

**School District of Bayfield
Notice of Board of Education Meeting
Monday, July 14, 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, July 14, 2014, 6:01 p.m. in the school library.

2. Roll call of school board members: School Board members present were Liz Woodworth, Billie Jo Johnson, Theresa Gordon, Cindy Garrity, and Craig Hoopman.

Members absent and excused: Deb Knopf 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.

5. Approval of the Agenda

Motion by Billie Jo Johnson to approve agenda as presented, second by Liz Woodworth. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – June 9, 2014

Motion by Cindy Garrity to approve regular school board meeting minutes from June 9, 2014 as presented, second by Billie Jo Johnson. Motion carried.

8. Communications/Report: Safe and Supportive School Final Report – Sandra Raspotnik

8.1 Board President & Members:

8.1.1 Future Agenda Items:

8.1.2 Finance Committee: Update

8.1.3 Policy Committee: Update

8.2 Reports

8.2.1 District Administrator Report

8.2.2 K-12 Principal Report

8.2.3 Director of Special Education/Pupil Services Report

Motion by a Billie Jo Johnson to receive and place on file reports 8.2.1 through 8.2.3 as presented, second by Liz Woodworth. Motion carried.

9. Financial Accounting

9.1 Finance Report: Reviewed

9.2 Approval of Vouchers

Motion by Billie Jo Johnson to approve vouchers as presented totaling \$572,301.56, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Consider 2nd Reading of Student Handbooks

Motion by Billie Jo Johnson to approve 2nd reading of handbooks as presented with corrections, second by Cindy Garrity. Motion carried.

10.1.2 Dunn Trucking Contract Update: Update given by Superintendent Aslyn.

10.2 NEW BUSINESS

10.2.1 Consider Hiring Recommendation

Motion by Billie Jo Johnson to approve hiring recommendation of Todd Mueske for the P.E./Health position, second by Liz Woodworth. Motion carried.

10.2.2 Administrative Contract Renewals

Motion by Cindy Garrity to approve administrative contract renewals as presented, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10.2.3 Consider Alternate Pay Schedule: Update given by Superintendent Aslyn.

10.2.4 WEA Health Insurance Renewal

Motion by Craig Hoopman to approve the WEA Health Insurance Affordable Care Act option renewal as presented, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Liz Woodworth-Abstain; and Theresa Gordon-Yes. Motion carried.

10.2.5 Consider Adoption of VIBA Program

Motion by Billie Jo Johnson to approve the adoption of the VIBA Program as presented, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Liz Woodworth-Abstain; and Theresa Gordon-Yes. Motion carried.

10.2.6 New Horizons North Mental Health Provider MOU

Motion by Cindy Garrity to approve the New Horizons North Mental Health Provider MOU as presented, second by Billie Jo Johnson. Motion carried.

10.2.7 Consider Coaching Recommendations

Motion by Cindy Garrity to approve coaching recommendations as presented but omit item 7 Athletic Director and include Nancy Larson as the Assistant Girls Basketball, second by Billie Jo Johnson. Theresa Gordon-Abstain. Motion carried.

10.2.8 Consider 1st Reading of Teacher's Handbook

Motion by Cindy Garrity to approve the 1st reading of the Teacher's Handbook as presented, second by Billie Jo Johnson. Liz Woodworth-Abstain. Motion carried.

10.2.9 Consider 1st Reading of Policy 663 Fund Balance

Motion by Billie Jo Johnson to approve the 1st reading of Policy 663 Fund Balance as presented, second by Cindy Garrity. Motion carried.

10.2.10 Consider High School Office Remodel

Motion by Billie Jo Johnson to table high school office remodel project, second by Liz Woodworth. Motion carried.

10.2.11 Consider Self-Pay Participation in District Health Insurance

Motion by Craig Hoopman to approve self-pay participation in District Health Insurance beginning January 1, 2015 as presented, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Liz Woodworth-Abstain; and Theresa Gordon-Yes. Motion carried.

11. Adjourn to Executive Session in accordance with State Statutes 19.85

(1)(i) Considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees – Memorandum of Understanding Discussion & Planning; Consider Athletic Director Position

Motion by Billie Jo Johnson to adjourn to executive session at 6:57 p.m. in accordance with Wisconsin Statute 19.85 (1)(i) Considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees: Memorandum of Understanding Discussion & Planning; Consider Athletic Director Position, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

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

Motion by Cindy Garrity to not approve administration recommendation for Athletic Director and offer position to the alternate candidate, second by Liz Woodworth. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Liz Woodworth-Yes; and Theresa Gordon-Abstain. Motion carried.

13. Adjournment: Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk