

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

APPROVED

1. Opening Items

1.1 Call to Order

The March 27, 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
Members Absent: Raymond 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 Kylie Vadnais, second by Johanna Wilson, 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 Esme Martinson, second by Kylie Vadnais, to approve the meeting minutes of the February 27, 2023, 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 Wellness Committee

2.2 Buildings & Grounds Committee

2.3 Finance 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 Board Report

3.9 IT Systems Administrator Report

3.10 Consider Administrative Reports

Motion by Esme Martinson, second by Kylie Vadnais, to accept administrative reports 3.1 - 3.9 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 Johanna Wilson, to approve vouchers as presented totaling \$ 845,027.42

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 Presentation

Presentation by Rick Erickson.

6. Old Business

6.1 Spring School Board Election Update

6.2 Consider Reversal of Pre-Arranged Sick and Personal Leave on Snow Days

Motion by Nicole Boyd, second by Johanna Wilson, to approve reversal of pre-arranged sick and personal leave on snow days for the 2022-2023 school year.

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

Nay: Cindy Garrity

Final Resolution: Motion Carried

7. New Business

7.1 Consider 2023 Fall Semester Cost Estimate for Early College Credit Program

Motion by Kylie Vadnais, second by Esme Martinson, to approve cost estimate for Fall Semester 2023-2024 school year 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

7.2 Consider Door #4 Entryway Addition Project

Motion by Esme Martinson, second by Sarah Tourdot, to approve door #4 entryway addition project as presented with total cost not exceeding \$75,000.

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

7.3 CESA 12 Property Disposal - Consider approval of the CESA 12 Board of Control resolution to Dispose of Real Property

Motion by Kylie Vadnais, second by Esme Martinson, to approve the CESA 12 Board of Control resolution to Dispose of Real Property.

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

Final Resolution: Motion Carried

7.4 Consider Atmos Tube Replacements

Motion by Esme Martinson, second by Johanna Wilson, to approve Atmos tube replacements for Bayfield School in the amount of \$14,175.00, and LaPointe School in the amount of \$3,184.00.

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 0100 Revision - Definitions

7.6 Consider Policy 0171.1 Revision - President

7.7 Consider Policy 2260.02 Revision - English Language Proficiency

7.8 Consider Policy 2522 Revision - Library Media Centers

7.9 Consider Policy 2700.01 Revision - School Performance and State Accountability Report Cards

7.10 Consider Policy 5113 - Admission of Students Participating Under Open Enrollment

7.11 Consider Policy 5340 Revision - Student Accidents/Illness/Concussion

7.12 Consider Policy 5512 Revision - Use of Tobacco and Nicotine by Students

7.13 Consider Policy 7455 - Accounting System for Capital Assets

7.14 Consider Policy 7542 Revision - Access to District Technology Resources from Personally-Owned Communication Devices

7.15 Consider Policy 8146 Revision - Notification of Educational Options

7.16 Consider Policy 8450 Revision - Control of Casual-Contact Communicable Diseases

Motion by Cindy Garrity, second by Sarah Tourdot, to approve 1st reading, waive second reading of items 7.5 through 7.16 as presented.

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

Final Resolution: Motion Carried

7.17 Consider Letter of Resignation - Elementary Native American Culture & Language Teacher

Motion by Nicole Boyd, second by Kylie Vadnais, to approve Tamara Montano's letter of resignation as presented.

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

Final Resolution: Motion Carried

7.18 Future Agenda Items

Rating system for promotion/retention.

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 employee.

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 employee.

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 Hiring Recommendations - Baseball Head Coach

8.3 Consider Hiring Recommendations - Baseball Assistant Coach

8.4 Personnel Updates

8.5 Reconvene in Open Session

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

8.2 Hire of Brett Hulmer as the high school head baseball coach was approved.

8.3 Hire of Brian Boyd as the high school assistant baseball coach was approved.

9.2 Adjournment

Motion by Johanna Wilson, second by Cindy Garrity, to adjourn meeting at 8:48 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