

**Special School Board Meeting Minutes  
Wednesday, December 22, 2021**

**Approved**

**1. Opening Items**

1.1 Call to Order

The special school board meeting was called to order on Wednesday, December 22, 2021, at 2:02 pm by Nicole Boyd, School Board President, via Zoom.

1.2 Roll Call

**Members present**

Nicole Boyd, Cindy Garrity, Esme Martinson, Sarah Tourdot, Dee Sweet, Kylie Vadnais, Magdalen Dale (joined at 3:00 pm)

**2. Open Session**

2.1 COVID Updates

Discussion: Multiple quarantines are included in the numbers on the chart on this agenda item. At least a handful of families have had to quarantine a couple of times, often back-to-back quarantines. If 70 - 80% of students were immunized - we would be golden. Need to track who is boosted for Omnicron. The staff COVID leave bank is 1,007 hours of sick time used through the end of 2021. A possible anonymous survey to staff to gauge who is vaccinated. The survey is not geographically pertinent or name required. Noha not opposed to asking for data - 1. Make a copy of vaccine card for file, 2. Need consent to lookup status. As far as student vaccinations, Boyd stated in a general observation that the adult vaccine was more marketed and communicated to the public. Perhaps provide an incentive for kids to get vaccinated. There was not a great turnout at Legendary Waters for child vaccines but hopefully, other parents will see that it is helping those students that get immunized.

Bayfield County also had a low turnout for child vaccines. How many students and staff got the flu vaccine. The impact of quarantine and/or announcement of a positive case - some elementary students are overwhelmed when they find out they need to go to gym to be tested. Other students have been tested several times and handle the situation calmly.

2.2 CDC Test to Stay

Because courses are structured in middle and high school it would be hard to cohort. The elementary schedule is much easier so would do elementary only. We need to make sure the state has the supplies for us to do this. We will need more people as testers for each day. Omnicron is so much more contagious than the previous variants. Testing every day might be difficult for students. A board member stated that everything needs to be in line so we can back up the reason for daily testing. Right now there are test supply issues. Post-holiday will be challenging - some districts are talking about being virtual for two weeks after the holiday break. Sawyer and Noha support the Test to Stay.

**3. Executive Session**

3.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(e) and (1)(f).

Motion to Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(e) deliberate or negotiate the purchase of public properties, the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session; 19.85(1)(f) consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and Wis. Stats. Section 118.125 Wis. Stats. and Family Educational Rights and Privacy Act, 20 U.S.C. § 1232g; 34 CFR Part 99.; 1) Discussion of recent student attendance, conduct, discipline.

Motion by Esme Martinson, second by Sarah Tourdot, to adjourn to Executive Session at 3:13 pm.

Roll Call: Nicole Boyd-y, Cindy Garrity-y, Esme Martinson-y, Sarah Tourdot-y, Dee Sweet-y, Kylie Vadnais-y

Motion Carried

3.2 (e)(f) Discussion of Recent Student attendance, Conduct and Discipline Matters

3.3 Reconvene in Open Session

**4. Closing Item**

4.1 Adjournment

Motion by Cindy Garrity, second by Esme Martinson, to adjourn meeting at 3:30 pm.

All in favor. Motion Carried.

