

**Special School Board Meeting Minutes
Saturday, October 9, 2021**

Approved

1. Opening Items

1.1 Call to Order

The October 9, 2021, special school board meeting was called to order at 8:05 am by Nicole Boyd, school board president, in the Bayfield school library and Zoom.

1.2 Roll Call

Members present

Nicole Boyd, Cindy Garrity, Esme Martinson, Magdalen Dale, Sarah Tourdot, Dee Sweet, Kylie Vadnais

Sarah Tourdot left at 11:55 am to catch the ferry boat back to Madeline Island.

1.3 Confirmation of Meeting Posting

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

1.4 Approval of Agenda

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

1.5 Public Comment - None

2. New Business

2.1 Board Roles/Responsibilities

Discussion: Kevin Stranberg, Stranberg & Associates, outlined the differences between the duties of the superintendent and the duties of the school board. The school board needs to operate at a higher level than the superintendent and remaining staff. Diving into details takes away from the duties of board members. Also, community questions should go through the superintendent rather than a board member contacting a teacher.

2.2 Strategic Planning

Motion by Cindy Garrity, second by Dee Sweet, to select Option 1 as presented, including the use of past survey questions, and adding an addendum to the Stranberg Letter of Agreement for \$2,500 for 2 more sessions.
All in favor. Motion Carried.

Discussion: The school board survey and results and the next school board working session to be completed in October. The online survey and listening sessions are to happen in Nov/Dec with strategy being developed in Jan/Feb. The new strategic plan will be completed in March 2022. Encourage community attendees to take the online survey and have paper surveys available at the community sessions as well. School board members can attend community listening sessions as a parent but not as a board member.

2.3 Discuss La Pointe Elementary School Building

Discussion: We have not had a discussion about how the La Pointe school and the Bayfield Recreation Center fits into the overall district long-range plan. It has been very clear that La Pointe citizens want a school in their community. Funds for the project may have to be from a referendum, and we will need financial consultation to advise. The worst part of the La Pointe school building is the addition with the gym and kitchen. A board member stated that they thought repair work was being done but it wasn't happening. The ideal situation is to have a retreat to launch a strategic plan before making those big project decisions. A retreat is discussion only and no actionable items.

2.4 Discuss Recreation Center Building

Discussion: Table item to the board retreat on Oct. 22, 2021. A meeting is scheduled with the recreation center on Oct. 14.

2.5 Consider Allowing Spectators & Academic Visitors beginning Tuesday, October 12, 2021

Motion by Cindy Garrity, second by Magdalen Dale, to approve allowing spectators & academic visitors beginning Tuesday, October 12, 2021.
All in favor. Motion Carried.

Discussion: Athletes will be given four tickets for spectators. This applies to athletes only. Coaches and event staff are not included.

2.6 Consider Change of Morning Bus Drop to 8:15 am.

Motion by Esme Martinson, second by Kylie Vadnais, to approve change of bus drop time to 8:15 am.
All in favor. Motion Carried.

2.7 Discuss Policies Related to Premeditated Acts of Violence

Motion by Cindy Garrity, second by Dee Sweet, to table item to the next policy committee meeting.
All in favor. Motion Carried.

Discussion: Paap requested to table item in order to go to the policy meeting first.

3. Closing Item

3.1 Adjournment

Motion by Cindy Garrity, second by Kylie Vadnais, to adjourn meeting at 12:26 pm.
All in favor. Motion Carried.

Discussion: The next school board retreat will be held on Friday, October 22, 2021, from 1:30 pm to 5:00 pm. Location to be determined.