



Board President, Lacy Oster, called the meeting to order at 5:00 PM.

ROLL CALL:

Present were: Lacy, Oster, Lorri Baillargeon, Ian MacDonald, Matt Foucault (arrived at 5:05 pm), Marge Belisle, Bruce Baillargeon, and Corey Cole.

Motion to approve the agenda: B. Baillargeon

Second: C. Cole

Motion carried unanimously.

PUBLIC COMMENT:

None

STUDENT BOARD REPRESENTATIVES REPORT

- Tori Eichten

SPARTAN SPOTLIGHT

- Kayla Weber & Michelle Paulisich- Somerset School District Speech and Language Pathologists

REPORTS

- Superintendent's Report
 - Direct Admit Wisconsin
 - 3 upcoming DPI/Federal reports
 - Pupil Non-Discrimination Report
 - Civil Rights Data Collection
 - Civil Rights Compliance Review
- Financial Reports
- Enrollment Report

POLICY REVIEW

- 2510 ADOPTION OF TEXTBOOKS (2nd Reading)
 - *Motion to approve Policy 2510 Adoption of Textbooks with first three paragraphs as written, options A, B, C, and G, and all options in final paragraph: L. Baillargeon*
 - *Second: M. Foucault*
 - *Motion carried Unanimously.*

CONSENT AGENDA

Motion to approve December 4, 2023 Work Session minutes, Board Bills, Personnel Update, Early Graduation Memo, Cheer Overnight Trip Memo, and Boys and Girls Hockey CO-OP Memos as presented: L. Baillargeon
Second: M. Foucault
Motion carried Unanimously.

GENERAL INFORMATION:

- January 8 - Work Session | January 22 - Regular Session with Listening Session 30 minutes prior

DISTRICT CELEBRATIONS

- **L. Baillargeon**
 - Shout out to Deb Cardell and Tammy Schroeder for their work in covering the open 7th grade math position
 - Congratulations to our early SHS graduates: Grant Getschel, Hayden Haller, Nolan Harty, and Andrew Wuorinen
 - Thank you to Leslie Thomas for her continued work in securing grants for our Spartan Kids Club.
- **I. MacDonald**
 - Thank you to tonight's Spartan Spotlight presenters
 - Encouraged people to attend tonight's SHS band and choir concert.
- **M. Foucault**
 - Attended the recent Cheer Showcase and was impressed by the talent and turnout
 - Shout out to Lorri Baillargeon for her work with the Ski Club.
- **L. Oster**
 - Thank you to the Elementary Parent Group for organizing another successful Holiday Shop.
- **B. Baillargeon**
 - Thank you to the Spartan Spotlight presenters, it is great to have people/staff come in.

CLOSED SESSION

Motion to move into Closed Session of the Board pursuant to WI Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: M. Foucault.

Second: I. MacDonald

Roll Call Vote: L. Baillargeon - Yes, I. MacDonald - Yes, M. Foucault - Yes, L. Oster - Yes, B. Baillargeon - Yes, M. Belisle - Yes, C. Cole - Yes.

Motion Carried Unanimously

ADJOURN:

Motion to adjourn at 7:00 pm: L. Baillargeon

Second: C. Cole

Motion Carried Unanimously.

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