

**Regular School Board Meeting
Monday, February 27, 2023**

APPROVED

1. Opening Items

1.1 Call to Order

The February 27, 2023, regular school board meeting was called to order by School Board President, Nicole Boyd at 6:04 PM.

1.2 Roll Call

Members Present: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry

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 Ray DePerry, to approve agenda as presented.

Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry

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 Sarah Tourdot, second by Ray DePerry, to approve the meeting minutes of the January 16, 2023, regular school board meeting as presented.

Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry

Final Resolution: Motion Carried

Johanna Wilson arrived at 6:06 PM.

1.7 Public Comments

Kathie Hinson (in-person) - Spoke in support of reinstating COVID leave for staff. Also, spoke in favor of reimbursement of prearranged personal/sick leave that are scheduled on days that end up being a snow day.

Tracey Jardine (virtual) - Spoke in support of reinstating COVID leave for staff.

2. Board Reports

2.1 Wellness Committee

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

3.6 Athletic Director Report

3.7 Director of SpEd/Pupil Services

3.8 Dean of Curriculum and Instruction

3.9 IT Systems Administrator Report

3.10 Consider Administrative Reports

Motion by Esme Martinson, second by Sarah Tourdot, to accept administrative reports 3.1 - 3.9 as presented.

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

Final Resolution: Motion Carried

4. Financial Accounting

4.1 Vouchers

Motion by Sarah Tourdot, second by Esme Martinson, to approve vouchers as presented totaling \$651,710.70

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

Final Resolution: Motion Carried

5. Featured Communications

5.1 Wisconsin DPI School Nutrition Team Certificate of Appreciation

5.2 Fresh Fruit and Vegetable Program Recognition

5.3 Summer School Update

Presentation by Amy Day of last year's recap and looking forward to what this summer's program will look like.

6. Old Business

6.1 Spring School Board Election Update

6.2 CESA 12 Property Purchase Update

7. New Business

7.1 Consider Future Band Trip Proposal

Information presented by Ron Borchers: Would like to get board support to explore the possibility of Band trip to either Northern Ireland or California in 2025 depending on parent/student buy-in. Looking at possibility of sister-city and sister-school cultural exchange program if connected to Northern Ireland. Would involve a lot of fundraising and planning. Will bring update/information back to the board in 6 months. Parent meetings will be planned once cost amounts are determined.

7.2 Consider Senior Class Trip

Motion by Esme Martinson, second by Kylie Vadnais, to approve itinerary as presented.

Aye: Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, Johanna Wilson

Abstain: Nicole Boyd

Final Resolution: Motion Carried

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

Motion by Esme Martinson, second by Ray DePerry, to approve 2nd reading of School, Police, and Community Relations: Student Interrogation and Interviews Policy as presented.

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

Final Resolution: Motion Carried

7.4 Consider Policy 8220 - Inclement Weather

Motion by Kylie Vadnais, second by Esme Martinson, to approve 1st reading, waive 2nd reading of Policy 8220 as presented.

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

Final Resolution: Motion Carried

7.5 Consider Policy 1213, Policy 3213, & Policy 4213 Revisions - Student Supervision and Welfare

Motion by Esme Martinson, second by Sarah Tourdot, to approve 1st reading, waive 2nd reading of Policy 1213 revision, Policy 3213 revision, and Policy 4213 revision as presented.

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

Final Resolution: Motion Carried

7.6 Consider Policy 3310 & Policy 4310 Revisions - Employee Expression in Non Instructional Settings

Motion by Sarah Tourdot, second by Esme Martinson, to approve 1st reading, waive 2nd reading of Policy 3310 revision, and Policy 4310 revision as presented.

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

Final Resolution: Motion Carried

7.7 Consider Policy 3340 & Policy 4340 Revisions - Grievance Procedure

Motion by Kylie Vadnais, second by Sarah Tourdot, to approve 1st reading, waive 2nd reading of Policy 3340 revision, and Policy 4340 revision as presented.

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

Final Resolution: Motion Carried

7.8 Consider COVID Leave Reinstatement

Motion by Kylie Vadnais, second by Esme Martinson, to reinstate the COVID related sick leave policy that was in effect September 2021 with the revision of reducing it to 5 days (40 hours) retroactive to July 1, 2022 with the reimbursement of sick leave to staff members who used leave days for COVID leave during the 2022-2023 fiscal year to date.

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

Final Resolution: Motion Carried

7.9 Consider Reversal of Sick and Personal Leave on Snow Days

Motion by Esme Martinson, second by Ray DePerry, to table consideration of reversal of sick and personal leave on snow days.

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

Final Resolution: Motion Carried

7.10 Consider 2023-2024 School Year Calendar

Motion by Esme Martinson, second by Johanna Wilson, to approve calendar #1 with the change of the January 22nd, 2024 inservice day being moved to January 15th, 2024.

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

Final Resolution: Motion Carried

7.11 Consider 2023-2024 Course Description Book

Motion by Esme Martinson, second by Sarah Tourdot, to approve 2023-2024 Course Description Book as presented.

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

Final Resolution: Motion Carried

7.12 Consider 2022-2023 Winter Transportation Cooperative Agreement

Motion by Ray DePerry, second by Sarah Tourdot, to approve the 2022-2023 Winter Transportation Cooperative Agreement as presented.

ROLL CALL: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, Kylie Vadnais - Yes, Ray DePerry - Yes, Johanna Wilson - Yes

Final Resolution: Motion Carried

7.13 Future Agenda Items

Promotion/Retention Policy determination

Curriculum Change English & Language Arts (budget/timeline)

8. Closing Items

8.2 Adjournment

Motion by Esme Martinson, second by Sarah Tourdot, to adjourn meeting at 8:01 PM

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

Final Resolution: Motion Carried

Keeley Karl
Recording School Board Secretary

Approve: _____
Board President

Approve: _____
Board Clerk