

**Boyceville Community School District  
Board of Education Meeting  
Middle/High School Media Center  
Wednesday, June 12, 2024**

**Minutes Report**

The Board of Education of the Boyceville Community School District met in regular session on Wednesday, June 12, 2024, at 6:02 p.m. in the Middle/High School Media Center.

Board Members Present: Amber Carlsrud, Stacy Fetzer, Sharon Formoe, Jeremy Mittlestadt, and Tim Sempf

Others present: Alesha Kersten, Emmaly Monfort, Patrick Gretzlock, Jerim DesJarlais, Rebecca Hanestad, and Rene Bettendorf of the Tribune Press Reporter.

Motion to approve the agenda as presented. This motion, made by Jeremy Mittlestadt and seconded by Amber Carlsrud. All voted in favor. Motion carried.

Motion to approve the Board of Education Minutes of May 15, 2024, as presented. This motion, made by Amber Carlsrud and seconded by Stacy Fetzer. All voted in favor. Motion carried.

**Visitor's Welcome & Comments:**

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

**Information & Discussion Items:**

Principal's & Special Education Director's Reports -The principals and Director of Special Education provided an overview of their written reports to the Board.

Superintendent's Report – Mr. Gretzlock gave an overview of Mr. Kaiser's written report.

- On May 24, Mr. Kaiser enjoyed watching the Class of 2024 participate in their graduation. It was great to see all the families and students.
- The summer work is well underway. Derrick and his staff have been working hard to get our buildings and grounds in order.
- Referendum working is on-going. We met again with CESA 10 to review plans and work for next summer.
- Congratulations to Caden Wold for being a State Champion in the Long Jump for Division 3! Relay team took 7th.
- Bond work is getting ready to be wrapped up. We got some good news with the interest rate and it will save a lot of money in interest for us over the course of our loan.

- District Accountant Emmaly Monfort updated the Board on the final interest rate for the \$14 Million bond at 4.34%. This saves the tax payers approximately \$2.25 million from the original estimate.

Achievement Gap Reduction Program Report (Year End) – Mr. DesJarlais gave an overview of the end of the year progress towards achieving reading and math objectives and what strategies were used at each of the kindergarten - 3rd grade levels.

### **Action Items**

Treasurer's Report - Motion to approve check numbers 1377, 16261-16268, 81825-81878, and 81885-81949 totaling \$377,947.61 to be paid from Fund 10, the General Fund. This motion, made by Sharon Formoe and seconded by Jeremy Mittlestadt. All voted in favor. Motion carried.

### **Purchases**

Motion by Jeremy Mittlestadt to approve the purchase of a 29-passenger mini bus. Seconded by Amber Carlsrud. All voted in favor. Motion carried.

Activity Fund Account – Motion by Jeremy Mittlestadt to approve an activity fund for the Special Education Department for their Coffee Cart program. Seconded by Sharon Formoe. All voted in favor. Motion carried.

### **Personnel**

Motion by Sharon Formoe to accept the resignation of Liz Lohfink as a TCE paraprofessional. Seconded by Amber Carlsrud. All voted in favor. Motion carried.

Motion by Jeremy Mittlestadt to approve the hiring recommendation of Jessica Borchardt as the General & Instrumental Music Teacher. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Overnight Trip Request – Motion by Sharon Formoe to accept the request for the Cross-Country Team to participate in an overnight camp to focus on teambuilding and training. Seconded by Jeremy Mittlestadt. All voted in favor. Motion carried.

WIAA Membership Renewal – Motion by Amber Carlsrud to approve the 2024-2025 WIAA Membership. Seconded by Sharon Formoe. All voted in favor. Motion carried.

Board Policy Updates – Motion by Jeremy Mittlestadt to approve the board policy updates as presented to the Board. Seconded by Amber Carlsrud. All voted in favor. Motion carried. Roll call vote: Carlsrud-Yes, Fetzer-Yes, Formoe-Yes, Mittlestadt-Yes, Sempf-Yes

2024-2025 Breakfast/Lunch Prices – Motion by Jeremy Mittlestadt to approve a price increase of \$0.10 for PK-12 breakfasts and an increase of \$0.05 for PK-12 lunches. Seconded by Stacy Fetzer. All voted in favor. Motion carried. The 2024-2025 prices will be as follows:

Grade	BREAKFAST			LUNCH		
	Current	Proposed	Increase	Current	Proposed	Increase
4K-5	\$1.55	\$1.65	\$0.10	\$2.70	\$2.75	\$0.05
6-8	\$1.55	\$1.65	\$0.10	\$2.95	\$3.00	\$0.05
9-12	\$1.55	\$1.65	\$0.10	\$2.95	\$3.00	\$0.05

CESA 10 Environmental Sampling Agreement – Motion by Sharon Formoe to approve Environmental Sampling Agreement with CESA 10. Seconded by Amber Carlsrud. 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 compensation.

Motion by Jeremy Mittlestadt to adjourn to Closed Session. Seconded by Sharon Formoe. All voted in favor. Motion carried. The meeting adjourned to Closed Session at 7:11 p.m. Roll call: Carlsrud-Yes, Fetzer-Yes, Formoe-Yes, Mittlestadt-Yes, and Sempf-Yes

The meeting reconvene in open session at 8:30 p.m. for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in closed session. Roll call: Carlsrud-Yes, Fetzer-Yes, Formoe-Yes, Mittlestadt-Yes, and Sempf-Yes

No action was taken in open session.

Motion by Jeremy Mittlestadt to adjourn the meeting. Seconded by Amber Sharon Formoe. All voted in favor. Motion carried. The meeting adjourned at 8:31 p.m.

Respectfully submitted  
by Alesha Kersten for

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Amber Carlsrud, School Board Clerk