg as a full-time TCE Paraprofessional. Seconded by Jessie Olson. Motion carried.

Motion by Stay Fetzer to adjourn the meeting. Second by Ben Mrdutt. Motion carried. The meeting adjourned at 7:32 p.m.

Respectfully submitted  
by Alesha Kersten for

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Stacy Fetzer, School Board Clerk