

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION & SPECIAL MEETING
Boyceville Middle/High School Library
Wednesday, April 1, 2026**

The Board of Education of the Boyceville Community School District met for a Work Session and Special Meeting on Wednesday, April 1, 2026, at 5:00 p.m. in the Boyceville Middle/High School Library.

Board Members Present: Amber Carlsrud, Stacy Fetzer, Sharon Formoe, Ben Mrdutt, and Jessie Olson

Others Present: District Administrator Nick Kaiser, Emmaly Monfort, Derrick Retz, and Laura from Terrazzo Designs

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

WORK SESSION

Discussion Items:

- Terrazzo Designs Flooring Presentation – Laura from Terrazzo Designed shared the selected flooring options to the Board. Flooring design decision will need to be made by May 5th.
- Referendum Phase 2 & 3 Planning
 - Facilities Study Review – The Board reviewed the original facilities study list and discussed additional needs, including; generator, water heater, TCE scoreboard, north HS parking lot improvements, and art room windows. Currently there are \$1.2 million dollars unbudgeted and a potential variance of \$1.5 million on our CESA projects. Earned interest is approximately \$800,000.
 - Parking Lots
 - Signage – The Board reviewed options for upgrading the signage at both buildings.
 - Other – The bid from Eau Claire Business for casework was reviewed. This bid includes casework for seven rooms including the district office, athletic director's office, and several classrooms in the Middle/High School.
- 2026-27 Compensation Planning – Superintendent Kaiser shared the need to increase the starting salary for teachers as well as our support staff to stay competitive with other districts in our area.
- Prepare Director Report Discussion Items for Buildings, Grounds, & Maintenance and Community Education – Derrick will be asked to review project needs across the district. Michael is asked to give an update to the Board on past, present, and future community education activities.

- 2025-2026 Pillars/Focus Review

Special Meeting:

Motion by Ben Mrdutt to approve the bid from Eau Claire Business Interiors for new casework in the district office and buildings. Seconded by Sharon Formoe. All voted in favor. Motion carried.

Motion by Stacy Fetzer to approve the additional field trip request for the high school student council to travel to Eagan, MN, to participate in Feed My Starving Children and to Bloomington, MN, to the Mall of America. Seconded by Ben Mrdutt. All voted in favor. Motion carried.

Adjournment to Closed Session

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 extra/co-curricular compensation. Seconded by Ben Mrdutt. Roll Call Vote – Carlsrud – Yes, Fetzer – Yes, Formoe – Yes, Mrdutt – Yes, and Olson – Yes. The meeting adjourned to closed session at 7:39 p.m.

The meeting reconvened in open session at 8:50 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 was taken in open session.

Adjournment

Motion by Ben Mrdutt to adjourn. Seconded by Sharon Formoe. All voted in favor. Motion carried. The meeting adjourned at 8:50 p.m.

Respectfully submitted by

Stacy Fetzer, School Board Clerk