

**School District of Bayfield
Notice of Board of Education Meeting
Monday, October 23, 2017**

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, October 23, 2017, 6:00 p.m. in the school library.

2. Roll call of school board members: School Board members present were Cindy Garrity, Stephanie Bresette, Larry Deragon, Deb Knopf, Rocky Tribovich, and Craig Hoopman.

Absent & Excused: Nicole Boyd

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.

5. Approval of the Agenda

Motion by Deb Knopf to approve agenda as presented, second by Cindy Garrity. Motion carried.

6. Audience/Written: None

7. Approval of School Board Minutes – September 11, 2017 Regular Board Meeting

Motion by Cindy Garrity to approve school board meeting minutes from September 11, 2017 as presented, second by Deb Knopf. Motion carried.

8. Communications/Report:

8.1 Board President & Members:

8.1.1 Future Agenda Items: None

8.1.2 Finance Committee: Update given on Finance Committee meeting.

8.1.3 Policy Committee: Update given on Policy Committee meeting.

8.1.4 Nutrition Committee: Need to setup new committee.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Larry Deragon to approve vouchers as presented totaling \$429,445.54, second by Deb Knopf. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Absent. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider Spring 2017-2018 Youth Option Requests

Motion by Deb Knopf to approve spring 2017-2018 Youth Option applications as presented, second by Cindy Garrity. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Absent. Motion carried.

10.1.2 Consider PBIS Coordinator Recommendation – Trent Hanson

Motion by Craig Hoopman to approve recommendation to hire Trent Hanson for the position of PBIS Coordinator, second by Larry Deragon. Motion carried.

10.1.3 Consider PBIS Coach Recommendation – Amy Day

Motion by Larry Deragon to approve recommendation to hire Amy Day for the position of PBIS Coach, second by Cindy Garrity. Motion carried.

10.1.4 Consider Custodian/Bus Driver Recommendation - Terrance Newago

Motion by Larry Deragon to approve recommendation to hire Terrance Newago for the position of Custodian/Bus Driver, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Absent. Motion carried.

10.1.5 Consider Coaching Recommendations

Motion by Cindy Garrity to approve recommendation to hire Kennedy Defoe for the position of Assistant Girls Basketball Coach, second by Deb Knopf. Motion carried.

10.1.6 Set 2017-2018 Tax Levy

Motion by Deb Knopf to set the 2017-2018 Tax Levy at 10.5% per 1,000, second by Cindy Garrity. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Absent. Motion carried.

10.1.7 Consider Approval of 2017-2018 Budget

Motion by Larry Deragon to approve the 2017-2018 budget as proposed in the amount of \$10,026,527.00, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Absent. Motion carried.

11. Adjournment to Executive Session in accordance with Wisconsin Statute §§19.85

The Board will adjourn into closed session pursuant to §§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 – Early Graduation Request.

Motion by Stephanie Bresette to adjourn into closed session pursuant to §§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 – Early Graduation Request, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Absent. Motion carried.

12. Return to open session to announce or take action following the closed session, if any and if appropriate.

13. Adjournment

Motion by Craig Hoopman to adjourn meeting at 6:45 p.m., second by Cindy Garrity. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk