

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

The Board of Education of the Boyceville Community School District met in regular session on Wednesday, February 19, 2025, at 6:01 p.m. in the Middle/High School Media Center.

Board members present: Amber Carlsrud, Stacy Fetzer, Sharon Formoe, and Jeremy Mittlestadt

Board members absent: Tim Sempf

Others Present: Superintendent Nick Kaiser, Alesha Kersten, Emmaly Monfort, Patrick Gretzlock, Jerim DesJarlais, Becky Hanestad, Luke Schultz – CESA 10, and Renee Bettendorf of the Tribune Press Reporter

Motion by Amber Carlsrud to approve the agenda as presented. Seconded by Sharon Formoe. All voted in favor. Motion carried.

Motion by Amber Carlsrud to approve the Board of Education meeting minutes of January 15, and February 5, 2025, as presented. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Visitor's Welcome & Comments:

Vice President Mittlestadt welcomed those in attendance. No Comments from the audience were made.

Information/Discussion Items:

Achievement Gap Reduction Report – Mr. DesJarlais reviewed the mid-year AGR program report showing the progress towards achieving reading and math objectives and what strategies are being used at each of the kindergarten – 3rd grade levels.

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

- Mr. Kaiser thanked all of our custodians and event workers for their efforts during the winter sports seasons. We host a lot of events and it could not be done without their hard work.
- Thank you to all of the people involved with Coaches vs. Cancer. It is a great event and raises money for a worthy cause.
- Parent/Teachers Conferences will be held February 24 and February 27.
- State testing will begin soon. The ACT, PreACT Secure, Forward, and DLM are tests given in Wisconsin.
- Students have had exciting guests this past month. Food truck owners, doctors from Madison, and construction management staff from CVTC.
- Referendum Update: Phase 1 items are coming together and we are starting to look at phase 2 projects along with other identified needs.

Action Items:

CESA 10 Bids – Luke Schultz of CESA 10 shared project bids with the Board. He was happy to report that most bids were coming in under the estimated budget. Motion by Stacy Fetzer to accept the bids as presented by CESA 10. Seconded by Amber Carlsrud. All voted in favor. Motion carried.

Treasurer's Report – Motion by Sharon Formoe to approve Check Nos. 1410-1415, 16312-16318, 82747-82789, 82796-82835, 82842-82915 and the ACH Payments made by PMA as presented totaling \$329,931.74 from Fund 10, the General Fund and \$148,127.99 and from Fund 49, the Referendum Fund. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

2025-2026 High School Course Offerings Handbook – Mr. Gretzlock proposed a number of changes to our course offerings including changing the name to the Academic and Career Planning Guide. We will be offering several dual credit courses to our students including:

- College Chemistry – UW-Stout
- CIS Calculus – University of Minnesota
- CIS Physics – University of Minnesota
- Ag Mechanics – CVTC
- Veterinary Science – CVTC
- Innovate Business Mindset – CVTC
- Microsoft Office Suite – CVTC
- Family & Community Relationships – CVTC
- Infant & Toddler Development – CVTC

In addition to these dual-credit opportunities, a new Communications course in our English department will be offered as well as an enhanced version of our Youth Apprenticeship program. Motion by Sharon Formoe to approve the additions and changes to the 2025-2026 Academic and Career Planning Guide. Seconded by Amber Carlsrud. All voted in favor. Motion Carried.

2025-2026 School Calendar – A motion to approve the school calendar was made by Stacy Fetzer. Seconded by Sharon Formoe. All voted in favor. Motion carried.

Board Policy Updates – This was the second reading of the proposed policy updates. Motion by Sharon Formoe to adopt the board policy updates. Seconded by Jeremy Mittlestadt. Roll call vote: Carlsrud – Yes, Fetzer – Yes, Formoe – Yes, Mittlestadt – Yes, Sempf – Absent. All voted in favor. Motion carried.

Grants/Donations

Motion by Amber Carlsrud to accept a \$250 donation in memory of Beverly & Audrey Jump (1957 graduates of BHS) to be used to help TCE families in need of clothing or other necessities. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Motion by Sharon Formoe to accept a \$1,683 Teacher Mini Grant from the Community Foundation of Dunn County to Meghan Olson to be used for the 4th Grade Field Trip to Madison. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Motion by Stacy Fetzer to accept a \$4,854.62 grant from the MASA Fund, a fund of the Community Foundation of Dunn County, to support the education endeavors of the students of the Boyceville Community School District. Seconded by Sharon Formoe. All voted in favor. Motion carried.

Motion by Sharon Formoe 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 Stacy Fetzer. Roll call vote: Carlsrud-Yes, Fetzer-Yes, Formoe-Yes, Mittlestadt-Yes, and Sempf-Absent. All voted in favor. Motion carried. The meeting adjourned to closed session at 7:58 p.m.

The meeting reconvened in open session at 12:31 a.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 Sharon Formoe to adjourn. Seconded by Stacy Fetzer. All voted in favor. Motion carried. Meeting adjourned at 12:32 a.m.

Respectfully submitted
by Alesha Kersten for

Amber Carlsrud, School Board Clerk