

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

**APPROVED**

**1. Opening Items**

1.1 Call to Order

The December 18, 2023 regular school board meeting was called to order by School Board President, Nicole Boyd at 5:00 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 Dionne Johnston, second by Kylie Vadnais, 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 Dionne Johnston, second by James Defoe, to approve the meeting minutes of the November 20, 2023, Impact Aid hearing & 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

**2. Board Reports**

2.1 Finance Committee

2.2 Policy Committee

*Esme Martinson arrived at 5:12 PM*

**3. Administrative Reports**

3.1 District Administrator Report

3.2 Finance Manager Report

3.3 Buildings and Grounds

3.4 Elementary 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

Motion by Kylie Vadnais, second by Sarah Tourdot, to accept administrative reports 3.1 - 3.9 as presented but noting that there was no Athletic Director Report submitted.

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 Ray DePerry, to approve vouchers as presented totaling \$642,676.28

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 December Staff Recognition

Discussion: Katie Makolondra, Lorie Erickson, and August Gordon are the recognized staff members for the month of December.

### 5.2 Guatemala 2024 Trip Presentation

Presentation by Cathy Smith regarding proposed plan for June 2024 trip. Similar plan to the previous trip. Nine students are currently signed up and deposits have been made. Donation was received this past week to allow Kat Rakowski to also attend as chaperone. Grant was received from BCEF and fundraising is well underway.

### 5.3 Presentation of Proposed 2025 EF Tour of Germany, Austria, and Switzerland

Discussion: Presentation is postponed until the January board meeting.

## 6. Old Business

## 7. New Business

### 7.1 Spring School Board Election Schedule

### 7.2 District & School Report Cards

### 7.3 Consider Audit Report - Year Ending June 30, 2023

Motion by Sarah Tourdot, second by Ray DePerry, to approve financial audit report as presented.

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

Final Resolution: Motion Carried

### 7.4 2022-2026 Strategic Plan Update

### 7.5 Consider Policy 7450 - Property Inventory

Motion by Sarah Tourdot, second by Kylie Vadnais, to approve 1st reading, waive 2nd reading of Policy 7450 as presented.

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

Final Resolution: Motion Carried

### 7.6 Consider 2024-2025 Course Description Book

Motion by Kylie Vadnais, second by Ray DePerry, to approve 1st reading, waive 2nd reading of 2024-2025 Course Description Book as presented.

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

Final Resolution: Motion Carried

### 7.7 Consider Revised LaPointe School EOP (Emergency Operation Plan)

Motion by Sarah Tourdot, second by Kylie Vadnais, to approve 1st reading, waive 2nd reading of revised LaPointe School Emergency Operation Plan as presented.

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

Final Resolution: Motion Carried

### 7.8 Consider Revised Bayfield School EOP (Emergency Operation Plan)

Motion by Sarah Tourdot, second by Kylie Vadnais, to approve 1st reading, waive 2nd reading of revised Bayfield School Emergency Operation Plan as presented.

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

Final Resolution: Motion Carried

### 7.9 Consider Policy 2210 Revision - Curriculum Development

### 7.10 Consider Policy 7300 Revision - Disposition of Real Property

### 7.11 Consider Policy 7310 Revision - Disposition of Personal Property

### 7.12 Consider Policy 8600 Revision - Transportation

### 7.13 Consider Policy Revisions

Motion by Kylie Vadnais, second by Esme Martinson, to approve 1st reading, waive 2nd reading of policy revisions 7.9 - 7.12 as presented.

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

Final Resolution: Motion Carried

### 7.14 Future Agenda Items

Officer & Committee assignments

## 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 Sarah Tourdot, to adjourn to executive session at 6:11 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 - Paraprofessional

8.3 Consider Hiring Recommendations - Elementary Paraprofessional

8.4 Reconvene in Open Session

**9. Closing Items**

9.1 Announcement of / Action on Items from Closed Session

8.2 The hire of Christopher Boyd as paraprofessional was approved.

8.3 The hire of Savannah Krisik as elementary paraprofessional was approved.

9.2 Adjournment

Motion by Esme Martinson, second by Kylie Vadnais, to adjourn meeting at 6:28 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