

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Middle/High School Media Center
Wednesday, March 19, 2025**

The Board of Education of the Boyceville Community School District met in regular session on Wednesday, March 19, 2025, at 6:05 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: Superintendent Nick Kaiser, Alesha Kersten, Emmaly Monfort, Patrick Gretzlock, Jerim DesJarlais, Becky Hanestad, Benjamin Mrdutt, and Renee Bettendorf of the Tribune Press Reporter

Motion by Jeremy Mittlestadt to approve the agenda as presented with the deletion of line item *7.b.I. Act on Personnel Hiring Recommendations & Resignations*. Seconded by Amber Carlsrud. All voted in favor. Motion carried.

Motion by Sharon Formoe to approve the Board of Education meeting minutes of February 19 and March 5, 2025, as presented. 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:

Principals/Special Education Director Reports – The principals and Director of Special Education provided an overview of their written reports to the Board.

Superintendent's Report – Mr. Nick Kaiser

- National School Breakfast Week was March 3-7. Thank you to all of our food service staff.
- Spring sports are gearing up with some practices starting March 10. The school drama production did a great job during their performances.
- Students and staff had been working hard. State testing will be starting up soon, with the DLM/Forward Exam window starting the end of March and early April. Juniors recently took the ACT on March 12.
- Referendum work continues. The logistical work is being figured out as to minimize disruptions for the summer.

Action Items:

Treasurers Report - Motion by Sharon Formoe to approve check numbers: 1416-1421, 16319-16323, 82922-82958, 82972-83031 and the ACH Payments made by PMA as presented totaling \$274,458.99 from Fund 10, the General Fund and \$35,500.50 and from Fund 49, the Referendum Fund. Seconded by Amber Carlsrud. All voted in favor. Motion carried.

Middle/High School Reading Teacher/Interventionist Position – Motion by Amber Carlsrud to add the position of Reading Teacher/Interventionist to our Middle and High School. Seconded by Jeremy Mittlestadt. All voted in favor. Motion carried.

Dynamic Fitness Bid for Weight Room Updates – Motion by Jeremy Mittlestadt to approve the bid from Dynamic Fitness for weight room upgrades requesting a revision to the bid removing station logos for cost savings to the District. Seconded by Sharon Formoe. All voted in favor. Motion carried.

2025 Wisconsin Academic Excellence Recipient – Congratulations to Jake Bialzik and Delaney Olson for earning 4.000 GPAs and sharing the title of Valedictorian for the Boyceville High School graduating Class of 2025. Following the tiebreakers set by Board policy, Jake Bialzik will be named the Academic Excellence in Education Scholarship recipient. If he elects not to attend a Wisconsin university, the alternates in order by GPA are Delaney Olson and Co-Salutatorian Tori Stender. Motion by Jeremy Mittlestadt to accept the 2025 Wisconsin Academic Excellence Scholarship recipient and the alternates in order of GPA as presented. Seconded by Amber Carlsrud. All voted in favor. Motion carried.

2025 Wisconsin Technical Excellence Higher Education Scholarship Recipient – The 2025 recipient of this scholarship is Co-Salutatorian Rylie Schutz and the alternate is Mackenzie Friest. This scholarship is awarded to a student who has demonstrated a high level of proficiency in Technical Education subjects including Business, Technology, Agriculture, and Family and Consumer Science. Motion by Amber Carlsrud to approve the 2025 Wisconsin Technical Excellence Scholarship recipient. Seconded by Sharon Formoe. All voted in favor. Motion carried.

Fall 2025 Early College Credit & Start College Now Applications - Sixteen students submitted applications for secondary educational opportunities at local universities and technical colleges for the fall 2025 semester. Motion by Jeremy Mittlestadt to approve the fall 2025 Start College Now and Early College Credit applications as presented. Second by Amber Carlsrud. All voted in favor. Motion carried.

Middle/High School Spring Field Trip Requests – Motion by Jeremy Mittlestadt to approve the additional Middle/High School field trips as presented. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Grants/Donations – Motion by Sharon Formoe to accept the \$1,000 donation from David and Joan Klassen to purchase a track record board. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Motion by Jeremy Mittlestadt 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 staffing and compensation. Seconded by Amber Carlsrud. Roll call vote: Carlsrud-Yes, Fetzer-Yes, Formoe-Yes, Mittlestadt-Yes, and Sempf-Yes. All voted in favor. Motion carried. The meeting adjourned to Closed Session at 7:03 p.m.

The meeting reconvened in Open Session at 8:14 p.m. for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in closed session.

No action taken in Open Session.

Motion by Jeremy Mittlestadt to adjourn. Seconded by Sharon Formoe. All voted in favor. Motion carried. Meeting adjourned at 8:15 p.m.

Respectfully submitted
by Alesha Kersten for

Amber Carlsrud, School Board Clerk

