

Regular School Board Meeting Minutes
Monday, March 21, 2022

Approved

1. Opening Items

1.1 Call to Order

The Monday, March 21, 2022, regular school board meeting was called to order by Nicole Boyd, School Board President, in the Bayfield School Library at 6:03 p.m.

1.2 Roll Call

Members present

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

1.3 Confirmation of Meeting Posting

The Board secretary confirmed the proper posting of the meeting agenda.

1.4 Approval of Agenda

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

1.5 Land Acknowledgement Statement

President Boyd read the following statement: Before we start our business we'd like to take a moment to humbly acknowledge the land upon which we stand. This land is ancestral Dakota and Anishinaabeg land. In 1842 the Anishinaabeg were forced to cede this territory to the U.S. Federal Government. Decades of attempts to remove, displace and annihilate the Indigenous peoples of North America resulted in lost lands but not lost identities. This history of colonization informs our today and future. Knowing this history we fully support education in its most complete perspectives in order to give our children a foundation rooted in truth and knowing. The School District of Bayfield respects the inherent sovereignty of the Anishinaabeg Nation along with all Indigenous peoples of Wisconsin.

1.6 Approval of Meeting Minutes

Motion by Kylie Vadnais, second by Esme Martinson, to approve the meeting minutes of February 21, 2022, regular school board meeting, and the meeting minutes of March 8, special school board meeting.
All in favor. Motion Carried.

1.7 Public Comments

The Board received a thank you from the Murray family for the flowers sent to services for their daughter. The Board recognized a monetary donation to be used for outdoor equipment from Wolfsong.

2. Board Reports

2.1 Future Agenda Items

Dee Sweet - Clean Energy Proposal to Policy Committee and Building & Grounds Committee

2.2 Finance Committee

The finance committee met on March 17 and discussed vouchers, HVAC controls, an upgrade to the surveillance system, new scoreboard proposal (tabled).

2.3 Policy Committee

The policy committee met with Chris Pattrito on March 7 to review NEOLA Vol. 30 No. 2 release. The Policy Committee met again on March 17 to discuss the 22-23 school calendar, NEOLA Vol. 30, No. 2, NEOLA Title IX, Policy 5136, and the change to cell phone use in the student handbook.

3. Administrative Reports

3.1 District Administrator Report

3.2 Finance Report

3.3 Special Education & Pupil Services

3.4 Elementary Report

3.5 March 2022 MS/HS Principal Report

3.6 Dean of Instruction Report

3.7 Buildings and Grounds

3.8 HR Report

3.9 IT Systems Administrator Report

3.10 Athletic Director Report

3.11 Bayfield Recreation Center

3.12 Consider Administrative Reports

Motion by Cindy Garrity, second by Kylie Vadnais, to accept administrative reports 3.1 - 3.11 as presented.

All in favor. Motion Carried.

4. Financial Accounting

4.1 Vouchers

Motion by Sarah Tourdot, second by Cindy Garrity, to approve February vouchers in the amount of \$455,982.14.

Aye: Nicole Boyd-y, Cindy Garrity-y, Esme Martinson-y, Magdalen Dale-y, Sarah Tourdot-y, Dee Sweet-y, Kylie Vadnais-y.

Motion Carried.

5. Featured Communications

5.1 COVID Update

5.2 PBIS February Staff Recognition

5.3 Senior Class Trip Presentation

Leora DePerry, a 2022 graduate, presented the proposed Senior Class Trip to Chicago. They will save money by walking instead of using a bus & subway.

5.4 2022 Band Trip Update - Ron Borchers

Butch & Heidi Bresette coordinated the fundraising Bingo that raised \$5,070. The Polar Plunge pledges totaled \$675, and the meat raffle at the VFW brought in \$900. The Lake Superior Plaque sales totaled

\$2,070.

They may hold a bake sale to raise more funds. There will be 6 adult chaperones for 22 students. They will travel by coach bus to New York City and photos of the trip will be shared on the Band's Facebook page.

6. New Business

6.1 Consider 2022-2023 School Year Calendar

Motion by Esme Martinson, second by Magdalen Dale, to approve the 2022-2023 school elementary calendar and the middle/high school calendar as presented.
All in favor. Motion Carried.

Discussion: The Feb 20 and April 10 tentative snow makeup days did not make it on the middle/high school calendar. The open house day will be a transition day for Kindergarten and 6th and 9th grade students. A survey of staff was conducted and 77% of staff approved of having 2 calendars.

6.2 Consider ECCP Estimate for Fall 2022

Motion by Cindy Garrity, second by Esme Martinson, to approve ECCP estimate for Fall 2022.
All in favor. Motion Carried.

Discussion: A board member pointed out that the cost for Northland College is missing from the presented table.

6.3 Consider Human Resource Staff Resignation

Motion by Esme Martinson, second by Nicole Boyd, to approve the resignation of Renee Britain as presented.
All in favor. Motion Carried.

6.4 Consider Adjustment to Job Posting Time

Motion by Cindy Garrity, second by Esme Martinson, to approve job posting time change as presented.
All in favor. Motion Carried.

Discussion: The job posting time approved is for 10 days and if a posting is needed during the school year, it will be 5 days.

6.5 Consider Change to Cell Phone Use in 21-22 Student Handbooks

Motion by Kylie Vadnais, second by Esme Martinson, to approve the change to cell phone use in 21-22 student handbooks as presented, 1st Reading, Waive 2nd.
All in favor. Motion Carried.

6.6 Consider Policy 5136 - Personal Communication Devices - 1st Reading

Motion by Cindy Garrity, second by Kylie Vadnais, to approve Policy 5136 - Personal Communication Devices as presented for SY 22-23, 1st Reading.
All in favor. Motion Carried.
Aye: Nicole Boyd, Cindy Garrity, Esme Martinson, Magdalen Dale, Sarah Tourdot, Dee Sweet, Kylie Vadnais

6.7 Consider NEOLA Policies Vol. 30, No. 2

Motion by Esme Martinson, second by Magdalen Dale, to approve NEOLA Policies Vol. 30 No. 2.
All in favor. Motion Carried.

6.8 Consider NEOLA Title IX Non-Discriminatory Policies

Motion by Esme Martinson, second by Magdalen Dale, to approve NEOLA Policies Vol. 30 No. 2.
All in favor. Motion Carried.

6.9 Consider HVAC Controls Proposal

Motion by Cindy Garrity, second by Esme Martinson to approve the recommended proposal as presented.

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

6.10 Consider Video Surveillance System Upgrade

Motion by Cindy Garrity, second by Nicole Boyd, to approve the development of an RFP for upgrading surveillance camera and electronic door access system.

All in favor. Motion Carried.

7. Executive Session

7.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(c)

Motion by Esme Martinson, second by Sarah Tourdot, 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 to wit 1) hire of early childhood intern.

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) Consider Early Childhood Education Intern

7.3 Reconvene in Open Session

Motion to reconvene to Open Session at 7:24 pm by Cindy Garrity, second by Esme Martinson.

All in favor. Motion Carried

8. Closing Items

8.1 Announcement of / Action on Items from Closed Session

The board voted to approve the hire of Mary Newago from LCOCC, to work in the District's early childhood education department, and to match up to \$8 toward an hourly wage.

8.2 Adjournment

Motion by Esme Martinson, second by Cindy Garrity to adjourn the meeting at 7:26 pm.

All in favor. Motion Carried