

School Board Retreat (Monday, August 19, 2019)
Generated by Linda Weber on Monday, August 19, 2019

Meeting called to order at 4:39 PM

1. Opening Items

Procedural: 1.1 Call to Order
Nicole Boyd at 4:39 pm

Procedural: 1.2 Roll Call
Members present - Nicole Boyd, Cindy Garrity, Glenn Carlson, Craig Hoopman (via speaker phone)

Procedural: 1.3 Pledge of Allegiance

Information, Procedural: 1.4 Confirmation of Meeting Posting

Action: 1.5 Approval of Agenda
Motion to approve agenda as presented.

Motion by Cindy Garrity, second by Glenn Carlson
Final Resolution: Motion Carried
Aye: Nicole Boyd, Cindy Garrity, Glenn Carlson, Craig Hoopman

Information: 1.6 Public Comments

2. Unfinished Business

Action, Discussion: 2.1 Strategic Planning
Motion to move 2.1 Strategic Planning to 4. Executive Session.

Motion by Glenn Carlson, second by Cindy Garrity
Final Resolution: Motion Carried
Aye: Nicole Boyd, Cindy Garrity, Glenn Carlson, Craig Hoopman

3. New Business

Action: 3.1 Consider Staff Resignations
Motion to approve resignations as presented.

Motion by Nicole Boyd, second by Cindy Garrity
Final Resolution: Motion Carried
Aye: Nicole Boyd, Cindy Garrity, Glenn Carlson, Craig Hoopman

4. Executive Session

Action: 4.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Motion to adjourn to closed session.

Motion by Glenn Carlson, second by Cindy Garrity
Final Resolution: Motion Carried
Aye: Nicole Boyd, Cindy Garrity, Glenn Carlson, Craig Hoopman

Action: 4.2 c) Hiring - Assistant HS Football Coach

Action: 4.3 c) Hiring - 5th Grade Teacher

Action: 4.4 c) Hiring - Head HS Girls Volleyball Coach

Action, Information: 4.5 c) Hiring - Assistant HS Girls Volleyball Coach
Motion to approve the two administration hire recommendations as listed - Assistant HS Football Coach & 5th Grade Teacher.

(Volleyball Coaches were approved at Aug. 12 Board Meeting - included for information only.)

Motion by Glenn Carlson, second by Cindy Garrity

Final Resolution: Motion Carried.

Aye: Nicole Boyd, Cindy Garrity, Glenn Carlson, Craig Hoopman

Larry Deragon arrived at 5:20 pm.

Action: 4.6 Reconvene in Open Session

Motion by Glenn Carlson, second by Cindy Garrity

Final Resolution: Motion Carried.

Aye: Nicole Boyd, Cindy Garrity, Glenn Carlson, Craig Hoopman, Larry Deragon

5. Closing Items

Information: 5.1 Announcement of Closed Session Items

Motion to approve all administration hire recommendations as listed - Ron Borchers, Assistant HS Football Coach & Wyvern Kinney, 5th Grade Teacher.

Craig Hoopman left at 5:35 pm.

Action: 5.2 Adjournment

Motion to adjourn meeting at 5:45 pm.

Motion by Glenn Carlson, second by Cindy Garrity

Final Resolution: Motion carried.

Present at Vote: Nicole Boyd, Cindy Garrity, Glenn Carlson, Craig Hoopman