

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Middle/High School Media Center  
Wednesday, January 15, 2020**

The Board of Education of the Boyceville Community School District met in regular session on Wednesday, January 15, 2020 at 6:01 p.m. in the Middle/High School Media Center.

Board members present: Steve Bird, Erik Evenson, Jeremy Mittlestadt, Peter Score and Tim Sempf

Others Present: Superintendent Nick Kaiser, Bonnie Barker, Sharon Formoe, Judy Humpal, Tyler Moy, Andy Hoepfner and Amber Hayden of the Tribune Press Reporter

Motion by Erik Evenson to approve the agenda. Second by Peter Score. All voted in favor. Motion carried.

Motion by Erik Evenson to approve the Board of Education minutes of December 18, 2019 and January 8, 2020 as presented. Second by Jeremy Mittlestadt. All voted in favor. Motion carried.

Visitor's Welcome & Comments:

President Sempf welcomed those in attendance.

**Information/Discussion Items:**

2018-2019 Audit Report - Kim Shult of the Baker Tilly audit firm reviewed a handout outlining the highlights of the 2018-2019 audit. Each board member received a full copy of the "Financial Statements" and a "Communication to those charged with Governance & Management" report prior to the meeting.

Principal's & Special Education Director Reports - The Principals and the Director of Special Education gave highlights of their written reports to the Board.

Superintendent's Report – Mr. Nicholas Kaiser

- Dunn County Sheriff Officer Rebecca Merryfield is our new D.A.R.E. officer. She will be working with our 5<sup>th</sup> grade students this spring.
- Census 2020 – encourage people to complete this as it is important to schools for Federal funding calculations.
- Adult School Crossing Guard Week was January 13-17, 2020. Mr. Kaiser acknowledged & thanked our crossing guards for their work in keeping our children safe.

First reading of Board Policies - The proposed policies were provided to board members at the January 8, 2020 board meeting for their review prior to the first reading. Discussion/clarification on the proposed changes. The final reading and adoption of this set of policies will be at the February 19, 2020 board meeting.

**Action Items:**

Treasurer's Report – Motion by Erik Evenson to approve check #s 2633, 15959-15963, 74088-74122, 74136-74205 totaling \$236,714.44 with all checks to be paid from the General Fund. Second by Peter Score. All voted in favor. Motion carried.

Personnel:

Motion by Jeremy Mittlestadt to approve the hiring of Erika Sudbrink as a bus route driver. Second by Peter Score. All voted in favor. Motion carried.

Motion by Jeremy Mittlestadt to approve the hiring of April Stoveren as a Middle School Girls Basketball Coach. Second by Erik Evenson. All voted in favor. Motion carried.

Out-of-State & Overnight Field Trips – Motion by Erik Evenson to approve the additional out-of-state and overnight field trips as presented. Second by Peter Score. All voted in favor. Motion carried.

2020-2021 School Calendar – Motion by Peter Score to approve the 2020-2021 school calendar. Second by Jeremy Mittlestadt. All voted in favor. Motion carried.

Peter Score left the meeting at 6:54 p.m.

New High School Course Offering – Mr. Moy explained that we would like to begin offering freshmen the opportunity to take either Physical Science or the AOPA high school curriculum. Pending numbers, we would offer one physical science class and one AOPA curriculum class. The course is proposed to be a year-long, one credit, offering and will satisfy the Physical Science requirement toward graduation.

Motion by Jeremy Mittlestadt to approve adding the AOPA 9<sup>th</sup> grade curriculum. Second by Erik Evenson. All voted in favor. Motion carried.

WASB Resolutions - Discussion on the resolutions that will be voted on at the WASB Delegate Assembly on Wednesday, January 22<sup>nd</sup>. Tim Sempf is our Delegate and will be representing our district at the Assembly. Motion by Erik Evenson to grant authority to Tim Sempf to vote in the best interest of the Boyceville Community School District based upon the discussion that is presented prior to the vote at the Delegate Assembly. Second by Jeremy Mittlestadt. All voted in favor. Motion carried.

2020-2021 Open Enrollment Space Availability - The 2020-2021 space recommendations were presented to the Board. Motion by Erik Evenson to approve the open enrollment space availability for 2020-2021 as presented below. Second by Jeremy Mittlestadt. All voted in favor. Motion carried.

2<sup>nd</sup> Grade – Zero spaces  
7<sup>th</sup> Grade – Two spaces  
Special Education Services – Zero spaces, all grades  
All remaining grades have no restrictions

Motion by Erik Evenson 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 administrative contracts. Second by Jeremy Mittlestadt. Roll call vote: Bird-Yes, Evenson-Yes, Mittlestadt-Yes, Score-Absent, and Sempf-Yes. All voted in favor. Motion carried. The meeting adjourned to closed session at 7:06 p.m.

The meeting reconvened in open session at 7:31 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 Erik Evenson to approve a 2% salary increase for the 2020-2021 administrator contracts as presented. Second by Steve Bird. All voted in favor. Motion carried.

Motion by Jeremy Mittlestadt to adjourn. Second by Erik Evenson. All voted in favor. Motion carried. The meeting adjourned at 7:33 p.m.

Respectfully submitted  
By Judy L. Humpal for

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Peter Score, School District Clerk