

**Regular School Board Meeting
Monday, September 18, 2023**

APPROVED

1. Opening Items

1.1 Call to Order

The September 18, 2023 regular school board meeting was called to order by School Board President, Nicole Boyd at 4:45 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 board secretary

1.4 Approval of Agenda

Motion by Ray DePerry, second by Dionne Johnston, to approve agenda as presented.

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

1.5 Land Acknowledgement Statement

1.6 Approval of Meeting Minutes

Motion by Kylie Vadnais, second by Esme Martinson, to approve the meeting minutes of the August 21, 2023, regular school board meeting, and August 24, 2023, special school board meeting, as presented.

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

1.7 Public Comments

Glenn Carlson - Welcomed the board and extended an invitation to Treaty Day ceremonies on September 30th as well as provided an update on the status of the Town of LaPointe's forthcoming purchase of the Madeline Island Ferry Line.

2. Board Reports

2.1 Wellness Committee

2.2 Finance Committee

2.3 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 Director of SpEd/Pupil Services

3.7 IT Systems Administrator Report

3.8 Dean of Curriculum and Instruction

3.9 Consider Administrative Reports

Discussion: The inclusion of budget status in future report submissions was requested by Dionne Johnston.

Motion by Kylie Vadnais, second by Sarah Tourdot, to accept administrative reports 3.1 - 3.8 as presented.

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

4. Financial Accounting

4.1 Vouchers

Motion by Sarah Tourdot, second by James Defoe, to approve vouchers as presented totaling \$1,002,233.16
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

5. Featured Communications

6. Old Business

6.1 Staff Negotiations

Motion by Sarah Tourdot, second by Esme Martinson, to approve a full 4% rate increase on top of steps and lanes as presented.
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

7. New Business

Action: 7.1 Reorganization of Wellness Committee

Motion by Kylie Vadnais, second by Ray DePerry, to reorganize the Wellness Committee from a board committee to a non-board committee.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston
Final Resolution: Motion Carried

7.2 Consider Madeline Island Ferry Line Contract for 2023-2024

Discussion: Status of guardian waivers required by MIFL and contract language was discussed. Ferry monitors and students are currently paying full price. No action at this time.

7.3 Review Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity

Motion by Sarah Tourdot, second by Kylie Vadnais, to acknowledge the review of Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston
Final Resolution: Motion Carried

7.4 Policy 5517 Revision - Student Anti-Harassment

7.5 Policy 2240 Revision - Controversial Issues in the Classroom

7.6 Policy 0175 Revision - Association Memberships

7.7 Policy 5430 Revision - Class Rank

7.8 Policy 7540 Revision - Technology

7.9 Consider Policy 8510 Revision - Wellness

7.10 Consider Policy Revisions

Motion by Kylie Vadnais, second by Esme Martinson, to approve 1st reading, waive 2nd reading of policy revisions 7.4 - 7.9 as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston
Final Resolution: Motion Carried

7.11 Future Agenda Items

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 James Defoe, to adjourn to executive session at 5:20 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, Sarah Tourdot - Yes, Kylie Vadnais - Yes, Ray DePerry - Yes,
James Defoe - Yes, Dionne Johnston - Yes
Final Resolution: Motion Carried

8.2 Consider Hiring Recommendations - High School PBIS Coach

8.3 District Administrator Evaluation

8.4 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 PBIS coach was approved.

9.2 Adjournment

Motion by Kylie Vadnais, second by Dionne Johnston, to adjourn at 6:16 pm.

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

Not Present at Vote: Ray DePerry

Final Resolution: Motion Carried

Keeley Johnson
Recording School Board Secretary

Approve: _____
Nicole Boyd
Board President

Approve: _____
Kylie Vadnais
Board Clerk