

**Regular School Board Meeting - Revised
Monday, November 15, 2021**

Approved

1. Opening Items

1.1 Call to Order

The November 15, 2021, regular school board meeting was called to order at 6:57 pm by President Nicole Boyd in the Legendary Waters convention center and via Zoom.

1.2 Roll Call

Members present

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

1.3 Confirmation of Meeting Posting

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

1.4 Approval of Agenda

Motion by Cindy Garrity, second by Kylie Vadnais, to approve the agenda with the change of moving Item 6.5 Discussion with the Red Cliff Tribal Council on Memorandum of Understanding to 1.6 on the agenda.
All in favor. Motion Carried.

1.5 Land Acknowledgement Statement

1.6 (Moved from From 6.5) Discussion with Red Cliff Tribal Council on Memorandum of Understanding

The attached MOU is not what we want for our new MOU. Each entity will use its strategic plan to guide the MOU. The MOU needs to reference the importance of the language so future board/council members can carry it on. Our combined efforts are for the children. Health is a mutual goal of the school board/tribal council. Other topics to address are chronic absenteeism, the Bayfield Recreation Center, healthy children and families, inspiring youth and their families. Parents need to show paths to students for wellness and college. The Red Cliff Tribal Offices have all departments available to place students for career and job exploration. The next step is to pull what can be used in the old MOU and get rid of the rest. A small core group of representatives from Red Cliff and the school needs to come together at least twice monthly to share information and guide the development of a new MOU. Core groups to be identified by December 9.

1.7 Public Comments

A parent tribal member offered resources to enhance teaching and learning the Ojibwe language and culture. Also, the acknowledgment of injustices is important and the contemporary existence of the people still living here. The resiliency of Red Cliff people, having a specific call to action not just acknowledgment. Provide more economic opportunities for students - possibly a job fair in spring.

1.8 Approval of Meeting Minutes

Motion by Sarah Tourdot, second by Esme Martinson, to approve the meeting minutes of the October 25, 2021, Regular School Board Meeting, and the November 4, 2021, Special School Board Meeting.
All in favor. Motion Carried

2. Featured Communication

2.1 Technical Education Presentation given by Dave Doering.

2.2 Thank You to BCEF from staff for coffee and bakery items on Friday, November 5.

3. Board Reports

3.1 Future Agenda Items

Request to have line item MOU Update on monthly agendas and on bi-monthly meetings with Red Cliff Tribal Council.

3.2 Finance Committee - Did not meet.

3.3 Policy Committee

The policy committee met and discussed Special Education Policies & Procedures manual, COVID Response Plan (tabled), policies 5410, 5430, 5451.01m 5451.02 and 5460.

4. Administrative Reports

4.1 District Administrator Report

4.2 Elementary Report

4.3 November 2021 MS/HS Principal Report

4.4 Director of Special Education/Pupil Services

4.5 Finance Manager Report

4.6 Building & Grounds Report

4.7 IT System Administrator Report

4.8 Bayfield Rec Center Report

4.9 Consider Administrative Reports (Check meeting zoom recording for motions)

Motion by Sarah Tourdot, second by Esme Martinson to accept administrative reports 4.1 - 4.8 as presented.
All in favor. Motion Carried.

Discussion: Under the "Director of Special Education/Pupil Services" report, a request for the school board to see the submitted ACP as this is something that the new MOU could cover, and the Board would like more input.

5. Financial Accounting

5.1 Vouchers

Motion by Sarah Tourdot, second by Cindy Garrity, to approve October Vouchers in the amount of \$1,346,096.29.
Roll Call: Nicole Boyd-y, Cindy Garrity-y, Esme Martinson-y, Magdalen Dale-y, Sarah Tourdot-y, Dee Sweet-y, Kylie Vadnais-y.
Motion Carried.

Discussion: A request was made for Mr. Shilman to include in his next month's board report what the change orders are and how they affect the budget.

6. New Business

6.1 Request for Early Graduation

Motion by Nicole Boyd, second by Cindy Garrity, to approve Request for Early Graduation for Kylie Curran as presented.
All in favor. Motion Carried.

6.2 Consider Special Education Policies & Procedures

Motion by Cindy Garrity, second by Kylie Vadnais, to approve Special Education Policies and Procedures as presented.
All in favor. Motion Carried

Discussion: Update came out Aug. 2 but only gave an August 2 deadline for modifications. Biggest change is the I10 form.

6.3 Consider Approval of Policies

Motion by Sarah Tourdot, second by Esme Martinson, to approve the four policies as presented.
All in favor. Motion Carried.

6.4 Consider Approval of Policy 5460 - Graduation Requirements

Motion by Esme Martinson, 2nd by Cindy Garrity, to approve Policy 5460 - Graduation Requirements as presented.
All in favor. Motion Carried.

Comments: Graduation requirements need to be approved by the school board every year. Happy to see the option to allow middle school students to earn high school credits.

6.5 (Moved to 1.6) Discussion with Red Cliff Tribal Council on Memorandum of Understanding

7. Executive Session

7.1 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 to wit, 1) Hire of custodian/bus driver 2) Hire of support staff worker, 3) head wrestling coach hire, 4) MS assistant boys basketball coach, 5) Hire of volunteer coach.

Motion by Cindy Garrity, second by Esme Martinson to adjourn into Executive Session at 9:05 pm.

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

7.2 (c) Hire of Custodian/Bus Driver

7.3 (c) Hire of Support Staff Worker

7.4 (c) Hire of Head HS Wrestling Coach

7.5 (c) Hire of Assistant MS Boy's Basketball Coach

7.6 (c) Volunteer Basketball Coach

7.7 Reconvene in Open Session

8. Closing Items

8.1 Announcement of / Action on Items from Closed Session

Ray Curran was approved as the hire for Custodian/Bus Driver position.

Daryl De Perry was approved as the hire for Support Staff Worker position.

Joe Defoe was approved as the hire for Head HS Wrestling Coach position.

Tara Albert was approved as the hire for Assistant MS Boys Basketball Coach position.

Brady Defoe was approved as Volunteer MS Boys Basketball Coach position.

8.2 Adjournment

Motion by Esme Martinson, second by Dee Sweet, to adjourn meeting at 9:30 pm.
All in favor. Motion Carried.