

**Special School Board Virtual Meeting Minutes  
Monday, December 7, 2020**

**Approved**

**1. Opening Items**

1.1 Call to Order

The special school board virtual meeting was called to order by School Board President, Nicole Boyd at 5:30 pm on Monday, December 7, 2020.

1.2 Roll Call

**Members present**

Nicole Boyd, Cindy Garrity, Larry Deragon, Esme Martinson, Magdalen Dale

**Absent**

Glenn Carlson, Debbie Knopf

1.3 Pledge of Allegiance

1.4 Confirmation of Meeting Posting

1.5 Approval of the Agenda

Motion by Cindy Garrity, second by Esme Martinson, to approve the meeting agenda as presented.  
All in favor. Motion Carried.

**2. Executive Session**

2.1 Adjourn to Executive Session

Motion by Cindy Garrity, second by Esme Martinson, 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. Athletic Update, 2. Consider Hires - Support Staff Workers, Ojibwe Language Teacher, Special Education Assistant.  
All in favor. Motion Carried.

2.2 (c) Update on Athletic Coaches & Virtual Practices

2.3 (c) Consider Recommendation for Hire of 4 Support Staff Workers

2.4 (c) Consider Hire & Compensation Recommendation for Ojibwe Language Teacher

2.5 (c) Consider Recommendation for Special Education Assistant

2.6 Reconvene in Open Session

**3. Closing Items**

3.1 Announcement of / Action on Items from Closed Session

The Board took action and approved the recommendation to hire Liza Armagost, Breanna Deragon, Amaris Shrider and Kerry Penny for the Covid Support Staff Worker positions.

The Board took action and approved the recommendation to hire Rebecca Boyd as Ojibwe Language Teacher.

The Board took action and approved the recommendation to hire John Hagen as Special Education Assistant.

3.2 Adjournment

Motion by Cindy Garrity, second by Esme Martinson to adjourn meeting at 6:15 pm.  
All in favor. Motion Carried.