

**Special Board Meeting
Thursday, October 3, 2024**

APPROVED

1. Opening Items

1.1 Call to Order

The October 3, 2024 special 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 Williams, Dionne Johnston, James Defoe, 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 Dionne Johnston, to approve agenda as presented.

Aye: Nicole Boyd, Sarah Williams, Dionne Johnston, James Defoe, Elena Erickson

Final Resolution: Motion Carried

1.5 Public Comments

None

2. New Business

2.1 Consider Letter of Resignation - Elementary Ojibwe Language Teacher

Motion by Nicole Boyd, second by Dionne Johnston, to approve Nick DePerry's letter of resignation as presented.

Aye: Nicole Boyd, Sarah Williams, Dionne Johnston, James Defoe, Elena Erickson

Final Resolution: Motion Carried

3. Executive Session

3.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Dionne Johnston, second by Elena Erickson, to adjourn to Executive Session at 5:02 PM in accordance with Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote: Nicole Boyd - Yes, Sarah Williams - Yes, Dionne Johnston - Yes, James Defoe - Yes, Elena Erickson - Yes

Final Resolution: Motion Carried

3.2 (c) Consider Hiring Recommendation - Director of Special Education & Pupil Services

3.3 (c) Consider Hiring Recommendation - Middle School English and Reading Teacher

3.4 (c) Consider Hiring Recommendation - High School PBIS Coach

3.5 (c) Consider Hiring Recommendation - Elementary School PBIS Coach

3.6 Reconvene in Open Session

James Defoe left at 5:26 PM

4. Closing Items

4.1 Announcement of / Action on Items from Closed Session

3.2 (c) The hire of Lynn Lindahl as Director of Special Education & Pupil Services was approved.

3.3 (c) The hire of Phillip Brede as Middle School English and Reading Teacher was approved.

3.4 (c) The hire of Mark O'Neill as High School PBIS Coach was approved.

3.5 (c) The hire of Jeannie Long as Elementary School PBIS Coach was approved.

4.2 Adjournment

Motion by Esme Martinson, second by Dionne Johnston, to adjourn meeting at 5:28 PM.

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

Not Present at Vote: James Defoe

Final Resolution: Motion Carried

Keeley Johnson
Recording School Board Secretary

Approve: _____
Nicole Boyd
Board President

Approve: _____
Sarah Williams
Board Clerk