

APPROVED

1. Opening Items

1.1 Call to Order

The May 15, 2023, regular school board meeting was called to order by School Board President, Nicole Boyd at 6:00 PM

1.2 Roll Call

Members Present: Nicole Boyd, Esme Martinson, 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 board secretary.

1.4 Approval of Agenda

Motion by Esme Martinson, second by Ray DePerry, to approve agenda as presented.
Aye: Nicole Boyd, Esme Martinson, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston
Final Resolution: Motion Carried

1.5 Land Acknowledgement Statement

The Land Acknowledge Statement was read by Board President, Nicole Boyd.

1.6 Approval of Meeting Minutes

Motion by Ray DePerry, second by Kylie Vadnais, to approve the meeting minutes of the April 24, 2023, regular school board meeting, April 28, 2023, special school board meeting, May 10, 2023 5PM, special school board meeting, May 10, 2023 5:45 PM, special school board meeting, May 10, 2023 6:30 PM, special school board meeting, as presented.
Aye: Nicole Boyd, Esme Martinson, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston
Final Resolution: Motion Carried

1.7 Public Comments

No public comments in-person or via zoom.

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 May 2023 MS/HS Principal Report

3.6 Director of SpEd/Pupil Services

3.7 Athletic Director Report

3.8 Dean of Curriculum and Instruction

3.9 IT Systems Administrator Report

3.10 Consider Administrative Reports

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

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

Final Resolution: Motion Carried

4. Financial Accounting

4.1 Vouchers

Motion by Nicole Boyd, second by Ray DePerry, to approve vouchers as presented totaling \$728,010.53

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

Final Resolution: Motion Carried

5. Featured Communications

5.1 May PBIS Staff Nominations

Travis Swanson, Dana Benson, Liza Armagost, and Jeff Kriner recognized for the May PBIS Staff Awards.

5.2 Community Donation

Becky Wygonik donated \$500.00 to the Music Department which will be used to purchase choir robes.

6. Old Business

7. New Business

7.1 Consider Letter of Resignation - Middle School Boys Basketball Coach

Motion by Kylie Vadnais, second by Esme Martinson, to approve George Newago's letter of resignation as presented.

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

Final Resolution: Motion Carried

7.2 Consider Policy 0161 Revision - Parliamentary Authority

Motion by Esme Martinson, second by Dionne Johnston, to approve 1st reading, waive 2nd reading of Policy 0161 revision as presented.

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

Final Resolution: Motion Carried

7.3 Consider Policy 2416 Revision - Student Privacy and Parental Access to Information

Motion by Kylie Vadnais, second by Esme Martinson, to approve 1st reading, waive 2nd reading of Policy 2416 revision as presented.

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

Final Resolution: Motion Carried

7.4 Consider Policy 5461 Revision - Children At-Risk of Not Graduating from High School

Motion by Ray DePerry, second by Dionne Johnston, to approve 1st reading, waive 2nd reading of Policy 5461 revision as presented.

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

Final Resolution: Motion Carried

7.5 Consider Policy 7543 Revision - Remote Access to the District's Network

Motion by Esme Martinson, second by Kylie Vadnais, to approve 1st reading, waive 2nd reading of Policy 7543 revision as presented.

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

Final Resolution: Motion Carried

7.6 Consider Retirement Benefit Proposal

Motion by Nicole Boyd, second by Ray DePerry, to table the retirement benefit proposal.

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

Final Resolution: Motion Carried

7.7 Future Agenda Items

ACP Programming and Xello update

Senior class post-graduation plans

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 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 employee at 6:28 PM.

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

Final Resolution: Motion Carried

8.2 Consider Nonrenewal Appeal

8.3 Reconvene in Open Session

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

8.2 Board took action denying the nonrenewal appeal.

9.2 Adjournment

Motion by Esme Martinson, second by James Defoe, to adjourn meeting at 6:55 PM

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

Final Resolution: Motion Carried

Keeley Karl
Recording School Board Secretary

Approve: _____
Board President

Approve: _____
Board Clerk