

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
Boyceville Middle/High School IMC
Wednesday, September 3, 2025**

The Board of Education of the Boyceville Community School District met for a Work Session and Special Meeting on Wednesday, September 3, 2025, at 5:59 p.m. in the Boyceville Middle/High School IMC.

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

Others Present: District Administrator Nick Kaiser, Emmaly Monfort, Alex Larson from CESA 10, Baird Financial presented virtually

Motion by Sharon Formoe to approve the agenda as presented. Seconded by Ben Mrdutt. Motion carried.

WORK SESSION

Discussion Items

2025-2026 Pillars/Focus Review

Postponed until next meeting

Baird Presentation

Baird presented options for Fund 39 fund balance. The Board will wait until the October aid certification amounts are released before making a decision.

Phase 2 Referendum Projects Update/CESA 10 Presentation & Terrazzo Flooring

CESA 10 discussed flooring options for the Middle/High School and Tiffany Creek Elementary buildings with the Board. A flooring decision will need to be made by the end of the month.

Direct Reports Information

The Board gave direction as to what information they would like shared during Direct Report presentations.

Gator Replacement

Mr. Kaiser shared the need for a gator replacement. The Board will revisit this request in the spring.

Re-Introduction of DECA and Forensics Programs in the High School

Mr. Kaiser shared that we have student interest in both of these programs that have not been active during the last several years. Both of these programs are currently on our Schedule B.

Extra and Co-Curricular Salary District Comparison and Teacher Point System

The Board will begin to look at our Schedule B positions to keep them competitive with other districts. Other discussion items included compensating advisors and coaches based on longevity as well as the Athletic Director position and supervision of events.

Board Meeting Start Time

The Board discussed amending the start time of all School Board meetings to 5:00 p.m. with the exception of the Annual Meeting that is already set for 6:00 p.m.

SPECIAL MEETINGAction Item**Board Meeting Start Time**

Motion by Ben Mrdutt to amend the start time to 5:00 p.m. for all Board of Education Regular Meetings and Work Sessions. The 2025 Budget Hearing & Annual Meeting on October 8, 2025, will remain at 6:00 p.m. as advertised. Seconded by Sharon Formoe. 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 10:01 p.m.

Respectfully submitted by

Stacy Fetzer, School Board Clerk