

**Regular School Board Meeting
Monday, August 15, 2022**

APPROVED

1. Opening Items

1.1 Call to Order

The August 15, 2022, regular school board meeting was called to order by School Board President, Nicole Boyd at 6:00 PM.

1.2 Roll Call

Members present: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson

1.3 Confirmation of Meeting Posting

Confirmation of meeting notice posted to designated posting locations by school board secretary.

1.4 Approval of Agenda

Motion by Esme Martinson, second by Ray DePerry to approve agenda as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson
Final Resolution: Motion Carried

1.5 Land Acknowledgement Statement

The Land Acknowledgement Statement was read by Board President, Nicole Boyd.

1.6 Approval of Meeting Minutes

Motion by Esme Martinson, second by Johanna Wilson to approve the meeting minutes of the July 25, 2022, regular school board meeting and the August 1, 2022, special school board meeting as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson
Final Resolution: Motion Carried

1.7 Public Comments

Linda Snyder - Inquiring as to the progress of the preservation and maintenance of the pool and wondering if there is a liaison person that she can keep in touch with her about what the board's progress is.
Jared Blanche - School supply give away - items were delivered today. Event will be held very soon.

2. Board Reports

2.1 Future Agenda Items

Strategic Planning Update
Buildings and Grounds Committee Meeting

2.2 Finance Committee

2.3 Policy Committee

3. Administrative Reports

3.1 District Administrator Report

3.2 Human Resources Report

3.3 Buildings and Grounds

- 3.4 Elementary Principal Report
- 3.5 MS/HS Principal Report
- 3.6 Interim Athletic Director Report
- 3.7 Director of SpEd/Pupil Services
- 3.8 IT Systems Administrator Report
- 3.9 Dean of Curriculum and Instruction Report
- 3.10 Bayfield Recreation Center
- 3.11 Consider Administrative Reports

Motion by Kylie Vadnais, second by Esme Martinson to accept administrative reports 3.1 - 3.10 as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson
Final Resolution: Motion Carried

4. Financial Accounting

- 4.1 Vouchers

Motion by Sarah Tourdot, second by Ray DePerry to approve vouchers for July as presented totaling \$541,617.03.
Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, Kylie Vadnais - Yes, Ray DePerry - Yes, Johanna Wilson - Yes
Final Resolution: Motion Carried

5. Featured Communications

- 5.1 Conference Commissioner Presentation

Ed Schaub, Conference Commissioner

New WIAA Rule - unruly fans evicted from games will be banned from next 3 home games, 2nd offence will result in ban for the rest of the year - penalty will be enforced by onsite manager. Some schools will be printed on programs to make all spectators aware of the new rule.

- 5.2 CESA #12 Presentation

Dominick Madison, CESA #12 Agency Administrator

Educational services provided and work to connect districts with other CESAs or DPI for resources.

Building Update - building issue with current facility. Purchasing process that came up before the board last month was pretty cost effective but sale did not occur. Districts must adopt resolution before any offer to purchase - resolution will come forward when another suitable location becomes available.

6. New Business

- 6.1 2022-2023 Special Education Policies & Procedures, 1st Reading, Waive 2nd Reading

Motion by Kylie Vadnais, second by Esme Martinson to approve 2022-2023 Special Education Policies & Procedures, 1st Reading, Waive 2nd Reading.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson
Final Resolution: Motion Carried

- 6.2 Consider 2022-2023 Crisis Response Plan

Motion by Esme Martinson, second by Ray DePerry to approve the 2022-2023 Crisis Response Plan as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson
Final Resolution: Motion Carried

- 6.3 Consider Updated 2022-2023 COVID-19 Plan Addendum

Motion by Johanna Wilson, second by Sarah Tourdot to approved the updated 2022-2023 COVID-19 Plan Addendum as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson
Final Resolution: Motion Carried

6.4 Consider Policy 4131 - Reduction in Staff

Motion by Ray DePerry, second by Johanna Wilson to approve Policy 4131 as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson
Final Resolution: Motion Carried

6.5 Consider Policy 8462.01 - Threats of Violence

Motion by Sarah Tourdot, second by Kylie Vadnais to approve Policy 8462.01 as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson
Final Resolution: Motion Carried

6.6 Consider Letter of Resignation - Head Middle School Volleyball Coach/Assistant Middle School Boys Basketball Coach

Motion by Esme Martinson, second by Ray DePerry to approve Tara Albert's letter of resignation as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson
Final Resolution: Motion Carried

6.7 Consider Letter of Resignation - School Board Member

Motion by Ray DePerry, second by Johanna Wilson to approve Dee Sweet's letter of resignation as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson
Final Resolution: Motion Carried

6.8 Consider Letter of Interest for Vacant Board Position

Motion by Esme Martinson, second by Ray DePerry to table the vacancy appointment discussion until the next meeting.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson
Final Resolution: Motion Carried

6.9 School Board Committee(s) Updates

Motion by Nicole Boyd, second by Esme Martinson to appoint Johanna Wilson to the Policy and Wellness Committees.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson
Final Resolution: Motion Carried

6.10 Consider Viking Motors Contract Revision

Discussion: No new information at this time - still working out details as to who will claim drivers as employees.

Motion by Sarah Tourdot, second by Johanna Wilson to table Viking Motors contract revision discussion until next board meeting.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson
Final Resolution: Motion Carried

7. Old Business

7.1 Consider Madeline Island Ferry Line Contract for 2022-2023

Motion by Sarah Tourdot, second by Esme Martinson to approve contract with addendum as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson
Final Resolution: Motion Carried

7.2 2022-2023 Hiring Guidelines, 2nd Reading

Discussion: Board requests a clearer formatting of the document and suggested that a HR sub committee be utilized for more input on the guidelines and making them reflective of our district.

Motion by Esme Martinson, second by Ray DePerry to approve 2nd reading of the 2022-2023 Hiring Guidelines.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson
Final Resolution: Motion Carried

8. Executive Session

8.1 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.

Motion by Johanna Wilson, second by Ray DePerry 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.
Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, Kylie Vadnais - Yes, Ray DePerry - Yes, Johanna Wilson - Yes
Final Resolution: Motion Carried

Sarah Tourdot left at 7:45 PM.

8.2 (c) Consider Hiring Recommendations - Americorps Farm to School

8.3 (c) Consider Staff Reassignment - Athletic Director

8.4 Reconvene in Open Session

Motion by Johanna Wilson, second by Kylie Vadnais to reconvene to open session at 8:13 PM.
Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Kylie Vadnais - Yes, Ray DePerry - Yes, Johanna Wilson - Yes
Not Present at Vote: Sarah Tourdot
Final Resolution: Motion Carried

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

School Board President, Nicole Boyd stated that the following motions were made in executive session.

8.2 (c) Consider Hiring Recommendations - Americorps Farm to School

Motion by Johanna Wilson, second by Ray DePerry to approve hire of Lindsay Larson and Peyton Keith as Americorp Farm to School members.
Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Abstain, Kylie Vadnais - Yes, Ray DePerry - Yes, Johanna Wilson - Yes
Not Present at Vote: Sarah Tourdot
Final Resolution: Motion Carried

8.3 (c) Consider Staff Reassignment - Athletic Director

Motion by Nicole Boyd, second by Esme Martinson to approve hire of Ron Borchers as Athletic Director.
Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Kylie Vadnais - Yes, Ray DePerry - Yes, Johanna Wilson - Yes
Not Present at Vote: Sarah Tourdot
Final Resolution: Motion Carried

9.2 Adjournment

Motion by Johanna Wilson, second by Esme Martinson to adjourn at 8:15 PM.
Aye: Nicole Boyd, Esme Martinson, Kylie Vadnais, Ray DePerry, Johanna Wilson
Not Present at Vote: Sarah Tourdot
Final Resolution: Motion Carried

Keeley Karl
Recording School Board Secretary

Approve: _____
Board President

Approve: _____

