

**Special School Board Meeting  
Monday, January 13, 2025**

**APPROVED**

**1. Opening Items**

1.1 Call to Order

The January 13, 2025, 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, Ray DePerry, Elena Erickson  
Members absent: Esme Martinson, James Defoe

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, Sarah Williams, Dionne Johnston, Ray DePerry, Elena Erickson  
Final Resolution: Motion Carried

1.5 Public Comments

None

*Esme Martinson arrived at 5:03 PM*

**2. New Business**

2.1 Community Survey Results

Presentation of community survey results by Rob DeMeuse from School Perceptions.

*Sarah Williams left at 6:38 PM*

**3. Executive Session**

3.1 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 Dionne Johnston, to adjourn to Executive Session at 6:53 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:

Aye: Nicole Boyd, Esme Martinson, Dionne Johnston, Ray DePerry, Elena Erickson

Not Present at Vote: Sarah Williams

Final Resolution: Motion Carried

*Elena Erickson left at 6:53 PM.*

3.2 Consider Hiring Recommendations - Middle School Head Volleyball Coach

3.3 Reconvene in Open Session

**4. Closing Items**

4.1 Announcement of / Action on Items from Closed Session

3.2 Hire of Tatum Hanson-Gordon as Middle School Head Volleyball Coach was approved.

4.2 Adjournment

Motion by Esme Martinson, second by Dionne Johnston, to adjourn meeting at 6:57 PM.  
Aye: Nicole Boyd, Esme Martinson, Dionne Johnston, Ray DePerry  
Not Present at Vote: Sarah Williams, Elena Erickson  
Final Resolution: Motion Carried

Approve: \_\_\_\_\_

Nicole Boyd  
Board President

Approve: \_\_\_\_\_

Sarah Williams  
Board Clerk

  
Keeley Johnson  
Recording School Board Secretary