

**Special School Board Meeting Minutes
Thursday, August 26, 2021**

Approved

1. Opening Items

1.1 Call to Order

The special school board meeting on Thursday, August 26, 2021, was called to order by Nicole Boyd, School Board President, at 6:00 pm via Zoom and in the school library.

1.2 Roll Call

Members present

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

1.3 Pledge of Allegiance

The Pledge was recited.

1.4 Confirmation of Meeting Posting

The school board secretary confirmed that tonight's meeting agenda was posted at all designated locations.

1.5 Approval of the Agenda

Motion by Esme Martinson, second by Cindy Garrity, to approve meeting agenda as presented.
All in favor. Motion Carried.
Not Present at Vote: Magdalen Dale (Magdalen arrived at 5:32 pm)

2. Unfinished Business

2.1 Consider draft Land Acknowledgement Statement Before Meetings

Motion by Sarah Tourdot, second by Nicole Boyd, to approve draft Land Acknowledgement Statement be read before school board meetings.
Aye: Nicole Boyd, Esme Martinson, Magdalen Dale, Sarah Tourdot, Dee Sweet
Nay: Cindy Garrity

3. New Business

3.1 Consider the Pledge of Allegiance

Motion by Sarah Tourdot, second by Nicole Boyd, to remove the Pledge of Allegiance from school board agendas and not recite during morning announcements over intercom.
Aye: Nicole Boyd, Magdalen Dale, Sarah Tourdot, Dee Sweet
Nay: Cindy Garrity, Esme Martinson
Motion Carried.

Discussion: We are not legally required to say the Pledge of Allegiance at school board meetings.

3.2 Consider Class Title Changes

Motion by Cindy Garrity, second by Nicole Boyd, to approve Indian class name to Indigenous as presented.
Aye: Nicole Boyd, Cindy Garrity, Esme Martinson, Magdalen Dale, Sarah Tourdot, Dee Sweet
Motion Carried.

Discussion: Change "Indian" to "Indigenous" in class course titles.

4. Executive Session

4.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

Motion by Cindy Garrity, second by Sarah Tourdot, to Adjourn to Executive Session in Accordance with 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) Revised Staff Retirement, 2) Hire of PBIS Coordinator, 2) Hire of Paraprofessional, 3) Hire of Foodservice.
Roll Call: Nicole Boyd-y, Cindy Garrity-y, Esme Martinson-y, Magdalen Dale-y, Sarah Tourdot-y, Dee Sweet-y.
Motion Carried.

4.2 (c) Consider Revised Custodial Staff Retirement

4.3 (c) Consider Hire of PBIS Coach

4.4 (c) Consider Hire of Paraprofessional

4.5 (c) Consider Hire of Foodservice Staff

4.6 Reconvene in Open Session

Motion by Cindy Garrity, second by Esme Martinson, to reconvene to Open Session at 6:45 pm.
All in favor. Motion Carried.

5. Closing Items

5.1 Announcement of Action/Items from Executive Session

The board voted to deny revised retirement date request from Gary Smith.

The board voted to approve the hire of Beth Dahl as PBIS coach.

The board voted to approve the hire of Karli Weidinger as paraprofessional.

The board voted to approve the hire of Kelly Holcomb as foodservice assistant.

5.2 Adjournment

Motion by Esme Martinson, second by Sarah Tourdot, to adjourn the meeting at 6:58 pm.
All in favor. Motion Carried.