

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Middle/High School Media Center
Wednesday, January 15, 2025**

The Board of Education of the Boyceville Community School District met in regular session on Wednesday, January 15, 2025, at 6:00 p.m. in the Middle/High School Media Center.

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

Board members absent: Tim Sempf

Others Present: Superintendent Nick Kaiser, Alesha Kersten, Emmaly Monfort, Patrick Gretzlock, Jerim DesJarlais, Becky Hanestad, Taylor Pitt, Meghan Olson, Erin Reisimer, and Renee Bettendorf of the Tribune Press Reporter

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

Motion by Amber Carlsrud to approve the Board of Education minutes of December 18, 2024, and January 8, 2025, as presented. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Visitor's Welcome & Comments:

Vice President Mittlestadt welcomed those in attendance. No Comments from the audience were made.

Information/Discussion Items:

Character Strong Curriculum Update – Elementary Guidance Counselor Taylor Pitt and 4th Grade Teacher Meghan Olson shared experiences with the new Character Strong curriculum. Positive Experience for both the teachers and students.

Community Foundation of Dunn County (CFDC) Grant Award – Second Grade Teacher Erin Reisimer presented the CFDC grant award to purchase Spanish material for our district families to the Board. She shared her experience she has had with her students/families and how they will benefit from the material we will purchase.

Principals/Special Education Director Reports – The principals and Director of Special Education provided an overview of their written reports to the Board.

Superintendent's Report – Mr. Nick Kaiser

- Mr. Kaiser acknowledged our school crossing guards as we celebrate Adult School Crossing Guard Week February 17-21, 2025. They do important work each and every day we have school.
- We are working on the 2025-2026 school calendar and will have a recommendation to the Board in February.
- The next Teacher In-service day is scheduled for January 20.
- Our basketball teams played Pepin/Alma at the Target Center in Minneapolis. It was a neat experience for all that attended.

- Referendum work continues. Our last meeting with CESA 10 was January 10. We reviewed the current budget, current bids, and completed projects.

Action Items:

Treasurer's Report – Motion by Sharon Formoe to approve Check Nos. 1406-1409, 16307-16311, 82652-82697, 82704-82740 and the ACH Payments made by PMA as presented totaling \$233,860.44 from Fund 10, the General Fund and \$81,948.93 and from Fund 49, the Referendum Fund. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Personnel – Motion by Amber Carlsrud to accept the resignation of Taryn Score as Middle School Boys Basketball Coach. Seconded by Sharon Formoe. All voted in favor. Motion carried.

2025-2026 Open Enrollment Space Determination - The 2025-2026 space recommendations were reviewed with the Board. Motion by Sharon Formoe to approve zero space availability for special education services; zero space availability in 3rd and 7th grade regular education classes; and no limit on seats available for the remaining regular education classes - 4K, kindergarten, 1st, 2nd, 4th, 5th, 6th, 8th, 9th, 10th, 11th, and 12th grades.

WASB Resolutions - The resolutions will be voted on at the WASB Delegate Assembly on Wednesday, January 22nd. Jeremy Mittlestadt will be representing our district at the Assembly. Motion by Sharon Formoe to grant authority to Jeremy Mittlestadt to vote in the best interest of the Boyceville Community School District. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Out-of-State Field Trips – Motion by Stacy Fetzer to approve second semester field trips as presented to the Board. Seconded by Sharon Formoe. All voted in favor. Motion carried.

Grants/Donations

Motion by Amber Carlsrud to accept the following Community Foundation of Dunn County Awards:

- "Building a Spanish Library" project, Liz Stolte - \$555.00
- "Physical Education and Health 6-8th Grade" project, Taryn Score - \$250
- "Workplace Basics and Marketing Growth/Development" project, Monica Miranda - \$758.98
- "Spanish Resources" project, Erin Reisimer - \$1,000
- "Spanish Resources" project, Erin Reisimer - \$491.02 (Ohly fund)
- "Student Lunch Debt" - \$800.00 (Ohly fund)

Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Motion by Stacy Fetzer to accept the Warren Olson memorial donation of \$500 to Science Olympiad, the \$4,384 Robotics Grant from Wisconsin DPI, and the \$1,000 donation from the Green Bay Packers for Michael Roemhild and the Football program for being selected as Coach of the Week. Seconded by Sharon Formoe. 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 Amber Carlsrud. Roll call vote: Carlsrud-Yes, Fetzer-Yes, Formoe-Yes, Mittlestadt-Yes, and Sempf-Absent. All voted in favor. Motion carried. The meeting adjourned to closed session at 7:15 p.m.

The meeting reconvened in open session at 10:28 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 in open session.

Motion by Sharon Formoe to adjourn. Seconded by Stacy Fetzer. All voted in favor. Motion carried. Meeting adjourned at 10:29 p.m.

Respectfully submitted
by Alesha Kersten for

Amber Carlsrud, School Board Clerk