

REVISED Regular Meeting (Monday, August 12, 2019)

Generated by Linda Weber on Monday, August 19, 2019

Members present

Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Presenters present

Jeff Gordon, Randi Johnson, Shellie Swanson, Sarah Tourdot, Dave Weber

Meeting called to order at 7:05 PM

1. Opening Items

Procedural: 1.1 Roll Call

Procedural: 1.2 Pledge of Allegiance

Information, Procedural: 1.3 Confirmation of Meeting Posting

Action: 1.4 Approval of Agenda

Motion to approve agenda as presented.

Motion by Craig Hoopman, second by Larry Deragon.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Information: 1.5 Public Comments - Sarah Tourdot, LaPointe School Committee

Action, Minutes: 1.6 Approval of Meeting Minutes

Motion to approve minutes as attached.

Motion by Deb Knopf, second by Glenn Carlson.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

2. Featured Communication

Discussion, Information: 2.1 Academic Achievement - Shellie Swanson, MS/HS Principal - In-service schedule. Provide copies to board members.

3. Board Reports

Discussion, Information: 3.1 Future Agenda Items

Information: 3.2 Finance Committee

Information: 3.3 Policy Committee

Information: 3.4 Wellness Committee

4. Administrative Reports

Action (Consent): 4.1 District Administrator Report

New Wellness - curriculum standpoint - students can take part in fitness training in the new fitness room. Athletic training. From there, looking at other schools that have a wellness program for staff to use fitness center. District perspective to incentivize, individual, group. HealthPartners has app to track activities.

Resolution: Accept report as submitted.

Action (Consent), Reports: 4.2 IT System Administrator Report

Resolution: Motion to approve Administrative Reports as presented.

Action (Consent): 4.3 Director of Special Education and Pupil Services/4K-5 Principal Monthly School Board Report
Resolution: Accept report as presented.

Action (Consent): 4.4 MS/HS Principal Report

A request was made to bring the NIEA (National Indian Education Assoc.) presentation to show at a school board meeting when the conference is done in October.

Resolution: Accept MS/HS principal report.

Action (Consent): 4.5 Finance Manager Report

Action (Consent): 4.6 Athletic Director Report

Action (Consent): 4.7 Recreation Center Report

Action (Consent): 4.8 Building & Grounds Report

Action (Consent): 4.9 Approval of Action Consent Items

Resolution: Motion to approve all Administrative Reports 4.1 to 4.8 as presented.

Motion by Glenn Carlson, second by Craig Hoopman.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

5. Financial Accounting

Action, Information: 5.1 Review Vouchers - July Expenditures \$449,808.96

Motion by Glenn Carlson, second by Debbie Knopf.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

6. Unfinished Business - None

7. New Business

Action: 7.1 Playground Supervisors - Contract/Benefit Cost Out

Motion to approve playground supervisors - contract/benefit cost out for 1 year.

Motion by Larry Deragon, second by Glenn Carlson.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Action: 7.2 Consider Coaching/Staff Resignations

Motion to accept resignations as presented.

Motion by Craig Hoopman, second by Larry Deragon.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Action: 7.3 Consider Disposition of School Property - Tires

Motion to place on bid - 4 never used tires, using district social media with minimum bid of \$150.00 each.

Motion by Nicole Boyd, second by Deb Knopf.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Action: 7.4 Consider Vehicle Purchase for Special Education Department

Motion to approve vehicle purchase for special education department as presented.

Motion by Glenn Carlson, second by Nicole Boyd.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Action: 7.5 Consider 2019-2020 Employee Handbook, 1st reading, waive 2nd

Motion to approve 2019-2020 Employee Handbook as presented.

Motion by Craig Hoopman, second by Larry Deragon.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Action: 7.6 Consider LaPointe Playground Equipment
Motion to approve purchase of LaPointe Playground Equipment.

Motion by Glenn Carlson, second by Nicole Boyd.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

8. Executive Session

Action: 8.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)
Motion to 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, and f) consider disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons.

Motion by Glenn Carlson, second by Deb Knopf.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Action (Consent): 8.2 c) Hiring - Elementary Special Education Teacher
Resolution: Motion to approve administration recommendation.

Motion by Glenn Carlson, second by Craig Hoopman.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Action: 8.3 c) Hiring - Kindergarten Teacher
Motion to approve administrative recommendation.

Motion by Craig Hoopman, second by Larry Deragon.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Action: 8.4 c) Hiring - 1st Grade Teacher
Motion to approve administrative recommendation.

Motion by Glenn Carlson, second by Craig Hoopman.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Action: 8.5 c) Hiring - 3rd Grade Teacher
Motion to approve administrative recommendation of hire with \$500 signing bonus.

Motion by Glenn Carlson, second by Deb Knopf.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon
Nay: Craig Hoopman

Action: 8.6 c) Hiring - K-8 Guidance Counselor
Motion to approve administrative recommendation.

Motion by Craig Hoopman, second by Nicole Boyd.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Action: 8.7 c) Hiring - PBIS Coach
Motion to approve administrative recommendation.

Motion by Craig Hoopman, second by Deb Knopf.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Action: 8.8 c) Hiring - Assistant HS Volleyball Coach
Motion to approve administrative recommendation.

Motion by Glenn Carlson, second by Craig Hoopman.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Action: 8.9 c) Hiring - Head HS Volleyball Coach
Motion to approve administrative recommendation.

Motion by Glenn Carlson, second by Craig Hoopman.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Action, Discussion: 8.10 f) consider disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons.
Hand out provided.

Motion to non-renew coaching contract.

Motion by Larry Deragon, second by Glenn Carlson.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Action: 8.11 Reconvene in Open Session

9. Closing Items

Information: 9.1 Public Announcement of Action on Items from Closed Session

Motion to approve Ivy Ray as Elementary Special Education Teacher.
Motion by Glenn Carlson, second by Craig Hoopman.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Motion to approve Laura Pederson as Kindergarten Teacher
Motion by Craig Hoopman, second by Larry Deragon.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Motion to approve Rojean Flaharty as 1st Grade Teacher
Motion by Glenn Carlson, second by Craig Hoopman.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Motion to approve Barbara Helser as 3rd Grade Teache with \$500 signing bonus
Motion by Glenn Carlson, second by Deb Knopf
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon
Nay: Craig Hoopman

Motion to approve Karla Vinci as K-8 Guidance Counselor
Motion by Craig Hoopman, second by Nicole Boyd.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Motion to approve Laura Bohn as PBIS Coach
Motion to approve administrative recommendation of Laura Bohn to the PBIS Coach position.
Motion by Craig Hoopman, second by Deb Knopf.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Motion to approve Courtney Jones as Assistant HS Volleyball Coach
Motion by Glenn Carlson, second by Craig Hoopman.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Motion to approve Wyvern Kinney as Head HS Volleyball Coach
Motion by Glenn Carlson, second by Craig Hoopman.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Motion to non-renew Dean Cook Head HS Boys Basketball coaching contract
Motion by Larry Deragon, second by Glenn Carlson.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Information: 9.2 Announcements - None

Action: 9.3 Adjournment
Motion to adjourn meeting at 7:40 p.m.
Motion by Craig Hoopman, second by Glenn Carlson.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

Respectfully submitted,

Linda Weber
Recording School Board Secretary

Approve: _____
Board President

Approve: _____
Board Clerk