

**Regular School Board Meeting
Monday, October 24, 2022**

APPROVED

1. Opening Items

1.1 Call to Order

The October 24, 2022, regular school board meeting was called to order by School Board Vice President, Esme Martinson at 6:00 PM

1.2 Roll Call

Members Present: Esme Martinson, Sarah Tourdot, Ray DePerry, 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 Ray DePerry, second by Sarah Tourdot, to approve agenda as presented.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Cindy Garrity

Final Resolution: Motion Carried

1.5 Land Acknowledgement Statement

The Land Acknowledgement Statement was read by Board Vice President, Esme Martinson.

1.6 Approval of Meeting Minutes

Motion by Sarah Tourdot, second by Cindy Garrity, to approve the meeting minutes of the September 22, 2022, regular school board meeting.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Cindy Garrity

Final Resolution: Motion Carried

1.7 Public Comments

Troy Gordon - Requested the board open the head basketball coach position.

Johanna Wilson arrived at 6:04 PM.

2. Board Reports

2.1 Future Agenda Items

2.2 Finance Committee

2.3 Buildings & Grounds Committee

2.4 Policy Committee

2.5 CESA #12 Board of Control

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 Athletic Director Report

3.7 Director of SpEd/Pupil Services

3.8 IT Systems Administrator Report

3.9 Dean of Curriculum and Instruction

3.10 Bayfield Recreation Center

3.11 Consider Administrative Reports

Motion by Cindy Garrity, second by Ray DePerry, to accept administrative reports 3.1 - 3.10 as presented.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

4. Financial Accounting

4.1 Vouchers

Motion by Sarah Tourdot, second by Ray DePerry, to approve vouchers in the amount of \$1,207,218.75.

Roll Call Vote: Esme Martinson - Yes, Sarah Tourdot - Yes, Ray DePerry - Yes, Johanna Wilson - Yes, Cindy Garrity - Yes

Final Resolution: Motion Carried

5. Featured Communications

5.1 Guatemala Trip Presentation

Presentation by Cathy Smith, Alexia Boyd, Wyatt Poch.

5.2 PBIS October Staff Recognition

Discussion: Gina McNerney, Laura Lokken, Ali Erickson, and Keeley Karl are our recognized staff members for the month of October.

5.3 Apple Festival Blast - Bayfield Chamber and Visitor Bureau

Discussion: Thank you was posted by the Bayfield Chamber thanking the district for volunteering during the 60th Annual Apple Festival.

6. New Business

6.1 Consider Approval of 2022-2023 Budget

Motion by Cindy Garrity, second by Sarah Tourdot, to approve 2022-2023 budget as presented.

Roll Call Vote: Esme Martinson - Yes, Sarah Tourdot - Yes, Ray DePerry - Yes, Johanna Wilson - Yes, Cindy Garrity - Yes

Final Resolution: Motion Carried

6.2 Set 2022-2023 Tax Levy

Motion by Sarah Tourdot, second by Ray DePerry, to approve proposed tax levy in the amount of \$6,955,914

Roll Call Vote: Esme Martinson - Yes, Sarah Tourdot - Yes, Ray DePerry - Yes, Johanna Wilson - Yes, Cindy Garrity - Yes

Final Resolution: Motion Carried

6.3 Consider Cost Estimate for Early College Credit Program

Motion by Sarah Tourdot, second by Johanna Wilson, to approve cost estimate for Spring Semester 2022-2023 school year.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

6.4 Consider Letter of Resignation - Human Resources Manager

Motion by Sarah Tourdot, second by Ray DePerry, to approve Josh Potvin's letter of resignation as presented.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

6.5 Consider Teacher Retirement

Motion by Sarah Tourdot, second by Cindy Garrity, to approve letter of retirement from Tracey Jardine as presented.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

6.6 Consider Support Staff Retirement

Motion by Ray DePerry, second by Sarah Tourdot, to approve letters of retirement from Linda Basina and Dan Weber as presented.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

6.7 Consider Appointment of Deputy Election Clerk for 2023 Spring Election

Motion by Johanna Wilson, second by Sarah Tourdot, to approve Keeley Karl, Administrative Assistant, to the 2023 Deputy Election Clerk appointment.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

6.8 Consider Eagle Audit & Accounting Contract

Motion by Ray DePerry, second by Sarah Tourdot, to approve the Eagle Audit & Accounting contract as presented.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

6.9 Consider Policy 0152 Revision - Officers

Motion by Ray DePerry, second by Sarah Tourdot, to approve 1st reading, waive 2nd reading of Policy 0152 revision as presented.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

6.10 Consider Policy 0171.1 Revision - President

Motion by Ray DePerry, second by Sarah Tourdot, to approve 1st reading, waive 2nd reading of Policy 0171.1 revision as presented.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

6.11 Consider Policy 0165.1 Revision - Notice of Regular Meetings

Motion by Ray DePerry, second by Sarah Tourdot, to approve 1st reading, waive 2nd reading of Policy 0165.1 revision as presented.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

6.12 Consider Policy 1460 Revision - Physical Examination

Motion by Ray DePerry, second by Sarah Tourdot, to approve 1st reading, waive 2nd reading of Policy 1460 revision as presented.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

6.13 Consider Policy 1421 - Criminal History Record Check and Employee Self-Reporting Requirement

Motion by Ray DePerry, second by Sarah Tourdot, to approve 1st reading, waive 2nd reading of Policy 1421 revision as presented.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

6.14 Consider Policy 3121 Revision - Criminal History Record Check

Motion by Ray DePerry, second by Sarah Tourdot, to approve 1st reading, waive 2nd reading of Policy 3121 revision as presented.
Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity
Final Resolution: Motion Carried

6.15 Consider Policy 4121 Revision - Criminal History Record Check

Motion by Ray DePerry, second by Sarah Tourdot, to approve 1st reading, waive 2nd reading of Policy 4121 revision as presented.
Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity
Final Resolution: Motion Carried

6.16 Consider Policy 5880 Revision - Public Performances by Students

Motion by Ray DePerry, second by Sarah Tourdot, to approve 1st reading, waive 2nd reading of Policy 5880 revision as presented.
Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity
Final Resolution: Motion Carried

6.17 Consider Policy 8660 Revision - Transportation by Private Vehicle

Motion by Ray DePerry, second by Sarah Tourdot, to approve 1st reading, waive 2nd reading of Policy 8660 revision as presented.
Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity
Final Resolution: Motion Carried

7. Old Business

7.1 Strategic Plan Update

Discussion: The admin team has been meeting to set the drivers and benchmarks for each of the strategic goals. Tracking of specific strategic goals is now occurring in BoardDocs.

7.2 Rec Center Sale Update

Discussion: Meeting with was held with legal council to cover details needed to draft the sale agreement. Goal is to complete sale prior to the conclusion of 2022. Contract has been drafted and forwarded to RFR's legal counsel for review.

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 Sarah Tourdot, 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 at 7:05 PM.
Roll Call Vote: Esme Martinson - Yes, Sarah Tourdot - Yes, Ray DePerry - Yes, Johanna Wilson - Yes, Cindy Garrity - Yes
Final Resolution: Motion Carried

8.2 Consider Hiring Recommendations - Co-Teachers

8.3 Consider Hiring Recommendations - Long Term Substitute

8.4 Consider Hiring Recommendations - Paraprofessional (one year position)

8.5 Consider Hiring Recommendations - High School Girls Basketball Coach

8.6 Personnel Update

8.7 Reconvene in Open Session

Motion by Ray DePerry, second by Sarah Tourdot, to reconvene in Open Session at 8:21 PM.
Roll Call Vote: Esme Martinson - Yes, Sarah Tourdot - Yes, Ray DePerry - Yes, Johanna Wilson - 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, second by Esme Martinson, to approve the hire of the hire of James Lively and Britany Bonney as elementary co-teachers.

Aye: Esme Martinson, Sarah Tourdot, Johanna Wilson, Cindy Garrity

Abstain: Ray DePerry

Final Resolution: Motion Carried

8.3 Motion by Sarah Tourdot, second by Ray DePerry, to approve hire of Travis Swanson as the long term special education teacher substitute.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

8.4 Motion by Cindy Garrity, second by Ray DePerry, to approve hire of Kelly Charette as paraprofessional for a 1 year position.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

8.5 Motion by Esme Martinson, second by Johanna Wilson, to approve hire of Daryl DePerry as high school girls basketball coach.

Aye: Esme Martinson, Sarah Tourdot, Johanna Wilson, Cindy Garrity

Abstain: Ray DePerry

Final Resolution: Motion Carried

9.2 Adjournment

Motion by Sarah Tourdot, second by Johanna Wilson, to adjourn meeting 8:23 PM.

Aye: Esme Martinson, Sarah Tourdot, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

Keeley Karl
Recording School Board Secretary

Approve: _____
Board President

Approve: _____
Board Clerk