BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION & SPECIAL MEETING
Boyceville Middle/High School Library
Wednesday, August 5, 2026

The Board of Education of the Boyceville Community School District met for a Work Session and Special Meeting on Wednesday, August 5, 2026, at 5:01 p.m. in the Boyceville Middle/High School Library.

Board Members Present: Amber Carlsrud, Stacy Fetzer, Shanna Krueger, Ben Mrdutt, and Jessie Olson

Others Present: District Administrator Nick Kaiser, Emmaly Monfort, Derrick Retz, Patrick Gretzlock, Jacob Peterson, Rebecca Hanestad, and Shannon Bignell

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

WORK SESSION

Discussion Items:

- CESA 10 Referendum Updates – Superintendent Nick Kaiser updated the Board on the status of referendum projects.
  - MS/HS flooring is near completion in the hallways and Ag Shop/Tech Ed area. Baseboards continue to be worked on. Stair treads have been delayed. TCE Terrazzo will be completed next summer.
  - Generator has been installed.
  - Irrigation has been completed on our athletic fields.
  - TCE cubby samples will be available soon. Installation will take place this fall or winter.

- 2026-2027 Pillars/Focus Review & Principal's Updates – Administrators shared their visions for the 2026-2027 school year focusing on the following categories: Facilities/and Fiscal Plans, Curriculum and Instruction, Climate and Culture, Student Health and Safety, Technology, and Communication.

- Senior Class Advisor Position – Principal Gretlock proposed the addition of a Senior Class Advisor Position who would take charge of the senior officer team and planning for senior activities. A formal proposal will be presented at the next regular board meeting.

- Review Quotes for Elementary and Secondary School Signage. – The Board reviewed quotes from two different companies and designs. The MS/HS sign will need to be replaced and TCE could use a facelift. Further discussion will take place at the next work session.

- Review Quote for Travelmaster Acoustical Shell – Our current staging is in the need for updating and there are safety concerns. Bring as an action item at a later scheduled meeting.

- Review Discus Area Proposal – A larger space is needed for the discus area. The Board review options for a permanent solution. Continue to discuss when more information is available.

- Review Board Gift Amounts – Office staff will put together a proposal to review.

- Health Insurance Projection – Superintendent Kaiser will provide information and talk with staff regarding options moving forward.

- First Reading of NEOLA Policies Updates – The Board held the first reading of the NEOLA Act 57/Act 89 required policy updates and Policy 5136 - Use of Personal Communication Devices.

- School Board Professional Development – The Board viewed Part 3 of the WASB Board Governance Video: Board Member Speech, Access to Information, Open Meeting Law, and Pubic Records Law on their own, prior to the meeting. Board discussion took place on their takeaways from the video.

SPECIAL MEETING

Action Items:
Motion by Ben Mrdutt to accept the bid from Chippewa Valley Sporting Goods for six backboards with electrical height adjustments for $22,745. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Derrick Retz, Director of Building/Grounds/Maintenance, reviewed the Toolcat warranty and maintenance plan. Motion by Ben Mrdutt to use referendum funds of $14,518.30 to begin the cycle for an extended warranty plan for the UW56 Bobcat Toolcat.

Motion by Jessie Olson to approve the revision to the 2026-2027 School Calendar. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Motion by Shanna Krueger to approve the teacher longevity stipends. Seconded by Ben Mrdutt. Stacy Fetzer abstained due to conflict of interest. 4-1 vote. Motion carried.

1-4 Years $500
5-9 Years $750
10-19 Years $1000
20-29 Years $1250
30+ Years $1500

Adjournment to Closed Session
Motion by Ben Mrdutt 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 resignations and/or new hires and professional staff member's unpaid leave of absence request. Seconded by Jessie Olson. Roll Call Vote – Carlsrud – Yes, Fetzer – Yes, Krueger – Yes, Mrdutt – Yes, and Olson – Yes. The meeting adjourned to closed session at 8:26 p.m.

The meeting reconvened in open session at 9:47 p.m. for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in closed session.

Action Items
Motion by Stacy Fetzer to accept the hiring recommendation of Sherry Prochnow as a part-time Elementary Paraprofessional. Seconded by Ben Mrdutt. All voted in favor. Motion carried.

Motion by Ben Mrdutt to accept the hiring recommendation of Morgan Lamkin as a part-time Elementary Paraprofessional. Seconded by Shanna Krueger. All voted in favor. Motion carried.

Motion by Stacy Fetzer to approve the professional staff member's unpaid leave of absence request. Seconded by Jessie Olson. All voted in favor. Motion carried.

Adjournment
Motion by Stacy Fetzer to adjourn. Seconded by Ben Mrdutt. All voted in favor. Motion carried. The meeting adjourned at 9:48 p.m.

Respectfully submitted by

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Jessie Olson, School Board Clerk