

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

**APPROVED**

**1. Opening Items**

1.1 Call to Order

The December 16, 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, Esme Martinson, Sarah Williams, Dionne Johnston, 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 Dionne Johnston, second by Sarah Williams, to approve agenda as presented.

Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, 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 Dionne Johnston, second by Esme Martinson, to approve the meeting minutes of the November 18, 2024, impact aid hearing and regular school board meeting as presented.

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

Final Resolution: Motion Carried

1.7 Public Comments

**2. Board Reports**

2.1 Finance Committee

2.2 Policy Committee

**3. Administrative Reports**

3.1 District Administrator Report

3.2 Finance Manager Report

3.3 Buildings and Grounds Report

3.4 Elementary Principal Report

3.5 MS/HS Principal Report

3.6 Director of Special Education and Pupil Services Report

3.7 IT Systems Administrator Report

3.8 Athletic Director Report

3.9 Consider Administrative Reports

Motion by Esme Martinson, second by Dionne Johnston, to accept administrative reports 3.1 - 3.8 as presented noting that there is no report submitted under item 3.4.

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

Final Resolution: Motion Carried

**4. Financial Accounting**

4.1 Vouchers

Motion by Dionne Johnston, second by Sarah Williams, to approve vouchers for November totaling \$719,254.60 as presented.

Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Williams - Yes, Dionne Johnston - Yes, Elena Erickson - Yes

Final Resolution: Motion Carried

**5. Featured Communications**

5.1 Guatemala 2024 Trip Presentation

## 6. Old Business

### 6.1 Consider Revised 2024-25 Madeline Island Ferry Contract

Motion by Sarah Williams, second by Esme Martinson, to approve revised 2024-2025 Madeline Island Ferry contract as presented.  
Roll Call Vote: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Williams - Yes, Dionne Johnston - Yes, Elena Erickson - Yes  
Final Resolution: Motion Carried

### 6.2 Consider Career Readiness Standards

Motion by Sarah Williams, second by Dionne Johnston, to approve Career Readiness standards as presented.  
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Elena Erickson  
Final Resolution: Motion Carried

### 6.3 2025 Spring School Board Election Update

Information: Schedule of upcoming election deadlines and current status of candidate committees shared with the board.

## 7. New Business

### 7.1 Consider 2025-2026 Course Description Book

Motion by Sarah Williams, second by Dionne Johnston, to approve 1st reading, waive 2nd reading of the 2025-2026 course description book as presented.  
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Elena Erickson  
Final Resolution: Motion Carried

### 7.2 Consider Staff Retirement

Motion by Esme Martinson, second by Sarah Williams, to approve Randi Johnson's letter of retirement as presented.  
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Elena Erickson  
Final Resolution: Motion Carried

### 7.3 Consider Letter of Resignation - Summer School Coordinator

Motion by Esme Martinson, second by Elena Erickson, to approve Ivy Ray's letter of resignation letter as presented.  
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Elena Erickson  
Final Resolution: Motion Carried

### 7.4 Consider Letter of Resignation - Athletic Director

Motion by Esme Martinson, second by Sarah Williams, to approve Ron Borchers' letter of resignation letter as presented.  
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Elena Erickson  
Final Resolution: Motion Carried

### 7.5 Consider Letter of Resignation - Home School Coordinator

Motion by Esme Martinson, second by Elena Erickson, to approve Muskadee Montano's letter of resignation letter as presented.  
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Elena Erickson  
Final Resolution: Motion Carried

### 7.6 District & School Report Cards

Discussion: The District meets expectations at the state level again this year and continues to see growth and improvement in scoring categories.

### 7.7 School Violence Drill Evaluation

Motion by Sarah Williams, second by Dionne Johnston, to approve school violence drill evaluation as presented.  
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Elena Erickson  
Final Resolution: Motion Carried

### 7.8 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 6:23 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, Dionne Johnston - Yes, Elena Erickson - Yes  
Final Resolution: Motion Carried

### 8.2 Consider Hiring Recommendations - Middle School Head Volleyball Coach

### 8.3 Reconvene in Open Session

## 9. Closing Items

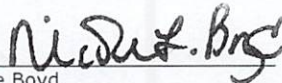
### 9.1 Announcement of / Action on Items from Closed Session

8.2 Motion to re-post the middle school head volleyball coach position was approved.

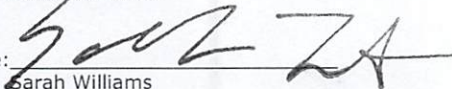
9.2 Adjournment

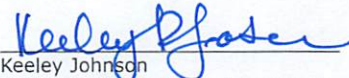
Motion by Esme Martinson, second by Sarah Williams, to adjourn meeting 6:43 PM  
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, Elena Erickson  
Final Resolution: Motion Carried

Approve:

  
Nicole Boyd  
Board President

Approve:

  
Sarah Williams  
Board Clerk

  
Keeley Johnson  
Recording School Board Secretary