

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Boyceville Middle/High School IMC
Wednesday, December 17, 2025**

Minutes Report

The Board of Education of the Boyceville Community School District met in Regular Session on Wednesday, December 17, 2025, at 5:02 p.m. in the Boyceville Middle/High School IMC.

Board members present: Amber Carlsrud, Stacy Fetzer, Sharon Formoe, Ben Mrdutt, and Sharron Formoe

Others present: Superintendent Nick Kaiser, Alesha Kersten, Emmaly Monfort, Becky Hanestad, Shannon Bignell, Patrick Gretzlock, Andy Hamm, Michael Roemhild, and Rene Bettendorf from the Tribune Press Reporter.

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

Motion by Stacy Fetzer to approve the Board of Education Minutes of November 19 and December 3, 2025, meetings as presented. Seconded by Ben Mrdutt. All voted in favor. Motion carried.

Visitor's Welcome & Comments

President Amber Carlsrud welcomed those in attendance. No comments from the audience were made.

Information & Discussion Items

Science Olympiad California Trip Update – Advisor Andy Hamm gave an overview of the California Science Olympiad Tournament to the Board. Both the Middle and High School Varsity teams will attend. The tournament itinerary was shared.

Community Education Director's Report – Director Michael Roemhild reviewed programming offered for the 2025-2026 school year and participation numbers as well as possible upcoming programs.

Programs	Participation
Summer School	53
Bulldog Adventures	44 (3 sessions)
Track Camp	103
Summer Rec Ball	125
Hunter's Safety	12
Estate Planning	6
<u>Ongoing Classes</u>	
Piano	8
Guitar	1

Program goals include adding adult education classes for the community, provide a safe learning environment for Boyceville students, and to find people with passion for skills to share with our community.

Principal's & Special Education Director's Reports – The principals and special education director provided an overview of their written reports to the Board that included staff and student recognitions and accomplishments and recent upcoming events and activities.

Superintendent's Report – Mr. Nick Kaiser

- Reminder to the Board that there will be two meetings in January – Work Session on January 7 and Regular Board meeting on January 14. Both meetings will be held in the Middle/High School Library.
- Music concerts for Middle/High School and Elementary students were held this month. The students and staff did a great job!
- The District was provided their annual holiday luncheon on December 17.
- Winter activities are underway. Thank you to Derrick Retz and our custodians for all of their work with event set up and clean up.
- Phase 1 work is getting close to wrapping up. We have had some set backs with areas, but work will continue over the holiday break.
- Bidding processes continue with CESA 10. Phase 2 bidding for our summer 2026 projects is almost completed. We hope to have all bids in by early January.

Action Items

Treasurer's Report – Motion by Sharon Formoe to approve check numbers 1473, 16388, 16390-16394, 83955-83959, 84001-84003, 84020-84116, and the ACH payments made by PMA as presented totaling: \$315,271.26 from the General Fund and \$531,063.16 from the Referendum Fund. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Adjournment 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 resignations, an unpaid leave request, the Elementary Principal position, and to discuss the District Administrator's evaluation.

Motion by Stacy Fetzer to adjourn to Closed Session. Seconded by Sharon Formoe. Roll call: Carlsrud-Yes, Fetzer-Yes, Formoe-Yes, Mrdutt-Yes, and Olson-Yes. The meeting adjourned to Closed Session at 6:11 p.m.

The meeting reconvened in open session at 9:53 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 Ben Mrdutt to accept the resignation of Josh Cormican as Middle School Wrestling Coach. Seconded by Sharon Formoe. All voted in favor. Motion carried.

Motion by Ben Mrdutt to approve a staff member's unpaid leave request. Seconded by Jessie Olson. All voted in favor. Motion carried.

Motion by Sharon Formoe to adjourn the meeting. Seconded by Ben Mrdutt. All voted in favor. Motion carried. The meeting adjourned at 9:54 p.m.

Respectfully submitted
by Alesha Kersten for

Stacy Fetzer, School Board Clerk