

**Special Board Meeting
School District of Bayfield Board of Education
June 25, 2015**

1. Call to Order: The meeting was called to order by School Board President Craig Hoopman on Thursday, June 25, 2015 at 5:32 p.m. in the library.

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

Absent and Excused: Deb Knopf.

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

4. Consider Letter of Resignations – Scott Stralka, Anne Kriskovich, Todd Mueske

Motion by Larry Deragon to approve resignations as presented, second by Rocky Tribovich. Motion carried.

5. Consider Rescinding of Sabbatical Leave

Motion by Rocky Tribovich to approve the rescinding of sabbatical leave from Kathy Noteboom, second by Larry Deragon. Motion carried.

6. Consider Re-organization of Non-Affiliated Positions for 2015-2016

Motion by Craig Hoopman to approve contingency #1 as follows:

Contingency #1

Proposed Assignments

David Aslyn - Superintendent & HS Principal

Jeffrey Gordon - K-12th Grade Dean of Students & MS Principal

Randi Johnson - Finance Manger & K-12 Fiscal/Internal Services Manager

Sand Raspotnik - Pupil Service Director & K-5 Principal

<u>Employee</u>	<u>Current Salary</u>	<u>Salary Increase</u>	<u>Total Increase Salary & Fringe</u>
Aslyn, David	\$116,500.00	\$14,000.00	\$16,075.80
Gordon, Jeffrey	\$66,950.00	\$18,000.00	\$20,680.20
Johnson, Randi	\$50,000.00	\$12,000.00	\$13,760.40
Raspotnik, Sandra	\$92,956.00	\$14,000.00	\$16,075.80
Total Increase		\$58,000.00	\$66,592.20
Total Savings		\$36,367.00	\$60,467.10

Second by Rocky Tribovich. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Absent; Cindy Garrity-No; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Theresa Gordon-No. Motion carried.

5. Adjournment:

Motion by Craig Hoopman to adjourn meeting at 6:07 p.m., second by Larry Deragon. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk