

**Regular School Board Meeting Minutes
Monday, October 26, 2020**

Approved

1. Opening Items

1.1 Call to Order

The Regular School Board Virtual Meeting was called to order at 5:01 pm by Nicole Boyd, School Board President.

1.2 Roll Call

Members present

Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Esme Martinson, Magdalen Dale
Larry Deragon joined at 6:05 pm.

1.3 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.4 Confirmation of Meeting Posting

The School Board recording secretary confirmed the appropriate posting of meeting notice.

1.5 Approval of Agenda

Motion by Glenn Carlson, second by Larry Deragon to approve the agenda as presented.
All in favor. Motion Carried.

1.6 Public Comments

Liz Woodworth shared current CDC and local comparative stats and stated that the Bayfield School not open at this time.

1.7 Approval of Meeting Minutes

Motion by Deb Knopf, second by Cindy Garrity, to approve minutes of the August 3 and September 14, 2020, meeting minutes.
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Esme Martinson, Magdalen Dale
Motion Carried.

2. Board Reports

2.1 Future Agenda Items

2.2 Finance & Budget Committee

2.3 Policy Committee

2.4 Wellness Committee

Discussion: Paap indicated that Stephanie Lewis has agreed to lead the Wellness Committee, and will pull together committee members and schedule quarterly meetings.

3. Administrative Reports

3.1 District Administrator Report

3.2 Director of Special Education and Pupil Services

3.3 October 2020 MS/HS Principal Report

3.4 Building & Grounds Report

3.5 Recreation Center Report

3.6 PBIS/Athletic Department Report

3.7 Consider Administrative Reports

Motion by Cindy Garrity, second by Deb Knopf, to accept administrative reports 3.1 - 3.6 as presented.
All in favor. Motion Carried.

4. Financial Accounting

4.1 Approval of Vouchers

Motion by Glenn Carlson, second by Larry Deragon to approve vouchers in the amount of \$814,432.78.
Roll call: Nicole Boyd - y, Deb Knopf - y, Cindy Garrity - y, Glenn Carlson - y, Larry Deragon - y, Esme Martinson - y,
Magdalen Dale - y
Motion Carried.

5. Unfinished Business

5.1 School 2020-2021 Reentry Plan Update

Motion by Debbie Knopf, second by Cindy Garrity, to follow recommendation of the District to hold off on in-person learning until November 30, when the COVID numbers and HVAC repair status will be reassessed.
All in favor. Motion Carried.

Discussion: Nick Sawyer provided an update on local COVID statistics: Wisconsin is in the top four states in the nation for outbreaks; Bayfield County had 10 new and 52 cases in the past week; Ashland County has a total of 218 cases; Red Cliff has 2 new cases over the weekend and are monitoring 18. Joel Shilman reported that one-third of the trunk was damaged by lightning and upgrading technology is impossible in this area. A move to current technology controls are not readily available (due to nationwide fires, hurricanes, etc) some have shipped. Project will start November 1 and will be ready November 30, 2020. The HVAC system status is a big factor in determining when we open as consistent airflow is needed to work properly. Testing of AtmosAir will happen right along with installation so additional time to test will not be needed. Magdalen Dale inquired about the learning options for students who aren't enrolled in Educere and do not want to come to the school. Per Dale, clearer communication to families is needed about what the planning committee is working on. Video from Doug? Give week by week update on covid #'s and HVAC system progress. GC - we would open on 11/9 if it weren't for the lightning strike damage. Insurance has paid all claims to date.

6. New Business

6.1 Consider Maintenance Equipment Purchases

Motion by Deb Knopf, second by Glenn Carlson to approve purchases as presented.
All in favor. Motion Carried.

6.2 Consider Approval of 2020-2021 Annual Budget

Motion by Glenn Carlson, second by Esme Martinson to approve 2020-2021 Annual Budget as presented.
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Esme Martinson, Magdalen Dale
Motion Carried.

6.3 Set 2020-2021 Tax Levy

Motion by Glenn Carlson, second by Deb Knopf to approve a tax levy in the amount of \$6,994,524.00.
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Esme Martinson, Magdalen Dale
Motion Carried.

6.4 Consider Staff Compensation Working Group Proposal

Motion by Deb Knopf, second by Cindy Garrity to approve Staff Compensation Working Group as proposed.
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Esme Martinson, Magdalen Dale
Motion Carried.

Discussion: This new group will focus on compensation and benefits of staff. Recruiting and hiring is separate from this committee and discussion. Magdalen Dale would like to be included if/when there is a recruiting and hiring group.

6.5 Consider Cost Estimate for Early College Credit, Start College Now and The Dual Credit Program

Motion by Cindy Garrity, second by Deb Knopf to approve cost estimate of \$7,779.00.
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Esme Martinson, Magdalen Dale

6.6 Consider Appointment of Deputy Election Clerk for 2020 Spring Election

Motion by Cindy Garrity, second by Glenn Carlson to approve Linda Weber, Administrative Assistant, to the 2020 Deputy Election Clerk appointment.

Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Esme Martinson, Magdalen Dale
Motion Carried.

Discussion: It was noted that the 20-21 term end for the City of Bayfield seat wasn't included in the list of open seats.
Larry Deragon was added in the minutes.

7. Executive Session

7.1 Adjourn to Executive Session at 7:05 pm in Accordance with Wisconsin Statute 19.85(1)(c)

Motion by Glenn Carlson, second by Cindy Garrity to Adjourn to Executive Session at 7:05 pm in Accordance with Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to wit, 1) Hire of Technology Integration Specialist, 2) Fill support staff opening.

Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Esme Martinson, Magdalen Dale
Motion Carried.

7.2 (c) Consider Hire of School Nurse Assistant

7.3 (c) Consider Hire of Technology Integration Specialist

7.4 (c) Consider Filling Open Support Staff Position

7.5 Reconvene in Open Session

8. Closing Items

8.1 Announcement of / Action on Items from Closed Session

The Board voted to approve the hire of Brian Kline as School Nurse Assistant.

The Board voted to approve the hire of Stephen Matier as the Technology Integration Specialist.

8.2 Adjournment

Motion by Debbie Knopf, 2nd by Cindy Garrity to adjourn meeting at 7:46 p.m.
All in favor. Motion Carried.