

**Regular School Board Meeting
Monday, October 23, 2023**

APPROVED

1. Opening Items

1.1 Call to Order

The October 23, 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, 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 Sarah Tourdot, second by Dionne Johnston, to approve agenda as presented.
Aye: Nicole Boyd, Sarah Tourdot, 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 Kylie Vadnais, second by Ray DePerry, to approve the meeting minutes of the September 18, 2023, regular school board meeting as presented.
Aye: Nicole Boyd, Sarah Tourdot, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston
Final Resolution: Motion Carried

1.7 Public Comments

Rick Erickson - presented underwater photography project magazines to the board.

Esme Martinson arrived at 6:03 PM.

2. Board Reports

2.1 Buildings & Grounds 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 Athletic Director Report

3.9 Dean of Curriculum and Instruction

3.10 Consider Administrative Reports

Amended motion by Sarah Tourdot, second by Esme Martinson, to accept administrative reports 3.1 - 3.9 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 Esme Martinson, to approve vouchers as presented totaling \$709,554.20.
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

5.1 PBIS October Staff Recognition

Discussion: Eli Wilson, Eric Iversen, and Mark O'Neill are the recognized staff members for the month of October.

6. Old Business

6.1 Consider Madeline Island Ferry Line Contract for 2023-2024

Motion by Esme Martinson, second by Sarah Tourdot, to table the 2023-2024 Madeline Island Ferry Line contract.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston
Final Resolution: Motion Carried

7. New Business

7.1 Consider Approval of 2023-2024 Budget

Motion by Sarah Tourdot, second by Ray DePerry, to approve 2023-2024 budget as presented for net total expenditures of all funds in the amount of \$14,407,273.00.
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

7.2 Set 2023-2024 Tax Levy

Motion by Kylie Vadnais, second by Sarah Tourdot, to approve proposed tax levy in the amount of \$7,178,065.00.
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

7.3 Consider resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$2,000,000.

Motion by Sarah Tourdot, second by Esme Martinson, to approve resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$2,000,000.
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

7.4 Consider Appointment of Deputy Election Clerk for 2024 Spring Election

Motion by Kylie Vadnais, second by Esme Martinson, to approve Keeley Johnson, Administrative Assistant, to the 2024 Deputy Election Clerk appointment.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston
Final Resolution: Motion Carried

7.5 Consider 2023-2024 Crisis Response Plan

Motion by Esme Martinson, second by Ray DePerry, to approve the 2023-2024 Crisis Response Plan as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston
Final Resolution: Motion Carried

7.6 Consider 2023-2024 Employee Handbook Revisions

Motion by Sarah Tourdot, second by Esme Martinson, to approve 2023-2024 employee handbook with revisions as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston
Final Resolution: Motion Carried

7.7 Winter Transportation Committee Update

Motion by Sarah Tourdot, second by Ray DePerry, to approve payment of \$10,000 to the 2023-2024 winter transportation operating fund.
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

7.8 Consider Policy 5460 Revision - Graduation Requirements

Motion by Esme Martinson, second by Kylie Vadnais, to approve 1st reading, waive 2nd reading of policy 5460 revision as presented.

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

7.9 Consider Cost Estimate for Early College Credit Program

Motion by Kylie Vadnais, second by Esme Martinson, to approve cost estimate for Spring Semester 2023-2024 school year.

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

7.10 Consider Letter of Resignation - MS/HS Physical Education & Health Teacher

Motion by Esme Martinson, second by Ray DePerry, to approve Paige Nemeč's letter of resignation as presented.

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

7.11 Consider Teacher Retirement

Motion by Sarah Tourdot, second by Kylie Vadnais, to approve letters of retirement from Barb Rebak, Liz Woodworth, and Rick Erickson as presented.

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

7.12 Consider Support Staff Retirement

Motion by Esme Martinson, second by Dionne Johnston, to approve letter of retirement from Terry Ledin as presented.

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

7.13 Consider Policy 5610 Revision - Suspension and Expulsion

7.14 Consider Policy 7440 Revision - Facility Security

7.15 Consider Policy 8305 Revision - Information Security

7.16 Consider Policy 8453.01 Revision - Control of Blood-Borne Pathogens

7.17 Consider Policy Revisions

Motion by Kylie Vadnais, second by Esme Martinson, to approve 1st reading, waive 2nd reading of policy revisions 7.13 - 7.16 as presented.

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

7.18 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 Ray DePerry, to adjourn to executive session at 7:01 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 Staff Reassignment - Middle & High School PE/Health Teacher

8.3 Consider Hiring Recommendations - Paraprofessional

8.4 Reconvene in Open Session

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

8.2 The reassignment of Kennedi Bernia to middle & high school PE/health teacher was approved.

8.3 The hire of Claire Saari as paraprofessional was approved.

9.2 Adjournment

Motion by Esme Martinson, second by Dionne Johnston, to adjourn meeting at 7:15 PM.

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

Keeley Johnson
Recording School Board Secretary

Approve: _____
Nicole Boyd
Board President

Approve: _____
Kylie Vadnais
Board Clerk