

**School District of Bayfield
Notice of Board of Education Meeting
Monday, April 23, 2018**

1. Call to Order: The regular school board meeting of the School District of Bayfield Board of Education was called to order by School Board President Craig Hoopman on Monday, April 23, 2018, at 6:02 p.m., in the school library.

2. Roll call of school board members: School Board members present were Cindy Garrity, Nicole Boyd, Deb Knopf, Stephanie Bresette, and Craig Hoopman.

Absent and Excused: Rocky Tribovich

3. Pledge of Allegiance: The Pledge of allegiance was said.

4. Confirmation of Meeting Posting: Recording Secretary confirmed agenda posting at all designated locations.

5. School Board Reorganization: Oath of Office administered to Deb Knopf, Stephanie Bresette and Glenn Carlson.

Rocky Tribovich arrived at 6:05 p.m.

5.1 Election of Officers

Motion by Deb Knopf to nominate Craig Hoopman as President, second by Cindy Garrity. No other nominations received. Motion carried.

Motion by Cindy Garrity to nominate Deb Knopf as Vice-President, second by Craig Hoopman. No other nominations received. Motion carried.

Motion by Craig Hoopman to nominate Glenn Carlson as Treasurer, second by Stephanie Bresette. No other nominations received. Motion carried.

Motion by Rocky Tribovich to nominate Cindy Garrity as Clerk, second by Nicole Boyd. No other nominations received. Motion carried.

5.2 Appoint/Select CESA #12 Representative

Motion by Cindy Garrity to appoint Stephanie Bresette as the CESA #12 Representative, second by Deb Knopf. Motion carried.

5.3 Appoint/Select Select WASB Delegate

Motion by Deb Knopf to appoint Nicole Boyd as the WASB Delegate, second by Rocky Tribovich. Motion carried.

5.4 Appoint/Select Representative for CESA 12 Convention

Motion by Craig Hoopman to appoint Stephanie Bresette as the Representative for CESA 12 Convention, second by Rocky Tribovich. Motion carried.

5.5 Appoint/Select School Board Committee(s)

Motion by Rocky Tribovich that the current committee assignments remain the same and appoint Glenn Carlson to the vacant committee assignments, second by Cindy Garrity. Motion carried.

Committee Assignments will be as follows:

Policy Committee

Cindy Garrity
Nicole Boyd
Stephanie Bresette

Finance Committee

Nicole Boyd
Craig Hoopman
Rocky Tribovich

Teacher Negotiations Committee

Cindy Garrity
Deb Knopf
Rocky Tribovich

Wellness Committee

Glenn Carlson
Cindy Garrity
Nicole Boyd

Support Staff Negotiations Committee

Glenn Carlson
Nicole Boyd
Deb Knopf

Buildings & Grounds/Safety Committee

Glenn Carlson
Craig Hoopman
Rocky Tribovich

Educational Collaborative Steering Committee

Stephanie Bresette
Cindy Garrity
Deb Knopf

5.6 Establish Regular Meeting Times and Dates:

Motion by Deb Knopf to hold the Regular School Board Meetings the 2nd Monday of each month with the exception of October and April. October meeting will be held in conjunction with the meeting the Board sets the Tax Levy and April meeting will be held in conjunction with the swearing in of new/re-elected Board Members Meeting. Meetings will begin at 6:00 p.m. with the exception of June, July, and August with a starting time of 7:00 p.m., second by Craig Hoopman. Motion carried.

6. Approval of the Agenda

Motion by Rocky Tribovich to approve agenda as presented, second by Cindy Garrity. Motion carried.

7. Audience/Written: Sarah Tourdot requested that the board consider including the 4K program at the LaPointe Elementary School.

8. Approval of School Board Minutes – March 12, 2018.

Motion by Rocky Tribovich to approve minutes of the March 12, 2018 regular school board meeting as presented, second by Deb Knopf. Motion carried.

9. Communications/Reports:

9.1 Board President & Members:

- 9.1.1 Future Agenda Items: N/A
- 9.1.2 Finance Committee: Update
- 9.1.3 Policy Committee: Did not meet.
- 9.1.4 Wellness Committee: Update

9.2 Reports:

- 9.2.1 Director of Special Education/K-5 Principal Report
- 9.2.2 Finance Manager Report
- 9.2.3 Athletic Director Report
- 9.2.4 Supervisor of Buildings and Grounds Report
- 9.2.5 IT Systems Administrator Report
- 9.2.6 Recreation Center Report

9.2.7 District Administrator/9-12 Principal Report

Motion by Rocky Tribovich to receive and place on file reports 9.2.1 through 9.2.7 as presented, second by Nicole Boyd. Motion carried.

10. Financial Accounting

10.1 Approval of Vouchers

Motion by Deb Knopf to approve voucher as presented totaling \$684,194.39, second by Rocky Tribovich. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Nicole Boyd Yes; Rocky Tribovich-Yes; Deb Knopf-Yes; Craig Hoopman-Yes; and Glenn Carlson-Yes. Motion carried.

11. General Business

11.1 NEW BUSINESS

Motion by Craig Hoopman to move agenda item 11.1.9 Winter Transportation Expenditure for Windsleds as first item under new business, second Deb Knopf. Motion carried.

11.1.1 Consider 2018 Summer School Programming

Motion by Craig Hoopman to approve 2018 Summer School Programming as presented, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Nicole Boyd-Yes; Rocky Tribovich-abstain; Deb Knopf-Yes; Craig Hoopman-Yes; and Glenn Carlson-Yes. Motion carried.

11.1.2 Consider Summer 2018 Unbridled Hope Contract Proposal

Motion by Craig Hoopman to approve Summer 2018 Unbridled Hope Contract Proposal as presented in the amount of \$17,914.00, second by Nicole Boyd. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Nicole Boyd Yes; Rocky Tribovich-Abstain; Deb Knopf-Yes; Craig Hoopman-Yes; and Glenn Carlson-Yes. Motion carried.

11.1.3 Consider CESA 12 Shared Services Contract for 2018-2019

Motion by Rocky Tribovich to approve CESA 12 Shared Services Contract for 2018-2019 as presented in the amount of \$56,288.48, second by Craig Hoopman. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Nicole Boyd Yes; Rocky Tribovich-Yes; Deb Knopf-Yes; Craig Hoopman-Yes; and Glenn Carlson-Yes. Motion carried.

11.1.4 Consider Youth Options Requests for Fall 2018-2019 School Year

Motion by Rocky Tribovich to approve Youth Options Request for Fall 2018-2019 School Year in the amount of \$1,440, second by Nicole Boyd. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Nicole Boyd Yes; Rocky Tribovich-Yes; Deb Knopf-Yes; Craig Hoopman-Yes; and Glenn Carlson-Yes. Motion carried.

11.1.5 Consider Middle School Activities Coordinator Letter of Resignation

Motion by Deb Knopf to approve letter of resignation from Middle School Activities Coordinator Noa Martinsen effective the end of this school year, second by Cindy Garrity. Motion carried.

11.1.6 Consider Hiring Recommendation for Custodian

Motion by Rocky Tribovich to approve recommendation to hire Lillian Arn as a custodian, second by Craig Hoopman. Motion carried.

11.1.7 Consider Coaching Recommendation

Motion by Cindy Garrity to approve recommendation to hire Dean Cook as the Middle School Head Softball Coach, second by Craig Hoopman. Motion carried.

11.1.8 Consider Approval of 4K Program

Motion by Rocky Tribovich to approve 4K Program beginning with the 2018-2019 School Year, second by Deb Knopf. Boyd abstained. Motion carried.

11.1.9 Consider Winter Transportation Expenditure for Windsleds: Discussion

Motion by Rocky Tribovich to table Winter Transportation Expenditure for Windsleds, second by Craig Hoopman. Motion carried.

11.1.10 Consider Recreation Center Lease Agreement

Motion by Rocky Tribovich to approve Recreation Center Lease Agreement as presented with corrections for 2018-2020, second by Craig Hoopman. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Nicole Boyd Yes; Rocky Tribovich-Yes; Deb Knopf-Yes; Craig Hoopman-Yes; and Glenn Carlson-Yes. Motion carried.

11.1.11 Consider Red Cliff Community Health Center Proposal for Contracted Services

Motion by Rocky Tribovich to approve Red Cliff Community Health Center Proposal for Contracted Services in the amount of \$23,020.61 for the 2018-2019 School Year, second by Nicole Boyd. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Nicole Boyd Yes; Rocky Tribovich-Yes; Deb Knopf-Yes; Craig Hoopman-Yes; and Glenn Carlson-Yes. Motion carried.

11.1.12 Consider Rescinding Motion Made on January 8, 2018.

Motion by Craig Hoopman to rescind his motion made on January 9, 2018 to approve recommendation to hire Joseph LaGrew for the Head Middle School Boys Basketball Coach, Rocky Tribovich rescinded his second to the motion. Glenn Carlson abstained. Motion carried.

11.1.13 Consider 2018-2019 Preliminary Budget

Motion by Craig Hoopman to approve 2018-2019 Preliminary Budget as presented in the amount of \$11,174,079, second by Rocky Tribovich. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Nicole Boyd No; Rocky Tribovich-Yes; Deb Knopf-Yes; Craig Hoopman-Yes; and Glenn Carlson-Yes. Motion carried.

12. Adjournment

Motion by Rocky Tribovich to adjourn meeting at 7:29 p.m., second by Craig Hoopman. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk