

**Special School Board Meeting
Monday, August 14, 2023**

APPROVED

1. Opening Items

1.1 Call to Order

Called to order 4:08 PM

1.2 Roll Call

Members present: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, James Defoe, Dionne Johnston

1.3 Approval of Agenda

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

1.4 Land Acknowledgement Statement

Read by Sarah Tourdot

1.5 Public Comments

2. Unfinished Business

2.1 Strategic Planning

Discussion:

- MAP/Forward Testing (Student Success, District Excellence)
 - Information presented by Colleen Beagan, Shellie Swanson, and Mike Peterson
 - Review 2022-2023 data
 - 2023-2024 plan
- District Survey (District Excellence, Student & Staff Health and Wellbeing, Efficient Use of Resources)
 - Information presented by Beth Paap and admin team
 - Review student, staff, and parent results
 - next steps
- Staffing (Efficient Use of Resources, Student & Staff Health and Wellbeing)
 - Information presented by Randi Johnson
 - Sub cost review
 - Staff succession plans
- Positive Behavior Interventions System (Student Success, Student & Staff Health and Wellbeing)
 - Information presented by Colleen Beagan, Shellie Swanson, and Mike Peterson
 - Review current manual
 - Discuss proposed revisions

3. New Business

3.1 Consider Policy 5410 Revision - Promotion, Placement, and Retention

Motion by Sarah Tourdot, second by Esme Martinson, to table Policy 5410 revision.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, James Defoe, Dionne Johnston
Final Resolution: Motion Carried

4. Executive Session

4.1 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 Sarah Tourdot, second by Esme Martinson, to adjourn to executive session at 7:49 PM 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, Esme Martinson, Sarah Tourdot, Kylie Vadnais, James Defoe, Dionne Johnston
Final Resolution: Motion Carried

4.2 Consider Hiring Recommendations - K-5th Grade LaPointe Elementary Classroom Teacher (.5 FTE)

4.3 Consider Hiring Recommendations - Head Middle School Girls Basketball Coach

4.4 Consider Hiring Recommendations - Youth Advocate/Social Worker

4.5 Consider Hiring Recommendations - Elementary Ojibwe Language Teacher

4.6 Reconvene in Open Session

5. Closing Items

5.1 Announcement of / Action on Items from Closed Session

4.2 The hire of Micaela Montagne as the K-5th grade LaPointe Elementary classroom teacher (.5 FTE) was approved.

4.3 The hire of Kenneth Bartelt as the head middle school girls basketball coach was approved.

4.4 The hire of August Gordon as youth advocate/social worker was approved.

4.5 The hire of Nicholas DePerry as elementary Ojibwe language teacher was approved.

5.2 Adjournment

Motion by James Defoe, second by Esme Martinson, to adjourn meeting at 7:58 PM

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

Final Resolution: Motion Carried

Keeley Johnson
Recording School Board Secretary

Approve: _____
Nicole Boyd
Board President

Approve: _____
Kylie Vadnais
Board Clerk