

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
Boyceville Middle/High School IMC
Wednesday, May 14, 2025**

The Board of Education of the Boyceville Community School District met for a Work Session and Special Meeting on Wednesday, May 14, 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 and Alesha Kersten

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

WORK SESSION

Discussion Items

- Referendum Updates
 - Schedule for Summer Work
 - District Administrator Nick Kaiser reviewed a Q&A document that he is utilizing to communicate with the staff and answer their questions regarding referendum projects and needs.
 - Weekly meetings with CESA 10 continue to keep us up updated on referendum projects.
 - The Tiffany Creek Elementary and the Middle/High School Offices will be relocated for the summer during the remodel.
 - Phase 1 projects have begun or will be beginning soon: Weight Room Flooring, Carpet Installation, Painting, and Window Replacements
 - Storage Options
 - Gym and seasonal sports equipment and supplies will be stored in the Heritage room. Heritage room historical items will be displayed in a more visible space within the school.
 - The current middle/high school staff lounge room will be split to create a meeting room near the school and counselor's offices.
 - The Board discussed phase 2 storage options including sports locker rooms, sports storage, and a middle school wrestling space.
 - Transportation Needs
 - District Administrator Nick Kaiser shared with the Board the need for two additional propane buses to keep ahead of aging buses and maintenance.
 - The school district has two older vans that we would like to trade in and upgrade. The current 10-passenger vans that we purchased are used all of the time for student transportation to/from home, sporting events, and field trips.
 - Flooring
 - Flooring is a phase 2 item. The Board will meet on July 16, 2025, at 5:00 p.m. to view and determine flooring needs.
- Discuss the Need for an Additional Wrestling Mat – Beginning with the 2025-2026 wrestling season, schools will be hosting quads and will need 2 competition mats. We currently borrow a mat from the National Guard.

- Virtual Program Update for Grades 6-12 – District Administrator Kaiser is working with the principal and counselors to develop a virtual program giving additional options to our current students, open enrolled out students, and homeschooled students within our community.

SPECIAL MEETING

Action Items

Board Reorganization - Motion by Sharon Formoe to name the 2025-2026 Board Officers as follows. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

President – Amber Carlsrud
 Vice President – Ben Mrdutt
 Clerk – Stacy Fetzer
 Treasurer – Sharon Formoe
 CESA Representative – Jessie Olson
 WASB Delegate – Ben Mrdutt
 WASB Alternate – Amber Carlsrud
 Community Ed Advisory Council – Amber Carlsrud
 Community Ed Advisory Council (Community Member) – Ben Mrdutt

2025-2026 School Board Meeting Dates – Motion by Stacy Fetzer to approve the proposed 2025-2026 School Board Meeting Dates as presented. Seconded by Ben Mrdutt. All voted in favor. Motion carried.

Board Policy Updates – This was the second reading of the proposed policy updates. Motion by Stacy Fetzer to adopt the board policies as presented. Seconded by Ben Mrdutt. All voted in favor. Motion carried. Carlsrud – Yes, Fetzer – Yes, Formoe – Yes, Mrdutt – Yes, and Olson – Yes.

Wrestling Mat Quote – Motion by Sharon Formoe to approve the quote from Resilite independent Sales Pro for the purchase of an addition wrestling mat. Seconded by Ben Mrdutt. All voted in favor. Motion carried.

Personnel

Motion by Sharon Formoe to accept the resignation of Kristen Pease as an Elementary Special Education Teacher. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Motion by Sharon Formoe to accept the hiring recommendation of Susan Dudra-Guenard as the Middle/High School Reading Teacher. Seconded by Jessie Olson. All voted in favor. Motion carried.

Motion by Stacy Fetzer to accept the hiring recommendation of Ashley Wagner as shared School Psychologist for the Boyceville and Glenwood City School Districts. Seconded by Ben Mrdutt. All voted in favor. Motion carried.

Motion by Stacy Fetzer to accept the hiring recommendation of Madison Kurey as an Elementary Special Education Teacher. Seconded by Ben Mrdutt. 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 government body has jurisdiction or exercises responsibility; specifically, to discuss staffing and compensation for the 2025-2026 school year and to consider an employee's request for an extended leave of absence for the 2024-2025 school year. Seconded by Stacy Fetzer. Roll call vote: Carlsrud – Yes, Fetzer – Yes, Formoe – Yes, Mrdutt – Yes, Olson – Yes. Meeting adjourned to closed session at 7:44 p.m.

Reconvened to open session at 8:47 p.m. for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated on upon closed session.

Action Item

Motion by Stacy Fetzer to approve an employee's extended leave of absence request for the 2024-2025 school year. Seconded by Sharon Formoe. All voted in favor. Motion carried.

Motion by Sharon Formoe to approve the presented 2025-2026 Staff Compensation Recommendation (Option 2) as follows:

- Increase the starting teacher pay from \$44,000 to \$45,500
- Increase the bus drivers base pay from \$18,700 to \$19,500
- Increase the starting food service pay to from \$15.00/hour to \$16.00/hour
- Increase Administration, Directors, and all Support Personnel by 3%

Seconded by Jessie Olson. Stacy Fetzer abstained from the vote due to conflict of interest. All voted in favor. Motion carried.

Adjournment

Motion by Sharon Formoe to adjourn. Seconded by Ben Mrdutt. Roll call vote: Carlsrud – Yes, Fetzer – Yes, Formoe – Yes, Mrdutt – Yes, Olson – Yes. The meeting adjourned at 8:49 p.m.

Respectfully submitted by
Alesha Kersten for

Stacy Fetzer, School Board Clerk