

**Regular School Board Meeting
Monday, March 18, 2024**

APPROVED

1. Opening Items

1.1 Call to Order

The March 18, 2024 regular school board meeting was called to order by School Board President, Nicole Boyd at 5:30 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 James Defoe, 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 February 26, 2024 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 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 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 Kylie Vadnais, second by Sarah Tourdot, to accept administrative reports 3.1 - 3.9 as presented.
Aye: Nicole Boyd, Sarah Tourdot, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston
Final Resolution: Motion Carried

4. Financial Accounting

4.1 Vouchers

Motion by Ray DePerry, second by Sarah Tourdot, to approve vouchers as presented totaling \$1,460,933.59
ROLL CALL VOTE: Nicole Boyd - 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 March Staff Recognition

Discussion: Dana Benson, Terry Ledin, and Baley Yuknis are the recognized staff members for the month of March.

6. Old Business

6.1 Draft Community Survey

Discussion: Presentation of the proposed community survey as it relates to a potential referendum was made by Rob DeMeuse from School Perceptions. The proposed timeline would be for a November 2024 referendum but if planning for April 2025, plan on surveying the community in October (6 month window). School Perceptions currently has a 94%-95% record of accurately predicting if a referendum passes or fails based on survey results and in their experience, the higher the voter turnout the more likely it is that a referendum question would pass.

Esme Martinson arrived at 5:53 PM

6.2 Winter Transportation Committee Update

Discussion: Vouchers for the a total payment of \$2,445.53 have been approved. Future agenda item of shrink wrapping the wind sleds during the summer months will be discussed.

6.3 Spring School Board Election Schedule

Discussion: March 29th at noon is the final deadline for write-in candidates to register. The Board of Canvassers meeting has been scheduled for April 3, 2024 at 4:30 PM in the school district conference room.

7. New Business

7.1 Consider 2024-2025 School Year Calendar

Motion by Kylie Vadnais, second by Ray DePerry, to approve the 2024-2025 school year calendar as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston
Final Resolution: Motion Carried

7.2 Consider Cost Estimate for Early College Credit Program - Fall 2024 Semester

Motion by Dionne Johnston, second by Kylie Vadnais, to approve \$5,683.60 cost estimate for fall semester 2024-2025 school year.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, James Defoe, Dionne Johnston
Final Resolution: Motion Carried

7.3 Consider Policy 1630.01, Policy 3430.01, & Policy 4430.01 Revisions - Family and Medical Leave of Absence (FMLA)

7.4 Consider Policy 2451 Revision - Program or Curriculum Modifications

7.5 Consider Policy 3281 & Policy 4281 Revisions - Personal Property of Staff Members

7.6 Consider Policy 7440.01 Revision - Video Surveillance and Electronic Monitoring

7.7 Consider Policy 8146 Revision - Notification of Educational Options

7.8 Consider Policy 8310 Revision - Public Records

7.9 Consider Policy 8450 Revision - Control of Casual-Contact Communicable Diseases

7.10 Consider Policy Revisions

Motion by Sarah Tourdot, second by Kylie Vadnais, to approve 1st reading, waive 2nd reading of policy revisions 7.3 - 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

Discussion: Reestablishment of the Budget Committee - at the April Organizational Meeting.

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, (d)considering strategy for crime detection or prevention, and (f) consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Motion by Esme Martinson, second by Kylie Vadnais, to 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, (d)considering strategy for crime detection or prevention, and (f) consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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

- 8.2 (c) Consider Hiring Recommendation - High School Math Teacher
- 8.3 (c) Consider Hiring Recommendation - Head High School Girls Volleyball Coach
- 8.4 (d) Consider Cyber Incident Response Plan
- 8.5 (f) OCR Complaint
- 8.6 Reconvene in Open Session

9. Closing Items

- 9.1 Announcement of / Action on Items from Closed Session
 - 8.2 The hire of Savannah Marshall as high school math teacher was approved.
 - 8.3 The hire of Kennedi Bernia as head high school girls volleyball coach was approved.
 - 8.4 1st reading, waive 2nd reading of the Cyber Incident Response Plan was approved
 - 8.5 No action taken.
- 9.2 Adjournment

Keeley Johnson
Recording School Board Secretary

Approve: _____
Nicole Boyd
Board President

Approve: _____
Sarah Tourdot
Board Clerk