

**Regular School Board Meeting
Monday, November 21, 2022**

APPROVED

1. Opening Items

1.1 Call to Order

The November 21, 2022, regular school board meeting was called to order by School Board President, Nicole Boyd at 6:44 PM.

1.2 Roll Call

Members Present: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson, 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 Cindy Garrity, second by Johanna Wilson to approve the agenda with the change of moving agenda item 7.1 to 1.6 and agenda item 7.3 to 1.7.

Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

1.5 Land Acknowledgement Statement

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

1.6 Review Policy 9101 - Indian Policies and Procedures (IPP) and Native American Parent Involvement

Motion by Esme Martinson, second by Ray DePerry, to approve Policy 9101 with no changes.

Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

1.7 ANA - Language Trainee Update

Program update provided by Joseph Montano and Dustin Burnette.

1.8 Approval of Meeting Minutes

Motion by Esme Martinson, second by Sarah Tourdot, to approve the meeting minutes of the October 24, 2022, regular school board meeting and the November 8, 2022, special school board meeting as presented.

Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

1.9 Public Comments

Carolyn Gouge: Requesting that the label "special needs" change to a more positive/loving Ojibwemowin phrase.

2. Board Reports

2.1 Future Agenda Items

CESA #12 representation.

2.2 Finance Committee

2.3 Buildings & Grounds Committee

2.4 Policy Committee

3. Administrative Reports

3.1 District Administrator Report

3.2 Finance Manager 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 Report

3.10 Bayfield Recreation Center

3.11 Consider Administrative Reports

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

4. Financial Accounting

4.1 Vouchers

Motion by Sarah Tourdot, second by Johanna Wilson, to approve vouchers in the amount of \$682,534.13
Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, Kylie Vadnais - Yes, Ray DePerry - Yes, Cindy Garrity - Yes
Final Resolution: Motion Carried

5. Featured Communications

5.1 PBIS November Staff Recognition

Discussion: Katie Makolondra, Alycia Gordon, Camille Lemler, Terry Newago, and Tamara Montano are our recognized staff members for the month of November.

5.2 Health Office Presentation

Motion by Cindy Garrity, second by Esme Martinson to table until the December regular school board meeting.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson, Cindy Garrity
Final Resolution: Motion Carried

6. New Business

6.1 Consider Policy 5410 Revision - Promotion, Placement, and Retention

6.2 Consider Policy 5461 Revision - Children At-Risk of Not Graduating from High School

6.3 Consider Policy 8120 Revision - Volunteers

6.4 Consider Policy 2210 Revision - Curriculum Development

6.5 Consider Policy 9270 Revision - Home-Based, Private, or Tribal Schooling

6.6 Consider Policy 7540.06 Revision - District-Issued Staff E-mail Account

6.7 Consider Policy 7540.07 Revision - District-Issued Student E-mail Account

Motion by Esme Martinson, second by Ray DePerry, to approve 1st reading, waive second reading of 6.1-6.7 as presented.

Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

7. Old Business

7.1 Rec Center Sale Update

Discussion: Purchase Agreement has been signed and we are on track to close by the end of December.

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 Esme Martinson, second by Johanna Wilson, 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, Cindy Garrity - Yes

Final Resolution: Motion Carried

8.2 Early Graduation Requests for End of 1st Semester

8.3 Reconvene in Open Session

Motion by Esme Martinson, second by Johanna Wilson, to reconvene in Open Session at 8:34 PM.

Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, Kylie Vadnais - Yes, Ray DePerry - 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 Early Graduation Request for Chloe Andrews-Gordon with consideration as discussed.

Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

9.2 Adjournment

Motion by Kylie Vadnais, second by Cindy Garrity, to adjourn meeting 8:36 PM.

Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

Keeley Karl
Recording School Board Secretary

Approve: _____
Board President

Approve: _____
Board Clerk

