

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
Boyceville Middle/High School IMC
Tuesday, July 15, 2025**

The Board of Education of the Boyceville Community School District met for a Work Session on Tuesday, July 15, 2025, at 6:01 p.m. in the Boyceville Middle/High School IMC.

Board Members Present: Amber Carlsrud, Stacy Fetzer, Sharon Formoe, Ben Mrdutt, and Jessie Olson

Others Present: District Administrator Nick Kaiser, Emmaly Monfort, Andy Hamm, and Patrick Gretzlock

Motion by Sharon Formoe to approve the agenda moving line item *4g. 2024-2025 Budget & Fund 46* after line item *4a. Science Olympiad Presentation*. Seconded by Ben Mrdutt. Motion carried.

WORK SESSION

Discussion Items

Science Olympiad Presentation – Mr. Hamm presented to the Board an opportunity for the Middle/High School Science Olympiad Varsity teams to participate in a tournament at the University of Southern California January 14 – 18, 2026. Students would not only compete at the university, but also visit the USC National History Museum, the Reagan President Library, and Disneyland (behind the scenes engineering). Science Olympiad has funding available to cover expenses for this trip.

Interior Door Key Fobs for Added Security – The Board discussed adding key fobs to our interior doors for added safety and security. The cost would be an estimated \$900/month.

Phase II Item Review/Priority List - The Board considered flooring, restrooms, lockers, and locker room upgrades as well as TCE sidewalks. They would like to further review the checklist of completed projects from the facilities audit.

Student Management System and Business Suite - Discussion on integrating from JMC Student Software and Sped Forms to Skyward allowing for one system for all student and financial data. The rollover process would start early in 2025-2026 school year. Further discussion is requested.

Long-Range Staffing Plan - Mr. Kaiser brought to the Board's attention the need for a 5-10 year plan for upcoming teacher retirements and filling those positions.

2024-2025 Budget & Fund 46 – The Board agreed on the recommendation to transfer \$400,000 surplus to Fund 46 and allow the remaining approximately \$137,000 to return to the fund balance. This recommendation will help with State Aid calculations, support capital improvements and sustain referendum investments long-term, and allow some flexibility and stability by assisting in building our fund balance.

Adjournment

Motion by Ben Mrdutt to adjourn. Seconded by Sharon Formoe. Roll call vote: Carlsrud – Yes, Fetzer – Yes, Formoe – Yes, Mrdutt – Yes, Olson – Yes. The meeting adjourned at 8:41 p.m.

Respectfully submitted by

Stacy Fetzer, School Board Clerk