

**Regular School Board Meeting  
Monday, January 27, 2025**

**APPROVED**

**1. Opening Items**

1.1 Call to Order

The January 27, 2025, regular school board meeting was called to order by School Board President, Nicole Boyd at 5:33 PM

1.2 Roll Call

Members present: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, James Defoe  
Members absent: Ray DePerry, 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 Esme Martinson, to approve agenda as presented.  
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, James Defoe  
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 December 16, 2024, regular school board meeting, January 13, 2025, special school board meeting, and January 15, 2025, special school board meeting as presented.  
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, James Defoe  
Final Resolution: Motion Carried

1.7 Public Comments

The following individuals addressed the Board under public comments -

1) Laura Comer regarding LGBTQ+ policy language support; 2) Dana Churness regarding LGBTQ+ policy language support

**2. Board Reports**

2.1 Finance Committee

2.2 Policy Committee

2.3 CESA 12 Board of Control

**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 Student Services Report

3.7 IT Systems Administrator Report

3.8 Consider Administrative Reports

Motion by Sarah Williams, second by Dionne Johnston, to accept administrative reports 3.1 - 3.7 as presented except for 3.2 & 3.7 as they were not submitted.

Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, James Defoe

Final Resolution: Motion Carried

**4. Financial Accounting**

4.1 Vouchers

Motion by Dionne Johnston, second by Sarah Williams, to approve vouchers for December totaling \$353,541.25 as presented.

ROLL CALL VOTE:

Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, James Defoe

Final Resolution: Motion Carried

## 5. Featured Communications

### 5.1 Referendum Next Steps

## 6. Old Business

### 6.1 2025 Spring School Board Election Update

## 7. New Business

### 7.1 Open Enrollment Space Availability

Motion by Sarah Williams, second by Dionne Johnston, to approve Open Enrollment recommendation for no cap on the number of student spaces following the guidance of decision criteria per Policy 5113-Admission of Students Participating Under Open Enrollment.  
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, James Defoe  
Final Resolution: Motion Carried

### 7.2 Consider Teen Sexual Health Curriculum

Motion by Sarah Williams, second by Esme Martinson, to approve the Positive Prevention Plus curriculum as presented.  
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, James Defoe  
Final Resolution: Motion Carried

### 7.3 Consider Policy 2414 Revision - Human Growth and Development

Motion by Sarah Williams, second by Esme Martinson, to approve 1st reading, waive 2nd reading, of Policy 2414 revision as presented.  
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, James Defoe  
Final Resolution: Motion Carried

### 7.4 Consider Policy 7440 Revision - Facility Security

Motion by Esme Martinson, second by Sarah Williams, to approve 1st reading, waive 2nd reading, of Policy 7440 revision as presented.  
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, James Defoe  
Final Resolution: Motion Carried

### 7.5 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 Dionne Johnston, to adjourn to executive session at 6:03 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, Sarah Williams, Dionne Johnston, James Defoe  
Final Resolution: Motion Carried

### 8.2 Evaluation of the District Administrator

### 8.3 Reconvene in Open Session

## 9. Closing Items

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

8.2 Motion to extend policy 1240 deadline until March school board meeting was approved.

### 9.2 Adjournment

Motion by Esme Martinson, second by Dionne Johnston, to adjourn meeting at 6:10 PM.  
Aye: Nicole Boyd, Esme Martinson, Sarah Williams, Dionne Johnston, James Defoe  
Final Resolution: Motion Carried

\_\_\_\_\_  
Keeley Johnson  
Recording School Board Secretary

Approve:\_\_\_\_\_  
Nicole Boyd  
Board President

Approve:\_\_\_\_\_  
Sarah Williams  
Board Clerk