

**School Board Virtual Meeting Minutes
Monday, September 21, 2020**

Approved

1. Opening Items

1.1 Call to Order

The regular school board virtual meeting was called to order by School Board President, Nicole Boyd at 6:00 pm on Monday, September 21, 2020.

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 given by the school board secretary.

1.5 Approval of Agenda

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

1.6 Public Comments

Eric Iversen read a letter he wrote to the school board regarding hiring practices. Boyd to address the letter after the meeting with administration.

1.7 Approval of Meeting Minutes

Motion by Deb Knopf, second by Esme Martinson to approve the meeting minutes of the September 14, 2020, Special School Board Meeting as presented.
All in favor. Motion Carried

2. Board Reports

2.1 Future Agenda Items - none

2.2 Finance Committee - Vouchers, Retain Legal Counsel

2.3 Policy Committee - Title IX, Social Media, Animals on District Property

Discussion: The Wellness Committee does not currently have an administrative lead.

3. Administrative Reports

3.1 Interim Superintendent Report

3.2 Building & Grounds Report

3.4 Bayfield Rec Center Report

3.6 September 2020 MS/HS Principal Report

3.7 Approval of Administrative Reports

Motion by Debbie Knopf, second by Cindy Garrity to approve administrative reports 3.1 - 3.6 as presented.
All in favor. Motion Carried.

4. Financial Accounting

4.1 Approval of Vouchers

Motion by Glenn Carlson, second by Larry Deragon to approve vouchers in the amount of \$299,255.61 as presented.
Roll call: Nicole Boyd - y, Deb Knopf - y, Cindy Garrity - y, Glenn Carlson - y, Larry Deragon - y, Magdalen Dale - y, Esme Martinson - y
Motion Carried.

5. Unfinished Business

5.1 Consider 2020-2021 School Re-entry School Plan

Beth Paap, Interim District Administrator, introduced new staff - Mike Peterson, ES Principal, Rebecca Brown, a third-grade teacher, and Jeannie Long, a second-grade teacher. The discussion revolved around the added guidelines for school re-entry in the draft 2020 COVID 19 Response Protocol document. Frontline Education will be used to collect health data from students. When the school reopens, the main entrance (Door #2) of the school will be open for all foot traffic, and Door #6 will be open for bus load/unload. Nick Sawyer, COVID Consultant is investigating barriers for teachers in the classroom. The current soft lockdown procedure will be adopted. Planning for the isolation room by the school nurse's office continues. LaPointe School decision matrix was added this week that reflects a possible Phase II opening soon. Mr. Sawyer recommends eliminating the "Open Up America" reference document from the Bayfield District plan as it is based on a much larger student population - numbers that are not relevant to the Bayfield school district.

6. New Business

6.1 Consider the 2020-2021 DPI Flexibility Waiver

Motion by Cindy Garrity, second by Glenn Carlson to table the 2020-2021 DPI Flexibility Waiver Application in order to discuss in depth. All in favor. Motion Carried.

6.2 Consider Retaining General Legal Counsel

Motion by Glenn Carlson, second by Esme Martinson, to approve the retention of Jon Anderson as general legal counsel as presented. All in favor. Motion Carried.

6.3 Consider Policy 2266 - Special Update - Title IX Regulations

Motion by Deb Knopf, second by Esme Martinson to approve Policy 2266 - Title IX Regulations as presented. All in favor. Motion Carried.

6.4 Consider Revision of Policy 6220 - COVID Related Purchasing

Motion by Glenn Carlson, second by Nicole Boyd to approve COVID-19 related revision to Policy 6220 as presented. All in favor. Motion Carried.

6.5 Consider Policy 7544 - Social Media

Motion by Larry Deragon, second by Glenn Carlson to approve Policy 7544 - Social Media with recommended revisions. All in favor. Motion Carried.

6.6 Consider Policy 8390 - Animals on District Property

Motion by Cindy Garrity, second by Esme Martinson to approve Policy 8390 - Animals on District Property, 1st Reading. All in favor. Motion Carried.

7. Executive Session

7.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85.

Motion by Glenn Carlson, second by Larry Deragon 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. Interim District Administrator Contract.
Roll call: Nicole Boyd - yes, Deb Knopf - yes, Cindy Garrity - yes, Glenn Carlson - yes, Larry Deragon - yes, Magdalen Dale - yes, Esme Martinson - yes.
Motion Carried.

7.2 (c) Consider Interim District Administrator Contract

7.3 Reconvene in Open Session

8. Closing Items

8.1 Announcement of / Action on Items from Closed Session

The school board voted in favor of the Interim District Administrator contract as presented, with term ending June 30, 2021. The Board intends to post this position in February or March 2021.

8.2 Adjournment

Motion by Cindy Garrity, second by Glenn Carlson to adjourn meeting at 7:23 pm. One school member was absent at vote, the rest in favor. Motion Carried.

Linda Weber
Recording School Board Secretary

Approve: _____
Board President

Approve: _____
Board Clerk