

**Special School Board Meeting Minutes  
Tuesday, June 1, 2021**

**Approved**

**1. Opening Items**

1.1 Call to Order

The special school board meeting of the Bayfield School Board was called to order at 5:31 pm by school board president Nicole Boyd via Zoom and in the school library.

1.2 Roll Call

**Members present**

Nicole Boyd, Magdalen Dale, Sarah Tourdot, Kylie Vadnais

**Members Absent**

Esme Martinson, Cindy Garrity, Dee Sweet

Esme Martinson arrived at 5:38 pm

Cindy Garrity joined Zoom at 5:38 pm

Dee Sweet joined Zoom at 6:07 pm

1.3 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.4 Confirmation of Meeting Posting

Confirmation of proper meeting posting was given by the school board secretary.

1.5 Approval of Agenda

Motion by Kylie Vadnais, second by Sarah Tourdot, to approve agenda as presented.

All in favor. Motion Carried

**2. New Business**

2.1 Consider not wearing masks on playground

Motion by Sarah Tourdot, second by Cindy Garrity, to approve not wearing masks on playground and in open-air classrooms.

All in favor. Motion Carried.

2.2 Consider Red Cliff Youth and Family Tree Project MOU

Motion by Nicole Boyd, second by Cindy Garrity, to table Item 2.2 until document has gone through approval process at Red Cliff.

All in favor. Motion Carried.

2.3 Consider approval for new construction for the 2021-2022 school year

Motion by Esme Martinson, second by Cindy Garrity, to approve new construction for the 2021-2022 school year as presented.

Roll Call: Nicole Boyd-y, Cindy Garrity-y, Magdalen Dale-y, Sarah Tourdot-y, Esme Martinson-y, Kylie Vadnais-y.

Motion Carried.

2.4 ANA (Administration for Native American) Grant language trainee program

Motion by Esme Martinson, second by Cindy Garrity, to approve grant language program as presented.

Roll Call: Nicole Boyd-y, Cindy Garrity-y, Magdalen Dale-y, Sarah Tourdot-y, Esme Martinson-y, Kylie Vadnais-y.

Motion Carried.

2.5 Consider addition to foodservice staff

Motion by Esme Martinson, second by Kylie Vadnais, to increase the additional foodservice staff to between 30 and 40 hours per week with benefits.

Roll Call: Nicole Boyd-y, Cindy Garrity-y, Magdalen Dale-y, Sarah Tourdot-y, Esme Martinson-y, Kylie Vadnais-y.

Motion Carried.

**3. Executive Session**

### 3.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

Motion by Esme Martinson, second by Magdalen Dale, to adjourn to Executive Session according to Wisconsin Statute 19.85(1)(c) Consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, 1) Administrative configuration.  
Roll Call: Nicole Boyd-y, Cindy Garrity-y, Magdalen Dale-y, Sarah Tourdot-y, Esme Martinson-y, Kylie Vadnais-y, Dee Sweet-y.  
Motion Carried.

### 3.2 (c) Administrative Configuration

### 3.3 Reconvene in Open Session

Motion by Cindy Garrity, second by Kylie Vadnais, to approve the return to open session at 6:50 pm.  
All in favor. Motion Carried.

## **4. Closing Items**

### 4.1 Announcement of / Action on Items from Closed Session

No action was taken in Executive Session.

### 4.2 Adjournment

Motion by Esme Martinson, second by Sarah Tourdot, to adjourn the meeting at 6:53 pm.  
All in favor. Motion Carried.