

Boyceville Community School District

**SCHOOL BOARD RESOLUTION FOR THE WAIVER OF CERTAIN SCHOOL BOARD OR
SCHOOL DISTRICT REQUIREMENTS PURSUANT TO WIS. STAT. §§ 118.045**

WHEREAS, Wis. Stat. §118.045 authorize school boards to request the Department of Public Instruction to waive any school board or school district requirement in Wis. Stat. chs. 115 to 121 or in the administrative rules promulgated by the Department under the authority of those chapters; and

WHEREAS, Wis. Stat. §§120.12 (1) and 12.44 (2) authorize the Board of Education to have the possession, care, control and management of the property and affairs of the school district; and

NOW, THEREFORE BE IT RESOLVED, that:

1. On September 17, 2025, the Board of Education held a public hearing, in satisfaction of Wis. Stat. §118.045 and PI27.03, concerning requests for waivers of the requirements identified herein; and
2. In compliance with Wis. Stat. §§118.38 (1) and (1m) and §118.045; and for the reasons set forth herein, the Board of Education hereby directs the District Administrator or his/her designee to apply, on behalf of the Board, to the Office of the Superintendent for Public Instruction (OSPI) for the waiver of the following:
 - Waiver of the requirements of Administrative Code. PI 27.03(1) and the administrative rules promulgated by the department regarding school start date due to construction from the passage of an April 2024 referendum.

A referendum passed and we would adjust our school calendar to start before September 1, 2026. This will allow time for phase 2 construction to be completed in the summer months when students are not in session. Safety for students and staff is a major concern if there will be construction happening during school hours.

BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board of Education's approval of this action and of the authority granted herein at a duly-noticed meeting of the Board held on September 17, 2025.

Dated this 17th day of September, 2025.

ON BEHALF OF THE BOYCEVILLE
COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION

Amber Carlsrud, Board President

Stacy Fetzner, Board Clerk