

**Regular School Board Meeting
Monday, December 19, 2022**

APPROVED

1. Opening Items

1.1 Call to Order

The December 19, 2022, regular school board meeting was called to order by School Board President, Nicole Boyd at 6:01 PM.

1.2 Roll Call

Members Present: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, 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 Esme Martinson, second by Kylie Vadnais, to approve agenda as presented.

Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, 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 Approval of Meeting Minutes

Motion by Cindy Garrity, second by Esme Martinson, to approve the meeting minutes of the November 21, 2022, regular school board meeting as presented.

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

Final Resolution: Motion Carried

1.7 Public Comments

2. Board Reports

2.1 Future Agenda Items

Committee Seats & Schedules

Grading/Testing Standards to promote students to next grade.

2.2 Finance Committee

3. Administrative Reports

3.1 District Administrator Report

3.2 Finance Manager Report

3.3 Buildings and Grounds

3.4 Elementary 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, Johanna Wilson, Cindy Garrity

Final Resolution: Motion Carried

4. Financial Accounting

4.1 Vouchers

Motion by Sarah Tourdot, second by Kylie Vadnais, to approve vouchers as presented totaling \$869,982.57.

ROLL CALL VOTE: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, Kylie Vadnais - Yes, Johanna Wilson - Yes, Cindy Garrity - Yes

Final Resolution: Motion Carried

4.2 Consider Cash Flow Loan Disbursement Request #2 & #3

Motion by Sarah Tourdot, second by Esme Martinson, to approve cash flow loan disbursement request #2 and #3 as presented.

ROLL CALL VOTE: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, Kylie Vadnais - Yes, Johanna Wilson - Yes, Cindy Garrity - Yes

Final Resolution: Motion Carried

5. Featured Communications

5.1 PBIS December Staff Recognition

5.2 Health Office Presentation

Presentation by Jackie Noha, School Nurse

6. Old Business

6.1 Rec Center Sale Update

Discussion: Closing date has been moved up to Thursday, December 22, 2022

7. New Business

7.1 District & School Report Cards

7.2 School Safety Drill Evaluation

Motion by Sarah Tourdot, second by Esme Martinson, to approve school safety drill evaluation.

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

Final Resolution: Motion Carried

7.3 Spring School Board Election Schedule

7.4 Consider Audit Report - Year Ending June 30, 2022

Motion by Sarah Tourdot, second by Esme Martinson, to approve financial audit report as presented.

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

Final Resolution: Motion Carried

7.5 Consider 2022-2023 Middle & High School Student Handbook Revision

Motion by Cindy Garrity, second by Esme Martinson, to approve 2022-2023 Middle & High School Student Handbook revision as presented.

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

Final Resolution: Motion Carried

7.6 Consider Revised Request for Early Graduation Form

Motion by Esme Martinson, second by Sarah Tourdot, to approve revised Request for Early Graduation Form as presented.

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

Final Resolution: Motion Carried

7.7 Consider 2022-2023 Student Athlete Handbook Revisions

Motion by Cindy Garrity, second by Sarah Tourdot, to approve 2022-2023 Student Athlete Handbook revisions as presented.

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

Final Resolution: Motion Carried

7.8 Consider Revised Extra-Curricular Activities Transportation Release Form

Motion by Cindy Garrity, second by Esme Martinson, to approve revised Extra-Curricular Activities Transportation Release Form as presented.

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

Final Resolution: Motion Carried

7.9 Consider 2022-2023 Elementary Student Handbook Revision

Motion by Esme Martinson, second by Cindy Garrity, to approve 2022-2023 Elementary Student Handbook revision as presented.

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

Final Resolution: Motion Carried

7.10 Consider Letter of Resignation - High School Math Teacher

Motion by Sarah Tourdot, second by Esme Martinson, to approve Maren Peterson's letter of resignation as presented.

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

Final Resolution: Motion Carried

7.11 Appoint/Select CESA #12 Representative

Motion by Nicole Boyd, second by Kylie Vadnais, to remove Sarah Tourdot as CESA #12 representative and appoint Johanna Wilson.

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

Abstain: Sarah Tourdot, 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 Esme Martinson, 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.

ROLL CALL VOTE: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, Kylie Vadnais - Yes, Johanna Wilson - Yes, Cindy Garrity - Yes

Final Resolution: Motion Carried

8.2 Consider Contract Non-Renewal Preliminary Notices

8.3 Consider Hiring Recommendations - Middle School Volleyball Coach

8.4 Reconvene in Open Session

Motion by Kylie Vadnais, second by Esme Martinson, to reconvene in Open Session at 7:32 PM

ROLL CALL VOTE: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, Kylie Vadnais - 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 carried to approve contract non-renewal preliminary notices for staff as presented.

8.3 Motion carried to approve the hire of Lindsay Larson as Middle School Volleyball Coach.

9.2 Adjournment

Motion by Esme Martinson, second by Sarah Tourdot, to adjourn meeting at 7:33 PM.

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

Final Resolution: Motion Carried

Keeley Karl
Recording School Board Secretary

Approve: _____
Board President

Approve: _____
Board Clerk