

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Boyceville Middle/High School IMC  
Wednesday, September 18, 2024**

**Minutes Report**

The Board of Education of the Boyceville Community School District met in Regular Session on Wednesday, September 18, 2024, at 6:00 p.m. in the Boyceville Middle/High School IMC.

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

Others present: Superintendent Nick Kaiser, Alesha Kersten, Emmaly Monfort, Becky Hanestad, Patrick Gretzlock, Jessica Borchardt, Kaitlyn Webster, Monica Miranda, Joannie Kronebusch, Laurie Mumm, Jennifer Link, and Rene Bettendorf from the Tribune Press Reporter.

Motion by Jeremy Mittlestadt to approve the agenda as presented. Seconded by Amber Carlsrud. All voted in favor. Motion carried.

Motion by Jeremy Mittlestadt to approve the Board of Education Minutes of August 21, 2024, and September 4, 2024, meetings as presented. Seconded by Sharon Formoe. All voted in favor. Motion carried.

**Visitor's Welcome & Comments**

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

**Information & Discussion Items**

Introduction of New Staff – New staff members were introduced to the Board - Jessica Borchardt (General Music/Band Teacher), Kaitlyn Webster (Agriculture Teacher), Monica Miranda (Business Teacher), Joannie Kronebusch (Kindergarten Teacher), Laurie Mumm (Middle School Special Education Teacher), Jennifer Link (Elementary Paraeducator)

Principal's & Special Education Director's Reports – The principals and special education director provided an overview of their written reports to the Board. Mr. Gretzlock congratulated Mr. Michael Roemhild for being selected by the Green Bay Packers as Coach of the Week. The football program will receive a \$1,000 grant towards their program.

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

- Staff in-service day will be on September 30. Work is being planned for in the areas of mental health, curriculum, and standards work.
- We are continuing to live stream some events this year. The new platform is going well, with some work to yet be completed in our MS Gym.
- Referendum planning continues. We are busing looking over samples and preparing for bids.
- Highlights from our opening week include:

1. Transition days were well attended. We welcomed back all of our students on August 29. The students and staff have been doing a great job getting settled in.
  2. All staff participated in trainings on Child Maltreatment, Bloodborne Pathogens and School Safety.
- I will be attending the Fall Superintendents conference next week. I plan to attend sessions on the State budget, legal updates, Act 20, and literacy.

### **Action Items**

**Treasurer's Report** – Motion by Sharon Formoe to approve check numbers 1385-1388, 16283-16287, 82157-82199, and 82211-82264 totaling \$316,181.78 from Fund 10, the General Fund and check numbers 16288, 82200-82204, 82265-82272, and the ACH Payments made by PMA as presented totaling \$383,788.08 from Fund 49, the Referendum Fund. Seconded by Jeremy Mittlestadt. All voted in favor. Motion carried.

### **Personnel**

Motion by Amber Carlsrud to approve the resignation of Ashlee Morse as a Bus Driver. Seconded by Sharon Formoe. All in favor. Motion carried.

Motion by Stacy Fetzer to accept the resignation of Austin Sandow as a Middle School Boys Basketball Coach. Seconded by Amber Carlsrud. All voted in favor. Motion carried.

Motion by Jeremy Mittlestadt to accept the resignation of Troy Kuhn as a Middle School Boys Basketball Coach. Seconded by Sharon Formoe. All voted in favor. Motion carried.

Motion by Stacy Fetzer to accept the hiring recommendation of Monica Miranda as Prom and Co-Yearbook Advisor. Seconded by Amber Carlsrud. All voted in favor. Motion carried.

### **Grants/Donations**

Motion by Jeremy Mittlestadt to accept a \$65,534.43 donation from Norman Danielson for our Band program. Seconded by Amber Carlsrud. All voted in favor. Motion carried.

Motion by Sharon Formoe to accept an anonymous donation of \$250 each for our high school volleyball and football programs. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

**Out-of-State/Overnight Field Trips** – Motion by Amber Carlsrud to approve the first semester out-of-state and overnight field trips as presented to the Board. Date/Time schedule changes to these trips do not require re-approval from the Board. Seconded by Sharon Formoe. All voted in favor. Motion carried.

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. Specifically, to discuss staffing and scheduling.

Motion by Jeremy Mittlestadt to adjourn to Closed Session. Seconded by Amber Carlsrud. All voted in favor. The meeting adjourned to Closed Session at 7:00 p.m.

The meeting reconvened in open session at 7:35p.m. for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in closed

session.

Motion by Jeremy Mittlestadt to approve the Personal Leave Policy for school year staff, or those employees who do not receive vacation days, as presented to the Board. Seconded by Amber Carlsrud. Carlsrud-Yes, Fetzer-Abstained, Formoe-Yes, Mittlestadt-Yes, and Sempf-Yes. Motion carried.

Motion by Jeremy Mittlestadt to adjourn the meeting. Seconded by Sharon Formoe. All voted in favor. Motion carried. The meeting adjourned at 7:37p.m.

Respectfully submitted  
by Alesha Kersten for

---

Amber Carlsrud, School Board Clerk