

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Boyceville Middle/High School Library
Wednesday, July 15, 2026**

Minutes Report

The Board of Education of the Boyceville Community School District met in regular session on Wednesday, July 15, 2026, at 5:02 p.m. in the Middle/High School Library.

Board members present: Amber Carlsrud, Stacy Fetzer, Shanna Krueger, and Jessie Olson

Ben Mrdutt attended virtually for part of the meeting

Others present: Superintendent Nick Kaiser, Alesha Kersten, Emmaly Monfort, Pat Gretzlock, Becky Hanestad, Alex Larson/CESA 10, Derrick Retz, Tim Engel, Joe Pieters, Ben Simmerman, and Jessica Borchardt

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

Motion by Stacy Fetzer to approve the Board of Education meeting minutes of June 10, 2026, as presented. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Visitor's Welcome & Comments

President Amber Carlsrud welcomed those in attendance. Comments were made regarding the current library position, phase 3 flooring consideration, and stained ceiling tiles.

Information & Discussion Items

CESA 10 Update – Alex Larson from CESA 10 updated the Board on current and upcoming referendum projects.

- Phase 1 Update
 - Addressing warranty items
 - Cooling systems are running
 - Completion of partition and showers in the wrestling and locker room
- Phase 2 Update
 - Tech Ed area – AHU units, new door frames/windows, painting, and floors
 - TCE Gym Floor – Floor installation has been completed. Court painting scheduled.
 - Lockers – Middle School locker room lockers have been refinished, new 6-7 grade wing lockers have been purchased and will be installed the week of July 20
 - VCT Flooring – Floor installation is proceeding as scheduled.

- Terrazzo Installation – Installation is behind schedule. High School flooring will be completed this summer and TCE flooring will be installed the summer of 2027.
- Parking Lot Rendering & Bus Garage – In design phase

Toolcats Update – Derrick Retz, Director of Buildings, Grounds, and Maintenance, presented an option of a yearly trade for our new toolcats to keep them under warranty as part of our long-range maintenance plan for our equipment.

Washington DC Music Trip Presentation – Music teachers, Ben Simmerman and Jessica Borchardt, shared information on the Washington DC music trip that was taken May 7-12. They shared student performance and education opportunities as well as cultural experiences. Thirty-four students participated.

Crime Statistics Report – Principal Patrick Gretzlock shared with the Board that the Crime Statistics Report that is required by Act 12 has been submitted.

Bid for TCE Gym Basketball Hoop Upgrades – The Board reviewed the bids from Chippewa Valley Sporting goods for TCE Basketball Hoop upgrades including electric height adjustments and new backboards. The bids will be presented as an action item during the August regular meeting.

Superintendent's Report – Mr. Nick Kaiser

- The Annual School District Audit will be conducted the week of July 27. Most of the audit will be completed virtually.
- The budget for this year is not starting off great, but we have a long way to go before it is finalized.
- Our custodial staff has been working hard getting our buildings ready for the fall and managing to work around all the constructions.
- The Annual Meeting of the Boyceville Community School District is scheduled for Wednesday, October 7, 2026, at 5:00 p.m.
- Referendum planning has been on-going with many meetings this summer. These will continue throughout the fall as we gather plans for next summer.
- Fall sports seasons are fast approaching. It has been nice to see a lot of students around the building this summer.

Action Items

Treasurer's Report - Motion by Shanna Krueger to approve Check Numbers: 1511-1521 16456 -16466 84771-84807 84822-84881 84889-84932 and the ACH Payments made by PMA as presented Totaling: \$369,880.00 from the General Fund and \$304,658.97 from the Referendum Fund. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

2025-2026 Budget Revisions - Our District Accountant, Emmaly Monfort, gave an overview of final budget revisions. This report was for informational purposes only. No action was taken.

2026-2027 Preliminary Budget - The 2026-2027 Preliminary Budget has total estimated expenses of \$10,741,762 and total estimated revenues of \$10,571,6662. Anticipating a deficit of \$170,096. Motion by Stacy Fetzer to approve the 2026-2027 preliminary budget as presented. Seconded by Shanna Krueger. All voted in favor. Motion carried.

2026-2027 Student/Parent Guidebook Revisions (TCE & MS/HS) – Motion by Shanna Krueger to approve the TCE Student/Parent Guidebook as presented and approve the Middle/High School Student/Parent Guidebook as presented pending Policy 5136 – Personal Communication Devices update. Seconded by Jessie Olson. All voted in favor. Motion carried.

2026-2027 Wisconsin Model Academic Standards - DPI has developed a timeline & uses a comprehensive process for reviewing and revising academic standards on a yearly basis. Motion by Stacy Fetzer to approve the 2026-2027 Wisconsin Model Academic Standards. Seconded by Shanna Krueger. All voted in favor. Motion carried.

2026-2027 Academic and Career Planning Services – Motion by Shanna Krueger to approve the 2026-2027 Academic and Career Planning document as presented. Seconded by Jessie Olson. All voted in favor. Motion carried.

2026-2027 Food Service Prices – Motion by Stacy Fetzer to approve the proposed food service prices for the 2026-2027 school year as follows. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Breakfast	\$1.95 (All students) \$3.00 (Adults)
Lunch	\$3.05 (4k-5) \$3.20 (6-8) \$3.20 (9-12) \$5.00 (Adults)

Community Education Director Position – Motion by Shanna Krueger to create a Community Education Director/District Office Assistant position. Seconded by Jessie Olson. 3-1 vote. Motion carried.

2026-2027 Extra/Co-Curricular Compensation – Motion by Jessie Olson to approve the 2026-2027 Extra/Co-Curricular Compensation as presented. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Overnight Field Trip Request – Motion by Ben Stacy Fetzer approve the FFA Officer Retreat overnight field trip request for Jag Lake. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Grants/Donations – Motion by Stacy Fetzer to accept the following grants/donations. Seconded by Jessie Olson. All voted in favor. Motion carried.

- A \$400 AnnMarie Grant Award to Bethany Bird for a Wind Turbine Kit and \$875 Award to Rebecca Hanestad for a 3D Printer
- A Donation of \$304 from Ohly to our Food Service Angel Fund
- A Donation of a 2009 Chevy Silverado 2500 with Plow from Ohly to our District

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, the discuss resignations, new hires, and a professional staff members unpaid leave request.

Motion by Stacy Fetzer to adjourn to closed session. Second by Shanna Krueger. All voted in favor. Motion carried. Roll Call – Carlsrud – Yes, Fetzer – Yes, kreuger – Yes, Mrdutt – Absent, Olson – Yes. The meeting adjourned to closed session at 7:25 p.m.

The meeting reconvened in open session at 8:58 p.m. for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in closed session.

Motion by Stacy Fetzer to accept the resignation of Ashley Wagner as School Psychologist. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Motion by Stacy Fetzer to approve the hiring recommendation of Laura Ulrich as Transportation Coordinator. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Motion by Stay Fetzer to adjourn the meeting. Second by Shanna Krueger. All voted in favor. Motion carried. The meeting adjourned at 8:59 p.m.

Respectfully submitted
by Alesha Kersten for

Jessie Olson, School Board Clerk