

**Special School Board Meeting Minutes**  
**Thursday, September 9, 2021**

**Approved**

**1. Opening Items**

1.1 Call to Order

The September 9, 2021, special school board meeting was called to order at 5:34 pm by Nicole Boyd, School Board President, via Zoom meeting.

1.2 Roll Call

**Members present**

Nicole Boyd, Cindy Garrity, Esme Martinson, Dee Sweet, Kylie Vadnais

**Members absent and excused**

Sarah Tourdot, Magdalen Dale

1.3 Confirmation of Meeting Posting

Proper meeting posting was confirmed by the school board secretary.

1.4 Approval of the Agenda

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

**2. New Business**

2.1 Consider Retirement Clarification Addition to 2021-2022 Employee Handbook

Motion by Esme Martinson, second by Dee Sweet, to waive the first reading and approve item as presented.  
All in favor. Motion Carried.

2.2 Consider COVID-19 Employee Protocol

Motion by Cindy Garrity, second by Nicole Boyd, to approve COVID-19 Employee Protocol as presented.  
All in favor. Motion Carried.

2.3 Consider Open Campus Request for High School

Motion by Cindy Garrity, second by Nicole Boyd, to approve open campus request as presented.  
All in favor. Motion Carried.

Discussion: It is a lot to ask of students to sit in lunchroom for 30 minutes. Open campus would allow them to go outside and spread out.

Perhaps look at a multi-purpose room larger than the cafeteria to open up the space, or utilize the outdoor classroom space.

**3. Executive Session**

3.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

Motion by Esme Martinson, second by Cindy Garrity, 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 Athletic Director.

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

3.2 (c) Consider Revised Custodial Staff Retirement

3.3 (c) Consider Hire of Athletic Director

3.4 Reconvene in Open Session

Motion by Esme Martinson, second by Kylie Vadnais, to return to Open Session at 6:21 pm.  
All in favor. Motion Carried.

**4. Closing Items**

4.1 Announcement of Action/Items from Executive Session

The board voted to approve the revised retirement notice from Gary Smith with corrections as discussed.

The board voted to approve the hire of Kaela Swanson as Athletic Director.

#### 4.2 Adjournment

Motion by Esme Martinson, second by Kylie Vadnais, to adjourn meeting at 6:21 pm.  
All in favor. Motion Carried.