

**School District of Bayfield
Notice of Board of Education Meeting
Monday, June 9, 2014**

1. Call to Order: The regular school board meeting of the School District of Bayfield Board of Education was called to order by Board President Craig Hoopman on Monday, June 9, 2014, 6:05 p.m. in the school library.

2. Roll call of school board members: School Board members present were Deb Knopf, Billie Jo Johnson, Cindy Garrity and Craig Hoopman.

Members absent and excused: Teresa Gordon, Liz Woodworth and Rocky Tribovich

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

4. Confirmation of Meeting Posting: Confirmation that tonight's meeting was posted at all designated locations.

Rocky Tribovich arrived at 6:06 p.m.

5. Approval of the Agenda

Motion by Billie Jo Johnson to approve agenda as presented, second by Cindy Garrity. Motion carried.

6. Audience/Written: None

7. Approval of School Board Minutes – May 12, 2014

Motion by Deb Knopf to approve school board meeting minutes from May 12, 2014 regular School Board Meeting as presented, second by Cindy Garrity. Motion carried.

8. Communications/Report: Update on Russia Trip

8.1 Board President & Members: Board member Deb Knopf stated the District had a wonderful graduation on Saturday. Thank you letter from WIEA for the District allowing them to hold their WIEA Annual Conference at the school.

8.1.1 Future Agenda Items: None

8.1.2 Finance Committee: Update

8.1.3 Policy Committee: Update

8.2 Reports

8.2.1 District Administrator Report

8.2.2 Recreation Center Report

8.2.3 Buildings and Grounds Supervisor Report

8.2.4 K-12 Principal Report

Motion by a Rocky Tribovich to receive and place on file reports 8.2.1 through 8.2.4 as presented, second by Billie Jo Johnson. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Billie Jo Johnson to approve vouchers as presented totaling \$732,468.71, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Absent; and Theresa Gordon-Absent. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Consider 2nd Reading of Revised Employee Handbook

Motion by Rocky Tribovich to approve 2nd reading of revised Employee Handbook as presented, second by Billie Jo Johnson. Motion carried.

10.1.2 Consider 2nd Reading of Policy 545 Substitute Teacher Employment

Motion by Rocky Tribovich to approve 2nd reading of policy 545 Substitute Teacher Employment as presented, second by Billie Jo Johnson. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider Late Youth Options Requests for Fall 2014

Motion by Deb Knopf to approve late Youth Option Requests for fall 2014 as presented totaling \$22,880.00, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Absent; and Theresa Gordon-Absent. Motion carried.

10.2.2 Consider Skyward Software Purchase

Motion by Rocky Tribovich to approve Skyward Software purchase as presented totaling \$5,049.00, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Absent; and Theresa Gordon-Absent. Motion carried.

10.2.3 Consider Music Curriculum Purchase

Motion by Deb Knopf to approve music curriculum purchase as presented totaling \$5,009.95, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Absent; and Theresa Gordon-Absent. Motion carried.

10.2.4 Consider Summer School Program Proposal for Equine Assisted Learning

Motion by Craig Hoopman to approve Summer School program proposal from Equine Assisted Learning as presented in the amount of \$14,665.00 for 42 hours of instruction, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Liz Woodworth-Absent; and Theresa Gordon-Absent. Motion carried.

10.2.5 Consider Air Handling Parts & Upgrades

Motion by Rocky Tribovich to approve purchase of air handling parts and upgrades as presented totaling \$36,245.00, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Absent; and Theresa Gordon-Absent. Motion carried.

10.2.6 Consider COPS Grant Application

Motion by Rocky Tribovich to approve/support COPS Grant Application as presented by the City of Bayfield, second by Cindy Garrity. Motion carried.

10.2.7 Consider Dunn Trucking Contract

Motion by Rocky Tribovich to table Dunn Trucking Contract, second by Cindy Garrity. Motion carried.

10.2.8 Consider Replacement of Lunch Tables

Motion by Rocky Tribovich to approve purchase of new lunch tables as presented totaling \$22,386.86, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Absent; and Theresa Gordon-Absent. Motion carried.

10.2.9 Consider Hiring Recommendations

Motion by Deb Knopf to approve hiring recommendations Kathy Hinson and Stephen Matier for Special Education Aides, second by Billie Jo Johnson. Motion carried.

10.2.10 Consider Inspection of LaPointe School by DSGW Architect

Motion by Deb Knopf to approve hiring DSGW Architect to inspect the LaPointe Elementary School, second by Cindy Garrity. Motion carried.

10.2.11 Consider Network Cabling Bid

Motion by Rocky Tribovich to approve bid submitted by Norvado for network cabling in the amount of \$15,665.34, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Absent; and Theresa Gordon-Absent. Motion carried.

10.2.12 Consider 1st Reading of Student Handbooks

Motion by Billie Jo Johnson to approve 1st reading of Student Handbooks as presented, second by Rocky Tribovich. Motion carried.

10.2.13 Consider 1st Reading of Teacher Handbook

Motion by Rocky Tribovich to table 1st reading of Teacher Handbook, second by Cindy Garrity. Motion carried.

10.2.14 Consider Pupil Services/Special Education Director Contract

Motion by Craig Hoopman to table Pupil Services/Special Education Director Contract, second by Rocky Tribovich. Motion carried.

11. Adjourn to Executive Session in accordance with State Statutes 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: Pupil Services/Special Education Director Contract

Motion by Rocky Tribovich 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: Pupil Services/Special Education Director Contract, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-

Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Absent; and Theresa Gordon-Absent. Motion carried.

12. Reconvene in open session to act on any items from executive session if necessary

Motion by Rocky Tribovich to approve a one-year contract for Sandra Raspotnik as the Pupil Services/Special Education Director with an annual salary of \$92,956.00, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Absent; and Theresa Gordon-Absent. Motion carried.

13. Adjournment:

Motion by Rocky Tribovich to adjourn meeting at 6:59 p.m., second Cindy Garrity. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: Craig Hoopman
President

Approved: Cindy Garrity
Clerk

