

**Regular School Board Meeting
Monday, August 19, 2024**

APPROVED

1. Opening Items

1.1 Call to Order

The August 19, 2024 regular school board meeting was called to order by School Board President, Nicole Boyd at 5:30 PM.

1.2 Roll Call

Members present: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson

1.3 Confirmation of Meeting Posting

Confirmation of meeting notice posted to designated posting locations by school board secretary.

1.4 Approval of Agenda

Motion by Esme Martinson, second by Dionne Johnston, to approve agenda as presented.

Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson

Final Resolution: Motion Carried

1.5 Land Acknowledgement Statement

The Land Acknowledge Statement was read by School Board President, Nicole Boyd

1.6 Approval of Meeting Minutes

Motion by Dionne Johnston, second by Ray DePerry, to approve the meeting minutes of the July 15, 2024 regular school board meeting as presented.

Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson

Final Resolution: Motion Carried

1.7 Public Comments

The following individuals addressed the Board under public comments -

1) Micaela Montagne read a letter from Lauren Schuppe regarding the LaPointe Elementary School; 2) Samantha Dobson regarding the LaPointe Elementary School; 3) Sarah Hoist regarding the LaPointe Elementary School; 4) Jared Blanche regarding the upcoming school supplies giveaway

2. Board Reports

2.1 Finance Committee

2.2 Policy Committee

2.3 Buildings & Grounds Committee

3. Administrative Reports

3.1 District Administrator Report

3.2 Finance Manager Report

3.3 Buildings and Grounds Report

3.4 Elementary Report

3.5 MS/HS Principal Report

3.6 IT Systems Administrator Report

3.7 Athletic Director Report

3.8 Consider Administrative Reports

Motion by Sarah Williams, second by Esme Martinson, to accept administrative reports 3.1 - 3.7 as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson
Final Resolution: Motion Carried

4. Financial Accounting

4.1 Vouchers

Motion by Esme Martinson, second by Ray DePerry, to approve vouchers as presented totaling \$375,920.79
Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Williams - Yes, Dionne Johnston - Yes, Ray DePerry - Yes, James Defoe - Yes, Elena Erickson - Yes
Final Resolution: Motion Carried

5. Old Business

6. New Business

6.1 Consider Viking Motors Contract for 2024-2025

Motion by Sarah Williams, second by James Defoe, to approve the 2024-2025 Viking Motors Contract as presented.
Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Williams - Yes, Dionne Johnston - Yes, Ray DePerry - Yes, James Defoe - Yes, Elena Erickson - Yes
Final Resolution: Motion Carried

6.2 Consider BEA & Support Staff Proposed Retirement & PTO Changes

Motion by Nicole Boyd, second by Dionne Johnston, to deny the proposed BEA & support Staff proposed retirement & PTO changes for the 24-25 school year.
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson
Final Resolution: Motion Carried

6.3 Consider Policy 2264 - Nondiscrimination on the Basis of Sex in Education Programs or Activities

Motion by Sarah Williams, second by Esme Martinson, to approve 1st reading, waive 2nd reading, of policy 2264 - nondiscrimination on the basis of sex in education programs or activities as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson
Final Resolution: Motion Carried

6.4 Consider Letter of Resignation - School Counselor

Motion by Nicole Boyd, second by Dionne Johnston, to approve Karla Vinci's letters of resignation as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson
Final Resolution: Motion Carried

6.5 Consider Letter of Resignation - Paraprofessionals

Motion by Esme Martinson, second by Sarah Williams, to approve Emily Robertson's & Claire Sarri's letters of resignation as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson
Final Resolution: Motion Carried

6.6 Consider Letter of Resignation - Middle School Volleyball Coach

Motion by Ray DePerry, second by Esme Martinson, to approve Lindsay Larson's letter of resignation as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson
Final Resolution: Motion Carried

6.7 Consider Letter of Resignation - Special Education & Pupil Services Director

Motion by Dionne Johnston, second by Sarah Williams, to approve Stephanie Lewis' letter of resignation as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson
Final Resolution: Motion Carried

6.8 Consider Letter of Resignation - HS PBIS Coach

Motion by Esme Martinson, second by Sarah Williams, to approve Brett Hulmer's letter of resignation as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson
Final Resolution: Motion Carried

6.9 Consider 2024-2025 Crisis Response Plan

Motion by Sarah Williams, second by Esme Martinson, to approve 1st reading, waive 2nd reading, of the 2024-2025 Crisis Response Plan as presented.

Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson
Final Resolution: Motion Carried

6.10 Consider 2024-2025 Substitute Procedures Manual

Motion by Sarah Williams, second by Ray DePerry, to approve 1st reading, waive 2nd reading, of the 2024-2025 Substitute Procedures Manual as presented.

Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson
Final Resolution: Motion Carried

6.11 Consider LaPointe Elementary Food Service Position

Motion by Esme Martinson, second by Elena Erickson, to approve creation of part-time food service position at LaPointe Elementary

Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson
Final Resolution: Motion Carried

6.12 Future Agenda Items

Discussion: Action plan for attendance, and in school suspensions.

7. Executive Session

7.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(c)consider the employment, promotion, compensation, or performance-evaluation data of any employee

Motion by Esme Martinson, second by Dionne Johnston, to adjourn to executive session in accordance with Wisconsin Statute 19.85(1)(c)consider the employment, promotion, compensation, or performance-evaluation data of any employee.

Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Williams - Yes, Dionne Johnston - Yes, Ray DePerry- Yes, James Defoe - Yes, Elena Erickson - Yes

Final Resolution: Motion Carried

7.2 (c) Consider Hiring Recommendation - Director of Special Education & Pupil Services

7.3 (c) Consider Hiring Recommendation - Paraprofessionals (3 positions)

7.4 (c) Consider Hiring Recommendation - Elementary Special Education Teacher

7.5 (c) Consider Hiring Recommendation - Social and Emotional Coach

7.6 Reconvene in Open Session

8. Closing Items

8.1 Announcement of / Action on Items from Closed Session

7.2 (c) No action taken.

7.3 (c) The hire of Dusty LaFerner, Melissa Gustafson, and Elizabeth Murphy as paraprofessionals was approved.

7.4 (c) The hire of Tommy Lewis as elementary special education teacher was approved.

7.5 (c) The hire of Beth Dahl as social and emotional coach was approved.

8.2 Adjournment

Motion by Esme Martinson, second by Dionne Johnston, to adjourn meeting 7:05 pm.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson

Keeley Johnson
Recording School Board Secretary

Approve: _____
Nicole Boyd

Board President

Approve: _____
Sarah Williams
Board Clerk