

**Special School Board Meeting Minutes
August 24, 2020**

Approved

1. Opening Items

The Special School Board Meeting was called to order by Nicole Boyd, Bayfield School Board President at 5:01 pm 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

The school board secretary confirmed the meeting posting.

1.5 Approval of the Agenda

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

2. Unfinished Business

2.1 Consider 2020-2021 Re-Entry School Plan Update

Motion by Cindy Garrity, second by Magdalen Dale to push back virtual learning from two to four weeks.
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Magdalen Dale, Esme Martinson
Motion carried.

Discussion: Confirmation that the school start date is September 1, 2020. Request to keep weekly updates on the schedule.

Motion by Glenn Carlson to reconsider motion and go into the discussion as one board member was not heard due to the microphone not working. Nicole Boyd took the motion to the floor.

Discussion: May need to set reasonable benchmarks to identify a downward trend and not keep moving the goalposts. Teachers and staff are working hard on the plan and then school board wants to add to the plan. If that's the case, the school board needs to be at all the planning meetings.

Motion on the Floor:

Motion by Cindy Garrity, second by Magdalen Dale to push back virtual learning from two to four weeks.
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Magdalen Dale, Esme Martinson
Nay: Larry Deragon
Motion carried.

3. New Business

3.1 Consider Staff Resignation

Motion by Glenn Carlson, second by Nicole Boyd to approve Angelia Lalich resignation.
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson
Motion Carried.

3.2 Consider Adjustment to Dual Credit Options

Motion by Larry Deragon, second by Cindy Garrity to accept the course offering and to table the credit equivalency and financial items.
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Esme Martinson
Abstain: Magdalen Dale
Motion carried.

4. Executive Session

Motion by Glenn Carlson to adjourn to Executive Session 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, 1. Compensation for Staff Summer Work 2. HS Assistant Volleyball Coach, 3. Interim Building & Grounds Supervisor, 4. Hire of Financial Assistant, 5. Hire of Elementary Principal, 6. Employment of Administrative Personnel, 2nd by Cindy Garrity.

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

4.2 (c) Consider Staff Compensation for Summer Re-entry Work

4.3 (c) Consider Recommendation for High School Assistant Volleyball Coach

4.4 (c) Consider Interim Building & Grounds Supervisor

4.5 (c) Consider Hire Recommendation for Financial Assistant

4.6 (c) Consider Hire Recommendation for Elementary School Principal

4.7 (c) Employment of Administrative Personnel

4.8 Reconvene in Open Session

Motion by Glenn Carlson, second by Larry Deragon to return to regular session at 7:37 pm.
All in favor, motion carried.

5. Closing Items

5.1 Announcement of / Action on Items from Closed Session

No action was taken on Staff Compensation for Summer Reentry Work.

Discussion: The school board asked the Administration to follow up on this discussion and put a proposal together.

The school board voted to approve Tara Pratt as recommended for the High School Assistant Volleyball coach.

The school board approved Patti Jeffords as the Interim Building & Grounds Supervisor.

The school board voted to table the hire recommendation of the Financial Assistant position.

Discussion: The board instructed the admin to re-interview the top two candidates with a different selection committee.

The board approved the hire of Michael Peterson as the Elementary School Principal.

The school board approved Jeff Gordon's contract for Dean of Students, Athletic Director and PBIS Coordinator.

Discussion: This item is effective on September 1, 2020. The school board will proceed with an internal posting for the interim Superintendent.

5.2 Adjournment

Motion by Glenn Carlson, second by Esme Martinson to adjourn the meeting at 7:46 pm.

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

Linda Weber
Recording School Board Secretary

Approve: _____
Board President

Approve: _____
Board Clerk