

**Regular School Board Meeting
Thursday, September 22, 2022**

APPROVED

1. Opening Items

1.1 Call to Order

The September 22, 2022, regular school board meeting was called to order by School Board President, Nicole Boyd at 5:00 PM.

1.2 Roll Call

Members Present: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Cindy Garrity

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 Sarah Tourdot, second by Kylie Vadnais to approve agenda as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Cindy Garrity
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 Kylie Vadnais, second by Esme Martinson to approve the meeting minutes of the August 15, 2022, regular school board meeting and the August 22, 2022, special school board meeting as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Cindy Garrity
Final Resolution: Motion Carried

1.7 Public Comments

2. Board Reports

2.1 Future Agenda Items

Strategic plan update on goals & priorities.

2.2 Wellness Committee

2.3 Finance Committee

2.4 Buildings & Grounds Committee

2.5 Policy Committee

3. Administrative Reports

3.1 District Administrator Report

3.2 Human Resources Report

3.3 Finance Manager Report

3.4 Buildings and Grounds

3.5 Elementary Principal Report

3.6 MS/HS Principal 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 Esme Martinson, second by Sarah Tourdot to accept administrative reports 3.1 - 3.10 as presented.

Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Cindy Garrity

Final Resolution: Motion Carried

4. Financial Accounting

4.1 Vouchers

Discussion: Final invoice for the HVAC project was received today. Payment will process when work is certified complete.

Motion by Sarah Tourdot, second by Kylie Vadnais to approve vouchers for the month of August total \$1,244,750.15

Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, Kylie Vadnais - Yes, Cindy Garrity - Yes

Final Resolution: Motion Carried

5. Featured Communications

5.1 PBIS September Staff Recognition

Discussion: Daryl DePerry, Muskadee Montano, Grace Freitag, Beth Dahl, Travis Patterson, and Brian Boyd are our recognized staff members for the month of September.

6. New Business

6.1 Consider Policy 0100 Revision - Definitions

Motion by Esme Martinson, second by Sarah Tourdot to approve 1st reading, waive 2nd reading of Policy 0100 revision as presented.

Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Cindy Garrity

Final Resolution: Motion Carried

6.2 Consider Policy 0142.1 Revision - Electoral Process

Motion by Esme Martinson, second by Sarah Tourdot to approve 1st reading, waive 2nd reading of Policy 0142.1 revision as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Cindy Garrity
Final Resolution: Motion Carried

6.3 Consider Policy 0142.5 Revision - Vacancies

Motion by Esme Martinson, second by Sarah Tourdot to approve 1st reading, waive 2nd reading of Policy 0142.5 revision as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Cindy Garrity
Final Resolution: Motion Carried

6.4 Consider Policy 0144.5 Revision - Board Member Behavior and Code of Conduct

Motion by Esme Martinson, second by Sarah Tourdot to approve 1st reading, waive 2nd reading of Policy 0144.5 revision as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Cindy Garrity
Final Resolution: Motion Carried

6.5 Consider Letter of Resignation - Library Media Assistant

Motion by Nicole Boyd, second by Esme Martinson to accept Kevin Haas' letter of resignation as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Cindy Garrity
Final Resolution: Motion Carried

6.6 Consider Letter of Resignation - Special Education Teacher

Motion by Kylie Vadnais, second by Esme Martinson to approve Laurel Dalle Ave's letter of resignation as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Cindy Garrity
Final Resolution: Motion Carried

6.7 Consider Community Survey Proposal

Motion by Nicole Boyd, second by Esme Martinson to approve proposal from School Perceptions with updated timeline.
Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, Kylie Vadnais - Yes, Cindy Garrity - Yes
Final Resolution: Motion Carried

7. Old Business

7.1 Rec Center & RFR Discussion

Motion by Sarah Tourdot, second by Esme Martinson to add the sale of the Recreation Center to the RFR board to the annual meeting agenda in October.
Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, Kylie Vadnais - Yes, Cindy Garrity - Yes
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 Kylie Vadnais, 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 at 5:27 PM.
Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, Kylie Vadnais - Yes, Cindy Garrity - Yes
Final Resolution: Motion Carried

8.2 Consider Hiring Recommendations - Paraprofessional

8.3 Consider Hiring Recommendations - RTI/PBIS Coaches

8.4 Consider Hiring Recommendations - Library Media Assistant

8.5 Consider Personal Request

8.6 Reconvene in Open Session

Motion by Kylie Vadnais, second by Esme Martinson to reconvene to open session at 6:16 PM.
Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, Kylie Vadnais - Yes, Cindy Garrity - Yes
Final Resolution: Motion Carried

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

8.2 Motion by Cindy Garrity to approve hiring Rena Arseneau for the paraprofessional position, second by Esme Martinson.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Cindy Garrity
Final Resolution: Motion Carried

8.3 Motion by Nicole Boyd to approve hiring Karl Wallin and Micaela Hall for the RTI/PBIS coach positions, second by Kylie Vadnais.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Cindy Garrity
Final Resolution: Motion Carried

8.4 Motion by Cindy Garrity to approve hiring Ashley Peltonen for the library media assistant position, second by Esme Martinson.
Aye: Esme Martinson, Sarah Tourdot, Kylie Vadnais, Cindy Garrity
Nay: Nicole Boyd
Final Resolution: Motion Carried

8.5 Motion by Nicole Boyd to table consideration of personal request, second by Sarah Tourdot.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Cindy Garrity
Final Resolution: Motion Carried.

9.2 Adjournment

Motion by Cindy Garrity, second by Sarah Tourdot, to adjourn at 6:17 PM
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Cindy Garrity
Final Resolution: Motion Carried

Keeley Karl
Recording School Board Secretary

Approve: _____
Board President

Approve: _____
Board Clerk