

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
Boyceville Middle/High School IMC
Wednesday, February 4, 2026**

The Board of Education of the Boyceville Community School District met for a Work Session and Special Meeting on Wednesday, February 4, 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

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

WORK SESSION

Discussion Items

Food Service Director and IT Director Report Discussion Items - The Board compiled information they would like reported to them during the February/March Board meetings. Topics include the Food Service Administrative Review and normal follow-up for IT.

Review the 2026-27 School Calendar Recommendation – District Administrator Kaiser shared different options to the Board to consider for the 26-27 school calendar.

Adjournment to Closed Session

Motion by Stacy Fetzer 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 new hires; consider teacher requests for an extension to the retirement notification date; consider employee unpaid leave requests; and to conduct second interviews and consider a final candidate for the position of Tiffany Creek Elementary Principal. 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 5:27 p.m.

The meeting reconvened in open session at 9:05 p.m. for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in closed session.

SPECIAL MEETING

Action Items

Motion by Ben Mrdutt to accept the hiring recommendation of Laura Ulrich as an Interim Transportation Coordinator. Seconded by Jessie Olson. All voted in favor. Motion carried.

Motion by Sharon Formoe to approve the hiring recommendation of Jennifer Link as an Elementary Sensory & Regulation Paraprofessional. Seconded by Ben Mrdutt. All voted in favor. Motion carried.

Motion by Sharon Formoe to approve teacher retirement notification extension requests as presented. Seconded by Ben Mrdutt. All voted in favor. Motion carried.

Motion by Sharon Formoe to approve a teacher's unpaid leave request. Seconded by Jessie Olson. All voted in favor. Motion carried.

Motion by Ben Mrdutt to table the support staff's unpaid leave request to gather more information. Seconded by Jessie Olson. All voted in favor. Motion tabled until next meeting.

Motion by Stacy Fetzer to adjourn. Seconded by Ben Mrdutt. All voted in favor. Motion carried. The meeting adjourned at 9:09 p.m.

Respectfully submitted by

Stacy Fetzer, School Board Clerk