

**Regular School Board Meeting
Monday, May 20, 2024**

APPROVED

1. Opening Items

1.1 Call to Order

The May 20, 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, Sarah Tourdot, James Defoe, Dionne Johnston, Elena Erickson
Absent: Esme Martinson, Ray DePerry

1.3 Confirmation of Meeting Posting

Confirmation of meeting notice posted to designated posting locations by school board secretary.

Esme Martinson arrived at 5:31 PM

1.4 Approval of Agenda

Motion by Dionne Johnston, second by James Defoe, to approve agenda as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, James Defoe, 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 Sarah Tourdot, second by Esme Martinson, to approve the meeting minutes of the April 22, 2024 school board & organizational meeting as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, James Defoe, Dionne Johnston, Elena Erickson
Final Resolution: Motion Carried

1.7 Public Comments

Discussion: Jared Blanche addressed the board regarding the upcoming honors banquet for the class of 2024.

2. Board Reports

2.1 Finance Committee

2.2 Policy Committee

2.3 Buildings & Grounds Committee

3. Administrative Reports

3.1 District Administrator Report

3.2 Finance Manager Report

3.3 Buildings and Grounds

3.4 Elementary Report

3.5 MS/HS Principal Report

3.6 Special Education/Pupil Services

3.7 Athletic Director Report

3.8 Dean of Curriculum and Instruction

3.9 Consider Administrative Reports

Motion by Esme Martinson, second by Sarah Tourdot, to accept administrative reports 3.1 - 3.8 as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, James Defoe, Dionne Johnston, Elena Erickson
Final Resolution: Motion Carried

4. Financial Accounting

4.1 Vouchers

Motion by Esme Martinson, second by Dionne Johnston, to approve vouchers as presented totaling \$830,876.53
ROLL CALL VOTE: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, James Defoe - Yes, Dionne Johnston - Yes, Elena Erickson - Yes
Final Resolution: Motion Carried

5. Featured Communications

5.1 PBIS May Staff Recognition

Discussion: Laura Comer, Brett Hulmer, and Kathie Hinson are the recognized staff members for the month of May.

6. Old Business

6.1 2022-2026 Strategic Plan Update

Discussion: Additional information will be added to the strategic plan dashboard when the testing window closes. Open enrollment survey and next steps will be on the agenda for the board/admin workshop in July.

7. New Business

7.1 Initial 2024-2025 Budget

Discussion: Budget workgroup will begin to meet weekly to work on the 2024-2025 budget. Workgroup meetings will be noticed publicly for any board members that are able to attend.

Motion by Sarah Tourdot, second by Esme Martinson, to table the 2024-2025 initial budget.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, James Defoe, Dionne Johnston, Elena Erickson
Final Resolution: Motion Carried

7.2 Consider Middle & High School Reading Interventionist Position

7.3 Consider K-12 Behavior Interventionist Positions

Motion by Esme Martinson, second by Sarah Tourdot, to approve posting middle & high school reading interventionist position & two K-12 behavior interventionist positions pending funding & board approval of the job descriptions.
Aye: Esme Martinson, Sarah Tourdot, James Defoe, Dionne Johnston, Elena Erickson
Abstain: Nicole Boyd
Final Resolution: Motion Carried

7.4 Consider Health Insurance Renewal 2024-25

Motion by Sarah Tourdot, second by Esme Martinson, to approve the health insurance renewal for 2024-2025 as presented.
ROLL CALL VOTE: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, James Defoe - Yes, Dionne Johnston - Yes, Elena Erickson - Yes
Final Resolution: Motion Carried

7.5 Consider Dental Insurance Renewal 2024-25

Motion by Sarah Tourdot, second by James Defoe, to approve dental insurance renewal for 2024-2025 as presented.
ROLL CALL VOTE: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, James Defoe - Yes, Dionne Johnston - Yes, Elena Erickson - Yes
Final Resolution: Motion Carried

7.6 Consider Letter of Resignation - Middle & High School Math Interventionist

Motion by Esme Martinson, second by James Defoe, to approve Micaela Hall's letter of resignation as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, James Defoe, Dionne Johnston, Elena Erickson
Final Resolution: Motion Carried

7.7 Consider Letter of Resignation - Paraprofessional

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

7.8 Consider Policy 5505 - Academic Honesty

7.9 Consider Policy 7540.08 - Artificial Intelligence (AI)

Motion by Sarah Tourdot, second by Dionne Johnston, to approve 1st reading of Policy 5505 & Policy 7540.08 as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, James Defoe, Dionne Johnston, Elena Erickson
Final Resolution: Motion Carried

7.10 Consider Radio Quote

Motion by Esme Martinson, second by Dionne Johnston, to table radio quote as presented.
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, James Defoe, Dionne Johnston, Elena Erickson
Final Resolution: Motion Carried

7.11 Future Agenda Items

Discussion: None

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 6:52 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 Tourdot - Yes, James Defoe - Yes, Dionne Johnston - Yes, Elena Erickson - Yes
Final Resolution: Motion Carried

8.2 (c) Consider Hiring Recommendation - Middle School Science Teacher

8.3 (c) Consider Hiring Recommendation - Elementary Ojibwe Immersion Teacher

8.4 Reconvene in Open Session

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

8.2 (c) The hire of Samantha Kesselring as middle school science teacher was approved.

8.3 (c) The hire of Haley Hyde as elementary Ojibwe language immersion teacher was approved.

9.2 Adjournment

Motion by Esme Martinson, second by Dionne Johnston, to adjourn meeting at 7:05 PM
Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, James Defoe, Dionne Johnston, Elena Erickson
Final Resolution: Motion Carried

Keeley Johnson
Recording School Board Secretary

Approve: _____
Nicole Boyd
Board President

Approve: _____
Sarah Williams
Board Clerk