

**Regular School Board Meeting
Monday, October 28, 2024**

APPROVED

1. Opening Items

1.1 Call to Order

The October 28, 2024 regular school board meeting was called to order by School Board Vice President, Esme Martinson at 6:00 PM.

1.2 Roll Call

Members present: Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, 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 Dionne Johnston, second by Ray DePerry, to approve agenda as presented.
Aye: Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, Elena Erickson
Final Resolution: Motion Carried

1.5 Land Acknowledgement Statement

The Land Acknowledge Statement was read by School Board Vice President, Esme Martinson

1.6 Approval of Meeting Minutes

Motion by Sarah Williams, second by Elena Erickson, to approve the meeting minutes of the September 16, 2024, regular school board meeting, and the October 3rd special school board meeting as presented.
Aye: Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, Elena Erickson
Final Resolution: Motion Carried

1.7 Public Comments

2. Board Reports

2.1 Buildings & Grounds Committee

2.2 Finance Committee

2.3 Policy Committee

3. Administrative Reports

3.1 District Administrator Report

3.2 Buildings and Grounds

3.3 Elementary Report

3.4 MS/HS Principal Report

3.5 IT Systems Administrator Report

3.6 Athletic Director Report

3.7 Consider Administrative Reports

Motion by Sarah Williams, second by Ray DePerry, to accept administrative reports 3.1 - 3.6 as presented.
Aye: Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, Elena Erickson
Final Resolution: Motion Carried

4. Financial Accounting

4.1 Vouchers

Motion by Dionne Johnston, second by Sarah Williams, to approve vouchers as presented totaling \$608,646.68
Roll Call Vote: Esme Martinson - Yes, Sarah Williams - Yes, Dionne Johnston - Yes, Ray DePerry - Yes, Elena Erickson - Yes
Final Resolution: Motion Carried

5. Featured Communications

5.1 Elementary Literacy Presentation

Presentation by Mike Peterson and Angela Botka.

5.2 Social Emotional Coach Presentation

Presentation by Beth Dahl

5.3 Band Trip Update

Update provided by Ron Borchers - Destination for spring 2025 trip will be San Francisco, CA.

6. Old Business

6.1 Facility Needs Discussion

Motion by Elena Erickson, second by Ray DePerry, to proceed with community survey as discussed and proposed by buildings and grounds with 3 sections; 1) building new at LaPointe vs. remodeling the existing building, 2) needs that must be addressed immediately at the Bayfield school, and 3) other needs as discussed.
Aye: Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, Elena Erickson
Final Resolution: Motion Carried

7. New Business

7.1 Consider Approval of 2024-2025 Budget

Motion by Ray DePerry, second by Elena Erickson, to approve 2024-2025 budget as presented for a net total expenditures of all funds in the amount of \$14,407,273
Roll Call Vote: Esme Martinson - Yes, Sarah Williams - Yes, Dionne Johnston - Yes, Ray DePerry - Yes, Elena Erickson - Yes
Final Resolution: Motion Carried

7.2 Set 2024-2025 Tax Levy

Motion by Sarah Williams, second by Dionne Johnston, to approve proposed tax levy in the amount of \$9.19 per \$1,000.00.
Roll Call Vote: Esme Martinson - Yes, Sarah Williams - Yes, Dionne Johnston - Yes, Ray DePerry - Yes, Elena Erickson - Yes
Final Resolution: Motion Carried

7.3 Consider Cost Estimate for Early College Credit Program

Motion by Dionne Johnston, second by Sarah Williams, to approve the revised cost estimate for Spring Semester 2024-2025 school year as presented.
Roll Call Vote: Esme Martinson - Yes, Sarah Williams - Yes, Dionne Johnston - Yes, Ray DePerry - Yes, Elena Erickson - Yes
Final Resolution: Motion Carried

7.4 Consider Floor Scrubber Quote

Motion by Elena Erickson, second by Ray DePerry, to approve the purchase of floor scrubber as presented.
Roll Call Vote: Esme Martinson - Yes, Sarah Williams - Yes, Dionne Johnston - Yes, Ray DePerry - Yes, Elena Erickson - Yes
Final Resolution: Motion Carried

7.5 Consider resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$2,000,000.

Motion by Ray DePerry, second by Dionne Johnston, to approve Resolution 242501 authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$2,000,000.
Roll Call Vote: Esme Martinson - Yes, Sarah Williams - Yes, Dionne Johnston - Yes, Ray DePerry - Yes, Elena Erickson - Yes
Final Resolution: Motion Carried

7.6 Consider Letter of Resignation - Paraprofessional

Motion by Sarah Williams, second by Dionne Johnston, to approve Dana Benson's letter of resignation as presented.

Aye: Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, Elena Erickson

Final Resolution: Motion Carried

7.7 Consider Teacher Retirements

Motion by Sarah Williams, second by Ray DePerry, to approve letters of retirement from Dan Clark, and Cathy Smith as presented.

Aye: Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, Elena Erickson

Final Resolution: Motion Carried

7.8 Policy 0144.3 Revision - Conflict of Interest

7.9 Policy 0122 Revision - Board Powers

7.10 Policy 0144.3 Revision - Conflict of Interest

7.11 Policy 0171.3 Revision - Clerk

7.12 Policy 0171.4 Revision - Treasurer

7.13 Policy 1211, Policy 3211, & Policy 4211 Revisions - Whistleblower Protection

7.14 Policy 2210 Revision - Curriculum Development

7.15 Policy 5461 Revision - Children At-Risk of Not Graduating from High School

7.16 Policy 7544 Revision - Use of Social Media

7.17 Policy 8224 Revision - Reporting Accidents

7.18 Consider Policy Revisions

Motion by Sarah Williams, second by Dionne Johnston, to approve 1st reading, waive 2nd reading of policy revisions 7.8 - 7.17 as presented.

Aye: Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, Elena Erickson

Final Resolution: Motion Carried

7.19 Future Agenda Items

Review policies and/or rules that regulate families having the choice to send their elementary students to either the LaPointe or Bayfield Elementary Schools.

8. Executive Session

8.1 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 Sarah Williams, 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: Esme Martinson - Yes, Sarah Williams - Yes, Dionne Johnston - Yes, Ray DePerry - Yes, Elena Erickson - Yes

Final Resolution: Motion Carried

8.2 Consider Hiring Recommendations - Paraprofessionals

8.3 Reconvene in Open Session

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

8.2 The hire of Natalie Holten, Leo Nordin, and Olivia Garramone as paraprofessionals was approved.

9.2 Adjournment

Motion by Dionne Johnston, second by Elena Erickson, to adjourn meeting at 7:34 PM.

Aye: Esme Martinson, Sarah Williams, Dionne Johnston, Ray DePerry, Elena Erickson

Final Resolution: Motion Carried

Keeley Johnson
Recording School Board Secretary

Approve: _____
Nicole Boyd
Board President

Approve: _____
Sarah Williams
Board Clerk