

***The mission of the Boyceville Community School District, as a partner with family and community, is to provide a high quality education in which students gain respect for themselves, others, and their surrounding and develop a desire for excellence while learning the skills to become contributing members of a global society.***

BOYCEVILLE COMMUNITY SCHOOL DISTRICT  
Board of Education Special Meeting  
Wednesday, January 7, 2026 - 5:00 PM  
Middle/High School IMC  
1003 Tiffany Street  
Boyceville, Wisconsin 54725

**Agenda items may change up to 24 hours prior to the start of the meeting. Please check our web page for the most current agenda - [www.boyceville.k12.wi.us](http://www.boyceville.k12.wi.us).**

1. Call to Order
2. Roll Call of Attendance
3. Approval of Agenda
4. **Discussion Items:**
  - a. Reading Specialist Report Discussion Items
  - b. District Parking
  - c. Referendum Update on Phase 2 Items and Lockers
  - d. 2025-2026 Pillars/Focus Review
5. 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 government body has jurisdiction or exercises responsibility. Specifically, to discuss resignations, the Transportation Coordinator position, teacher retirement request, and the District Administrator's evaluation.
6. Action Items
  - a. Act on the Resignation of Jamie Olson as Assistant Football Coach
  - b. Act on the Hiring Recommendation of Kyle Sutliff as Middle School Wrestling Coach
  - c. Act on Handbook Language for Teacher Retirement Notifications 2
7. Adjournment

**District Office is located at 1003 Tiffany Street, Boyceville, WI 54725 (715) 643-3647**  
Serving Boyceville, Connorsville, Wheeler and the townships of Forest, Hay River, Lucas, New Haven, Otter Creek, Sheridan, Sherman, Springfield, Stanton, Tainter, Tiffany, Vance Creek, and Wilson.

### 14.3 EARLY RETIREMENT BENEFITS

To qualify for the following early retirement incentives, a full-time teacher should file a declaration of retirement in the District Office on or before February 1<sup>st</sup> of intent to retire at the end of the school year. The retirement plan cannot begin during the school year except for special circumstances with the approval of the Board.

- A. If the retiring teacher is at least fifty-seven (57) years of age and has a minimum of fifteen (15) consecutive years of full-time teaching experience in the District, the Board will contribute \$5,000 per school year following retirement into a Health Reimbursement Account (HRA) to use towards IRS qualifying health related expenses for five (5) school years. District contributions shall automatically cease upon eligibility for Medicare, other Federal insurance benefits, or death, whichever occurs first.
- B. If the retiring teacher is not yet age fifty-seven (57) but has a minimum of thirty (30) consecutive years of full-time teaching experience in the District, the Board will contribute \$3,000 per school year following retirement into an HRA to use towards IRS qualifying health related expenses for five (5) school years. District contributions shall automatically cease upon eligibility for Medicare, other Federal insurance benefits, or death, whichever occurs first.

Unless otherwise approved by the Board, retirement payouts will start in the July following the last school year of teaching.