

**Regular School Board Meeting  
Monday, August 21, 2023**

**APPROVED**

**1. Opening Items**

1.1 Call to Order

The July 17, 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 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 Dionne Johnston, second by Kylie Vadnais, to approve agenda as presented.  
Aye: Nicole Boyd, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston  
Final Resolution: Motion Carried

1.5 Land Acknowledgement Statement

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

1.6 Approval of Meeting Minutes

Motion by Dionne Johnston, second by Ray DePerry, to approve the meeting minutes of the July 17, 2023, regular school board meeting, and August 14, 2023, special school board meeting, as presented.  
Aye: Nicole Boyd, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston  
Final Resolution: Motion Carried

1.7 Public Comments

**2. Board Reports**

2.1 Wellness Committee

2.2 Finance 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 August 2023 MS/HS Principal Report

3.6 Director of SpEd/Pupil Services

3.7 Athletic Director Report

3.8 IT Systems Administrator Report

3.9 Dean of Curriculum and Instruction

3.10 Consider Administrative Reports

Motion by Kylie Vadnais, second by James Defoe, to accept administrative reports 3.1 - 3.9 as presented.  
Aye: Nicole Boyd, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston  
Final Resolution: Motion Carried

Esme Martinson arrived at 6:05 PM

#### **4. Financial Accounting**

##### 4.1 Vouchers

Motion by Nicole Boyd, second by Ray DePerry, to approve vouchers as presented totaling \$598,944.32

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**

#### **6. Old Business**

##### 6.1 2023-2024 Middle/High School Handbook, 2nd Reading

Motion by Ray DePerry, second by James Defoe, to approve 2nd reading of the 2023-2024 Middle/High School Handbook.

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

Final Resolution: Motion Carried

#### **7. New Business**

##### 7.1 Consider Letter of Resignation - Paraprofessional

Motion by Esme Martinson, second by Kylie Vadnais, to approve Travis Swanson'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 Cash Flow Line of Credit with Bremer Bank

Motion by Esme Martinson, second by James Defoe, to approve working with Bremer Bank to secure a cash flow line of credit in an amount not to exceed \$2,000,000.

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

Final Resolution: Motion Carried

##### 7.3 Wellness Committee Schedule and Expectations Update

Discussion: Will have on next agenda to allow for appropriate notice to community members of the intention to discharge the Wellness Committee as a board committee.

##### 7.4 Madeline Island Ferry Line Contract Update for 2023-2024

Motion by Ray DePerry, second by Kylie Vadnais, to table the 2023-2024 Ferry Line contract.

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

Final Resolution: Motion Carried

##### 7.5 Future Agenda Items

Student behavioral consequences and procedures (at the board level and admin level).

Audit Report

#### **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 Dionne Johnston, second by James Defoe, to adjourn to executive session at 6:43 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 - Yes, Esme Martinson - Yes, Kylie Vadnais - Yes, Ray DePerry - Yes, James Defoe - Yes, Dionne Johnston - Yes

Final Resolution: Motion Carried

8.2 Consider Hiring Recommendations - Head Middle School Boys Basketball Coach

8.3 Consider Hiring Recommendations - Paraprofessional

8.4 Copy of Consider Hiring Recommendations - High School Math Teacher

8.5 Reconvene in Open Session

## 9. Closing Items

### 9.1 Announcement of / Action on Items from Closed Session

8.2 Hire of Wayne Basina as the head middle school boys basketball coach was approved.

8.3 Hire of Claire Saari as paraprofessional was approved.

8.4 Hire of high school math teacher was tabled for further discussion.

### 9.2 Adjournment

Motion by Esme Martinson, second by James Defoe, to adjourn meeting at 7:25 pm.

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

Final Resolution: Motion Carried

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Keeley Johnson  
Recording School Board Secretary

Approve: \_\_\_\_\_  
Nicole Boyd  
Board President

Approve: \_\_\_\_\_  
Kylie Vadnais  
Board Clerk