

APPROVED

1. Opening Items

1.1 Call to Order

The January 22, 2024 regular school board meeting was called to order by School Board President, Nicole Boyd at 5:45 PM.

1.2 Roll Call

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

1.5 Land Acknowledgement Statement

The Land Acknowledge Statement was read by School Board Vice President, Esme Martinson.

1.6 Approval of Meeting Minutes

Motion by Sarah Tourdot, second by Esme Martinson, to approve the meeting minutes of the December 18, 2023 regular school board meeting as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Dionne Johnston
Final Resolution: Motion Carried

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

3.6 Special Education/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 Esme Martinson, second by Sarah Tourdot, to accept administrative reports 3.1 - 3.9 as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, James Defoe, Dionne Johnston
Final Resolution: Motion Carried

4. Financial Accounting

4.1 Vouchers

Motion by Sarah Tourdot, second by Kylie Vadnais, to approve vouchers as presented totaling \$434,267.95
ROLL CALL VOTE: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, Kylie Vadnais - Yes, James Defoe - Yes, Dionne Johnston - Yes
Final Resolution: Motion Carried

5. Featured Communications

5.1 PBIS January Staff Recognition

Discussion: Melinda Suelflow, Ruby Peltonen, and Joel Shilman are the recognized staff members for the month of January.

5.2 Presentation of Proposed 2025 EF Tour of Germany, Austria, and Switzerland

Discussion: Karl Wallin was absent from the meeting and unable to present on the proposed trip.

Motion by Esme Martinson, second by Sarah, to table the presentation.

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

Final Resolution: Motion Carried

5.3 Grading Equity Study

Presentation by Ali Erickson regrading a grading equity study that one of the Every Teacher a Leader (ETaL) groups is participating in. This study will help guide a discussion on self-assessment of grading practices at an individual, school, and district level.

6. Old Business

6.1 Spring School Board Election Schedule

7. New Business

7.1 Open Enrollment Space Availability

Motion by Esme Martinson, second by Dionne Johnston, to approve Open Enrollment recommendation for no cap on number of student spaces.

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

Final Resolution: Motion Carried

7.2 Consider 23-24 Winter Transportation Agreement Renewal

Motion by Sarah Tourdot, second by Kylie Vadnais, to approve the 2023-2024 Winter Transportation Agreement Renewal as presented.

ROLL CALL VOTE: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, Kylie Vadnais - Yes, James Defoe - Yes, Dionne Johnston - Yes

Final Resolution: Motion Carried

7.3 Consider Letter of Resignation - Paraprofessional

Motion by Sarah Tourdot, second by Esme Martinson, to approve Mabel Cooper's letter of resignation as presented.

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

Final Resolution: Motion Carried

7.4 Policy 0122 Revision - Board Powers

7.5 Policy 0144.5 Revision - Board Member Behavior and Code of Conduct

7.6 Policy 0151.2 Revision - Required Student Academic Standards Agenda Item

7.7 Policy 0166 Revision - Agenda

7.8 Policy 2416 Revision - Student Privacy and Parental Access to Information

7.9 Policy 3161 Revision - Unrequested Leaves of Absence/Fitness for Duty

7.10 Policy 4120 Revision - Employment of Support Staff

7.11 Policy 4220 Revision - Evaluation of Support Staff

7.12 Policy 5460 Revision - Graduation Requirements

7.13 Policy 5517.01 Revision - Bullying

7.14 Policy 7440 Revision - Facility Security

7.15 Policy 7540.04 Revision - Staff Technology Acceptable Use and Safety

7.16 Consider Policy Revisions

Motion by Esme Martinson, second by Sarah Tourdot, to approve 1st reading, waive 2nd reading of policy revisions 7.4 - 7.15 as presented.

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

Final Resolution: Motion Carried

7.17 Consider Letter of Resignation - Treasurer

Motion by Kylie Vadnais, second by Esme Martinson, to approve Sarah Tourdot's letter of resignation as the Treasurer of the Bayfield School Board as presented.

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

Abstain: Sarah Tourdot

Final Resolution: Motion Carried

7.18 Election of Officer - Treasurer

Motion by Nicole Boyd, second by Sarah Tourdot, to nominate Dionne Johnston for Treasurer of the Bayfield School Board.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, James Defoe
Abstain: Dionne Johnston
Final Resolution: Motion Carried

7.19 School Board Committee(s) Updates

Motion by Kylie Vadnais, second by Esme Martinson, to add Dionne Johnston and remove Sarah Tourdot from the Finance Committee.

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

7.20 Future Agenda Items

Discussion: Requesting a further discussion or presentation on the possibility of a year round school calendar.

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 Kylie Vadnais, to adjourn to executive session at 6:26 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, James Defoe - Yes, Dionne Johnston - Yes
Final Resolution: Motion Carried

8.2 Consider Hiring Recommendations - Elementary Paraprofessional

8.3 Evaluation of the District Administrator

8.4 Administrative Contracts

8.5 Reconvene in Open Session

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

8.2 The hire of Andrew Noyes as elementary paraprofessional was approved.

8.3 The evaluation of the District Administrator was accepted.

8.4 The four (4) administrative contracts discussed in executive session were accepted.

9.2 Adjournment

Motion by James Defoe, second by Kylie Vadnais, to adjourn meeting at 7:22 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