

APPROVED

1. Opening Items

1.1 Call to Order

The April 28, 2023, special school board meeting was called to order by School Board President, Nicole Boyd at 2:33 PM

1.2 Roll Call

Members Present: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston

1.3 Confirmation of Meeting Posting

Confirmation of meeting notice posted to designated posting locations by school district administrator.

1.4 Approval of the Agenda

Motion by Sarah Tourdot, second by Kylie Vadnais, to approve agenda with the addition of a community public comment agenda item.

Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston

Final Resolution: Motion Carried

1.5 Community Public Comments

No community public comments

2. Executive Session

2.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(c) to deliberate and take action on possible staff non-renewal. The Board may reconvene in open session per Section 19.85 (1) (b) Wis. Stats. for the purpose of taking action on the non-renewal.

Motion by Kylie Vadnais, second by Dionne Johnston, to adjourn to executive session in accordance with Wisconsin Statute 19.85(1)(c) to deliberate and take action on possible staff non-renewal. The Board may reconvene in open session per Section 19.85 (1) (b) Wis. Stats. for the purpose of taking action on the non-renewal.

ROLL CALL VOTE: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, Kylie Vadnais - Yes, Ray DePerry - Yes, James Defoe - Yes, Dionne Johnston - Yes

Final Resolution: Motion Carried

2.2 Consider Nonrenewal Notice

2.3 Reconvene in Open Session

3. Closing Item

3.1 Announcement of / Action on Items from Closed Session

2.2 Recommendation of nonrenewal was approved.

3.2 Adjournment

Motion by Esme Martinson, second by Sarah Tourdot, to adjourn meeting at 3:21 PM

Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston

Final Resolution: Motion Carried

Keeley Karl
Recording School Board Secretary

Approve: _____
Board President

Approve: _____
Board Clerk