

**School Board Virtual Meeting Minutes
Monday, August 17, 2020**

Approved

1. Opening Items

1.1 Call to Order

The regular school board meeting was called to order by School Board President Nicole Boyd at 6:00 p.m. on Monday, August 17, 2020, virtually, and in the Bayfield School Library.

1.2 Roll Call

Members present

Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson

1.3 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.4 Confirmation of Meeting Posting

Confirmation of meeting posting provided by the school board secretary.

1.5 Approval of Agenda

Motion by Larry Deragon, second by Deb Knopf to approve meeting Agenda.
All in favor. Motion Carried.

1.6 Public Comments - None

1.7 Approval of Meeting Minutes

Motion by Debbie Knopf, second by Glenn Carlson to approve meeting minutes of the July 20, 2020, regular school board meeting and minutes of Executive Session with noted correction.
All in favor. Motion Carried.

2. Featured Communication

2.1 JOM Committee Meeting Minutes

Discussion: Minutes from the 2020 February 5, March 11, and May 6, JOM meetings.

3. Board Reports

3.1 Future Agenda Items

1. Staff compensation for summer reentry work.
2. Possible adjustment for dual credit options for high school students.

Discussion: Laura Gordon, Tribal Secretary, will get back to Jeff Gordon as to Tribal Council's availability for a School Board/Tribal Council joint meeting. A board member expressed concern about staff receiving compensation for work done outside of committee meetings and would like to make sure this is being addressed.

3.2 Finance Committee

The Finance Committee met last week and recommended the vouchers, planning budget update, 20-21 bus contract, purchase of Halofogger, justification and funding for new positions including 1.0 FTE to assist Chris Plansky in IT, discussed the potential change in policy for COVID-19 related purchases.

3.3 Policy Committee

The Policy Committee did not meet.

4. Administrative Reports

- 4.1 District Administrator Report
- 4.2 IT Systems Administrator Report
- 4.3 MS/HS Principal Report
- 4.4 Building & Grounds Report
- 4.5 Bayfield Recreation Center Report
- 4.6 Approval of Administrative Reports

Motion by Debbie Knopf, second by Cindy Garrity to approve Administrative Reports 4.1 - 4.5 as presented.
All in favor. Motion Carried.

5. Financial Accounting

- 5.1 Vouchers

Motion by Glenn Carlson, second by Larry Deragon to approve the vouchers in the amount of \$635,754.94.
Roll call: Glenn Carlson - y, Nicole Boyd - y, Cindy Garrity - y, Larry Deragon - y, Esme Martinson - y, Magdalen Dale - y, Debbie Knopf - y.
Motion Carried.

6. Unfinished Business

- 6.1 Consider School Reentry Planning Budget Update

Discussion took place regarding amounts that have been spent so far out of the grant fund. New staff positions are being considered for COVID-19 related duties. The administration will need to delve into hiring, including help for the information technology department, assistant nurse, and bus monitors. We need more information on these positions before moving forward on budget planning. Out of the \$41,000 budgeted for reentry work we've spent \$7,324 (2 payrolls) and well within the \$41,000. Also spent \$18,000 in supplies such as face masks, shields, thermometers, and approximately \$33,000 if the purchase of the Halofogger is approved. It was agreed that the part-time assistant nurse and part-time bus monitors are contingent on having students in the building. Work with the IT director on what parameters are needed for the assistant position as it is needed now.

- 6.2 Consider 2020-2021 School Re-entry School Plan

Motion by Glenn Carlson, second by Larry Deragon to approve the COVID-19 DISTRICT 2020-2021 DRAFT PLAN, as presented with suggestions.

Debbie Knopf Called to Question a motion by Magdalen Dale to extend virtual learning to four weeks. The motion failed for lack of a second.

Roll Call: Larry Deragon - yes, Cindy Garrity - yes, Nicole Boyd - yes, Glenn Carlson - yes, Esme Martinson - yes, Debbie Knopf - yes, Esme Martinson - yes, Magdalen Dale- yes
Motion carried.

Discussion: The COVID-19 District *draft* Response Plan presented tonight is Phase II and builds upon the approved Phase I plan presented to the school board on July 20. Many of the architects of both phases are at this meeting including Holly Weber, Bayfield County Nurse, and the Red Cliff COVID Health Coordinator, Sheri Beirl. The discussion focused on the possible need for smaller groups to work on the virtual piece of the plan.

7. New Business

- 7.2 Consider Addendum to Policy 6320 - COVID Related Purchases

Motion by Glenn Carlson, second by Cindy Garrity, to table item 7.2 and refer it back to the Policy Committee.
All in favor. Motion Carried.

Discussion: Glenn Carlson indicated the new NEOLA purchasing policy gives the district administrator more latitude and is more permissive compared to the prior school board purchasing policy.
Glenn would like to make changes or adopt a separate policy in NEOLA that indicates the district administrator is allowed to approve budget expenditures with the written consent of the school board president. In the event of an emergency, the NEOLA policy allows the district administrator to spend whatever they want without board approval. The NEOLA policy is a little broad and needs to be tightened up. Look at old policy.

7.3 Consider Purchase of HaloFogger System

Motion by Glenn Carlson, second by Larry Deragon to approve the purchase of the HaloFogger System
Roll call: Larry Deragon - y, Cindy Garrity - y, Nicole Boyd - y, Glenn Carlson - y, Esme Martinson - y, Deb Knopf - y, Magdalen Dale - y.
Motion Carried.

Discussion included the note that the Red Cliff Tribal Council purchased this system and it is amazing how it achieves a timely sanitation turnaround. The foggers take approximately 10 minutes to sanitize a room. No one can enter the room for 30 minutes to an hour to pull the hoses. School board members suggested that we purchase more hoses for the foggers. The recommendation from the demo in Red Cliff suggests to use it no more than once every week or if there is an outbreak. The staff that attended the demo were told the fogger uses a hydrogen peroxide solution and witnessed no residue in 10 minutes on seats or on the windows on the school bus. The fogger will treat up to 12 rooms and would use quite a bit of solution. School board members asked to see the eligible locations to be treated and a detailed schedule of treatment. Confirmation from a committee member that the plan will have students occupying all rooms in the school.

8. Executive Session

8.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

Motion by Glenn Carlson, second by Cindy Garrity to convene into closed session pursuant to Section 19.85 (1) (c) Wis. Stats. for the purpose of 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. PBIS Coach Resignation, 2. Superintendent Evaluation.
Roll call: Glenn Carlson - y, Larry Deragon - y, Magdalen Dale - y, Debbie Knopf - y, Nicole Boyd - y, Esme Martinson - y, Cindy Garrity - y.
Motion Carried.

8.2 (c) Consider PBIS Coach Resignation

8.3 (c) Superintendent Evaluation

8.4 Reconvene in Open Session

Glenn Carlson motioned, Larry Deragon seconded, to return to regular session at 9:21 pm.
All in favor. Motion Carried.

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

The Board approved the resignation of Patrick Kinney as PBIS Coach.
All in favor. Motion Carried.

No action on (c) Superintendent Evaluation.

9.2 Adjournment

Motion by Cindy Garrity, second by Esme Martinson to adjourn the meeting at 9:25 pm.
All in favor. Motion Carried.