

**Regular School Board Meeting
Monday, September 16, 2024**

APPROVED

1. Opening Items

1.1 Call to Order

The September 16, 2024 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 Williams, Elena Erickson

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 Williams, second by Esme Martinson, to approve agenda as presented.

Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Elena Erickson

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 Esme Martinson, second by Elena Erickson, to approve the meeting minutes of the August 19, 2024 regular school board meeting as presented.

Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Elena Erickson

Final Resolution: Motion Carried

1.7 Public Comments

The following individuals addressed the Board under public comments -

1) Kaite Bartyn regarding the LaPointe Elementary School; 2) Eric Iversen regarding staff negotiations and reconsidering CPI decision; 3) Lauren Schuppe regarding the LaPointe Elementary School; 4) Samantha Dobson regarding the LaPointe Elementary School

2. Board Reports

2.1 Finance Committee

3. Administrative Reports

3.1 District Administrator Report

3.2 Finance Manager Report

3.3 Buildings and Grounds Report

3.4 Elementary Report

3.5 MS/HS Principal Report

3.6 IT Systems Administrator Report

3.7 Athletic Director Report

3.8 Consider Administrative Reports

Motion by Esme Martinson, second by Sarah Williams, to accept administrative reports 3.1 - 3.7 as presented.

Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Elena Erickson

Final Resolution: Motion Carried

4. Financial Accounting

4.1 Vouchers

Motion by Esme Martinson, second by Sarah Williams, to approve vouchers as presented totaling \$698,969.64.

Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Williams - Yes, Elena Erickson - Yes
Final Resolution: Motion Carried

5. Featured Communication

5.1 Facility Information Presentation

Presentation by Kraus-Anderson and DSGW staff.

6. Old Business

6.1 Update on Staff Negotiations

Motion by Esme Martinson, second by Sarah Williams, to impose the last offer of 1.9% with steps and lanes, and accept the conditions listed in the BEA letter dated August 27, 2024.

Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Williams - Yes, Elena Erickson - Yes
Final Resolution: Motion Carried

7. New Business

7.1 Consider Madeline Island Ferry Line Contract for 2024-2025

Motion by Sarah Williams, second by Esme Martinson, to approve the 2024-2025 Madeline Island Ferry Line Contract as presented.

Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Williams - Yes, Elena Erickson - Yes
Final Resolution: Motion Carried

7.2 Consider Vehicle Purchase

Motion by Sarah Williams, second by Esme Martinson, to approve the purchase of a 2025 Chevy Malibu with grant funds as presented.

Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Williams - Yes, Elena Erickson - Yes
Final Resolution: Motion Carried

7.3 Consider Graduation Date Change

Motion to by Sarah Williams, second by Elena Erickson, to move the Class of 2025 Graduation Ceremony to Saturday, May 31st, 2025 as presented.

Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Elena Erickson
Final Resolution: Motion Carried

7.4 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 Sarah Williams, to adjourn to Executive Session at 5:39 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 Williams - Yes, Elena Erickson - Yes
Final Resolution: Motion Carried

8.2 (c) Consider Hiring Recommendation - Head Middle School Girls Basketball Coach

8.3 (c) Consider Hiring Recommendation - Math Interventionist

8.4 (c) Consider Hiring Recommendation - HS RTI Coach

8.5 (c) Consider Hiring Recommendation - Farm to School Consultant

8.6 (c) Consider Hiring Recommendation - Food Service Assistant (0.44 FTE)

8.7 (c) Consider Hiring Recommendation - Academic Resource Coordinator

8.8 Reconvene in Open Session

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

8.2 (c) The hire of Daryl DePerry as the Head Middle School Girls Basketball Coach was approved.

8.3 (c) The hire of Mason Demsey as the Math Interventionist was approved.

8.4 (c) The hire of Stacy Peterson as the HS RTI Coach was approved.

8.5 (c) The hire of Ellen Russo as the Farm to School Consultant was approved.

8.6 (c) The hire of Robert Dukowitz as the Food Service Assistant at LaPointe Elementary was approved.

8.7 (c) The hire of Molly Wirsing as the Academic Resource Coordinator was approved.

9.2 Adjournment

Motion by Sarah Williams, second by Esme Martinson, to adjourn meeting 6:05 pm.

Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Elena Erickson

Final Resolution: Motion Carried

Keeley Johnson
Recording School Board Secretary

Approve: _____
Nicole Boyd
Board President

Approve: _____
Sarah Williams
Board Clerk