

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
Boyceville Middle/High School IMC
Wednesday, April 2, 2025**

The Board of Education of the Boyceville Community School District met for a Work Session and Special Meeting on Wednesday, April 2, 2025, at 6:02 p.m. in the Boyceville Middle/High School IMC.

Board Members Present: Amber Carlsrud, Stacy Fetzer, Sharon Formoe, and Tim Sempf
Board Member Absent: Jeremy Mittlestadt

Others Present: District Administrator Nick Kaiser, GED Instructor Tim Engel, and Building & Grounds Director Derrick Retz

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

WORK SESSION

Discussion Items

- GED Program Review
 - GED Instructor Tim Engel shared an overview of our GED program and the success of the students in the program.
- Referendum Project Updates
 - Exterior Bleachers – The Board discussed and received information on the football field ramp and bleachers. Upgrades are needed to make them ADA compliant and safe. All other outdoor bleachers are also out of compliance. More research is needed to know the size to replace all bleachers.
 - Building Storage – The Board had a follow-up discussion from their building walk-through. The end result would make classrooms used for storage back into usable space and possibly adding a Fab Lab. This can be done by purging and combining storage. They also looked at better storage organization for athletic items; storing items in one area instead of multiple areas throughout the school.
 - Building Flooring – No discussion

SPECIAL MEETING

Action Items

- Discuss/Act on a Route Bus Driver Position – Motion by Sharon Formoe to split the northern bus route to improve drop off and pick up times with the flexibility to use the driver to cover other routes if needed. Seconded by Stacy Fetzer. 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 staffing and compensation for the 2025-2026 school year and € consider employment and expenditure of district monies which, for competitive/bargaining reasons require closed session. Seconded by Stacy Fetzer. Roll call vote: Carlsrud – Yes, Fetzer – Yes, Formoe – Yes, Mittlestadt – Absent, Sempf – Yes. Meeting adjourned to closed session at 6:52 p.m.

Reconvened to open session at 7:25 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 Sharon Formoe to approve the resignation letter from Hanna Downer-Carlson. Seconded by Stacy Fetzer. Carlsrud – Abstained, Fetzer – Yes, Formoe – Yes, Mittlestadt – Absent, and Sempf – Yes. Motion carried.

Motion by Sharon Formoe to adjourn. Seconded by Stacy Fetzer. Roll call vote: Carlsrud – Yes, Fetzer – Yes, Formoe – Yes, Mittlestadt – Absent, Sempf – Yes. The meeting adjourned at 7:26 p.m.

Respectfully submitted by

Amber Carlsrud, School Board Clerk