

**Regular School Board Meeting
Monday, January 16, 2023**

APPROVED

1. Opening Items

1.1 Call to Order

The January 16, 2023, 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 Kylie Vadnais, second by Esme Martinson, to approve the meeting minutes of the December 19, 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

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 Report

3.5 MS/HS Principal Report

3.6 Athletic Director Report

3.7 Director of SpEd/Pupil Services

3.8 Dean of Curriculum and Instruction Report

3.9 Consider Administrative Reports

Motion by Esme Martinson, second by Kylie Vadnais, to accept administrative reports 3.1 - 3.8 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 \$852,108.34

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 Community Donation

5.2 Athletic Director Mid-Year Update

5.3 Wisconsin Local Food For Schools Award

6. Old Business

6.1 Spring School Board Election Update

7. New Business

7.1 School Board Committee(s) Updates

Motion by Nicole Boyd, second by Esme Martinson, to add Sarah Tourdot and remove Johanna Wilson from the Policy Committee, add Esme Martinson to the Teacher Negotiation Committee, and remove Esme Martinson from the Wellness Committee.

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

Final Resolution: Motion Carried

7.2 Open Enrollment Space Availability

Motion by Kylie Vadnais, second by Esme Martinson, to approve Open Enrollment recommendation for no cap on number of student spaces.

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

Final Resolution: Motion Carried

7.3 Consider 22-23 Winter Transportation Agreement Renewal

Motion by Cindy Garrity, second by Sarah Tourdot, to approve the 2022-2023 Winter Transportation Agreement Renewal 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

7.4 CESA 12 Property Purchase - Consider approval of the CESA 12 Board of Control resolution to purchase real property for CESA usage

Motion by Kylie Vadnais, second by Esme Martinson, to approve the CESA 12 Board of Control resolution to purchase real property for CESA usage.

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

7.5 Consider Policy - School, Police, and Community Relations: Student Interrogation and Interviews

Motion by Cindy Garrity, second by Kylie Vadnais, to approve 1st reading of School, Police, and Community Relations: Student Interrogation and Interviews Policy as presented.

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

Final Resolution: Motion Carried

7.6 Consider Policy 3122.01 & Policy 4122.01 Revisions - Drug Free Workplace

Motion by Esme Martinson, second by Johanna Wilson, to approve 1st reading, waive 2nd reading of Policy 3122.01 revision and Policy 4122.01 revision as presented.

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

Final Resolution: Motion Carried

7.7 Consider Policy 6108 Revision - Authorization to Make Electronic Fund Transfers

Motion by Kylie Vadnais, second by Esme Martinson, to approve 1st reading, waive 2nd reading of Policy 6108 revision as presented.

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

Final Resolution: Motion Carried

7.8 Consider Policy 6114 Revision - Cost Principals - Spending Federal Funds

Motion by Sarah Tourdot, second by Kylie Vadnais, to approve 1st reading, waive 2nd reading of Policy 6114 revision as presented.

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

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 Kylie Vadnais, 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 Evaluation of the District Administrator

8.3 Personnel Updates

8.4 Reconvene in Open Session

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

8.2 Motion by Kylie Vadnais, second by Cindy Garrity, to waive the Policy 1240.

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

Final Resolution: Motion Carried

9.2 Adjournment

Motion by Cindy Garrity, second by Esme Martinson, to adjourn meeting at 7:55 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