

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Boyceville Middle/High School IMC  
Wednesday, December 18, 2025**

**Minutes Report**

The Board of Education of the Boyceville Community School District met in Regular Session on Wednesday, December 18, 2025, at 6:02 p.m. in the Boyceville Middle/High School IMC.

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

Others present: Superintendent Nick Kaiser, Alesha Kersten, Emmaly Monfort, Becky Hanestad, Jerim DesJarlais, Patrick Gretzlock, Brian Roemhild, Andrea Talmage, Bob Retz, Dee Ann Westphal, and Rene Bettendorf from the Tribune Press Reporter.

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

Motion by Jeremy Mittlestadt to approve the Board of Education Minutes of November 20, 2024, as presented. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

**Visitor's Welcome & Comments**

President Tim Sempf welcomed those in attendance. No comments from the audience were made.

**Information & Discussion Items**

Principal's & Special Education Director's Reports – The principals and special education director provided an overview of their written reports to the Board.

Athletic Director's Report – Mr. Roemhild provided a recap of the fall sports season participation and accomplishments. He also provided participation numbers for the winter sports season and preliminary numbers for the upcoming spring season.

Mosaic Presentation – Dee Ann Westphal, PR Manager for Mosaic, presented the desire to install fiber internet in the township of Hay River if awarded a grant.

**Superintendent's Report** – Mr. Nick Kaiser

- Mr. Kaiser wished everyone and their families a Merry Christmas.
- The MS/HS concert was held on December 9 and the elementary concert was held on December 18. Great job by all students and staff!
- We had our annual holiday luncheon for our staff on December 11.
- Winter activities are underway. Thank you to Derrick Retz and our custodians for all of their hard work getting events set up and cleaned up.
- The final paperwork has been completed with Quarles and Brady for the remaining referendum funds. We should have access to those funds in January.
- Bidding process is underway with CESA 10. We have bids for the roof projects, elevator replacement, and brick work so far. We are hoping all bids will be in by early January. This work is scheduled for the summer of 2025.

### Action Items

Treasurer's Report – Motion by Sharon Formoe to approve check numbers 1401-1405, 16297-16306, 82460-82462, 82533-82537, 82570-82631, 82638-82651 and the ACH Payments made by PMA as presented totaling \$269,256.98 from Fund 10, the General Fund and \$390,192.46 from Fund 49, the Referendum Fund. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

### Resolution

The Resolution establishing parameters for the sale of not to exceed \$4,000,000 general obligation promissory notes was adopted and approved. Motion by Jeremy Mittlestadt, seconded by Amber Carlsrud. Roll call vote: Carlsrud-Yes, Fetzer-Yes, Formoe-Yes, Mittlestadt-Yes, and Sempf-Yes.

### Personnel

Motion by Jeremy Mittlestadt to accept the resignation of Wanda Feldman as an Elementary Paraprofessional. Seconded by Sharon Formoe. All in favor. Motion carried.

Motion by Amber Carlsrud to accept the resignation of Joan Klassen as High School Track Coach. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Motion by Sharon Formoe to approve the hiring recommendation of Shelly Bodsberg as an Elementary Paraprofessional. Seconded by Amber Carlsrud. All voted in favor. Motion carried.

Motion by Jeremy Mittlestadt to approve the hiring recommendation of Monica Miranda as the Wrestling Cheerleading Advisor. Seconded by Amber Carlsrud. All voted in favor. Motion carried.

### Grants/Donations

Motion by Amber Carlsrud to approve BridgeStop in Wheeler to fundraise for our district using proceeds from a fuel pump. Seconded by Stacy Fetzer. All voted in favor. Motion carried.

Motion by Jeremy Mittlestadt to accept a \$1,000 donation to our FFA organization from Terry and Bev Mitchell. Seconded by Amber Carlsrud. 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 staffing.

Motion by Jeremy Mittlestadt to adjourn to Closed Session. Seconded by Stacy Fetzer. Roll call: Carlsrud-Yes, Fetzer-Yes, Formoe-Yes, Mittlestadt-Yes, and Sempf-Yes. The meeting adjourned to Closed Session at 7:15 p.m.

The meeting reconvened in open session at 7:35 p.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 during Open Session.

Motion by Jeremy Mittlestadt to adjourn the meeting. Seconded by Sharon Formoe. All voted in favor. Motion carried. The meeting adjourned at 7:36 p.m.

Respectfully submitted  
by Alesha Kersten for

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Amber Carlsrud, School Board Clerk