

**School District of Bayfield
Notice of Board of Education Meeting
Monday, June 11, 2012**

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 11, 2012, 6:00 p.m., in the school library.

2. Roll call of school board members: School Board members present were Deb Knopf, Craig Hoopman, Billie Jo Johnson, Brian Goodwin, and Liz Woodworth via telephone.

Absent & Excused: Cindy Garrity and Jennifer Leask.

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

4. Confirmation of Meeting Posting: Sheila Kelly confirmed postings.

5. Approval of the Agenda

Motion by Brian Goodwin to approve agenda as presented, second by Deb Knopf. Motion carried.

6. Audience/Written: BEA President Dave Doering thanked the Board of Education for the work they have done on the new Employee Handbook. Mr. Doering also identified that Rick Erickson will be the new BEA President.

Rick Erickson thanked Superintendent Jay Mitchell for his time at the Bayfield School District.

Presentation given by Mark Nutt on Water Week.

7. Approval of School Board Minutes – May 14 and May 21, 2012

Motion by Billie Jo Johnson to approve board meeting minutes from May 14, 2012 as presented, second by Brian Goodwin. Motion carried.

Motion by Deb Knopf to approve board meeting minutes from May 21, 2012 as presented, second by Billie Jo Johnson. Motion carried.

8. Communications/Report:

8.1 Board President & Members: Board President Craig Hoopman thanked Superintendent Jay Mitchell for stepping in at a very crucial time for the District.

8.1.1 Finance Committee:

8.1.2 Policy Committee

8.2 Reports:

8.2.1 District Administrator Report

8.2.2 Athletic Director Report

8.2.3 6-12 Principal Report

8.2.4 Recreation Center Report

8.2.5 Supervisor of Buildings & Grounds Report

8.2.6 IT Systems Administrator Report

8.2.7 Director of Pupil Services Report

8.2.8 Grants & Activities Director Report

8.2.9 K-5 Principal Report

8.2.10 School Board Student Representative Report

Motion by Deb Knopf to receive and place on file reports 8.2.1 through 8.2.10 as presented, second by Brian Goodwin. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Billie Jo Johnson to approve voucher numbers 58576 thru 58926 as presented totaling \$506,353.73, second by Brian Goodwin. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Yes; and Brian Goodwin-Yes. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider 2012-2013 Coaching Recommendations

Motion by Deb Knopf to approve 2012-2013 Coaching Recommendations as presented, second by Billie Jo Johnson. Discussion. Motion carried.

Board would like to be assured that evaluations are being completed on District coaches. Superintendent Mitchell identified that evaluations were being done. Policy will be reviewed.

10.1.2 Citizen Request for "On-line Checkbook": Has been placed on the District website.

Motion by Brian Goodwin to suspend Roberts Rules of Order to allow audience comment, second by Billie Jo Johnson. Motion carried.

Barb Gadbois stated the District needs to be careful that names can not be identified on the voucher list.

10.1.3 Consider National Association of Federally Impacted Schools Membership

Motion by Deb Knopf to approve National Association of Federally Impacted Schools Membership as presented, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Yes; and Brian Goodwin-Yes. Motion carried.

10.1.4 Consider Approval of Revised Graduation Requirements Policy & Waive 2nd Reading

Motion by Deb Knopf to approve revised Graduation Requirements Policy & waive 2nd reading as presented, second by Billie Jo Johnson. Motion carried.

10.1.5 Consider Approval of Revised Athletic Code Policy & Waive 2nd Reading

Motion by Deb Knopf to approve revised Athletic Code Policy & waive 2nd reading as presented, second by Billie Jo Johnson. Motion carried.

10.1.6 Consider Dean of Students Position Description

Motion by Deb Knopf to approve Dean of Students position description as presented, second by Brian Goodwin. Motion carried.

10.1.7 Consider M.S./H.S. Student Handbook

Motion by Deb Knopf to approve M.S./H.S. Student Handbook as presented, second by Brian Goodwin. Motion carried.

10.1.8 Consider Renewal of EMC Liability Insurance

Motion by Brian Goodwin to approve renewal of EMC Liability Insurance as presented, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Yes; and Brian Goodwin-Yes. Motion carried.

10.1.9 Consider Support Staff Notice of Employment

Motion by Deb Knopf to approve Support Staff Notice of Employment as presented, second by Brian Goodwin. Motion carried.

Motion by Billie Jo Johnson to move agenda item 10.1.13 Consider Agreement with CESA #6 for Education Services to immediately follow 10.1.9 Consider Support Staff Notice of Employment, second by Deb Knopf. Motion carried.

10.1.10 Consider Approval to Renew Administrative Contracts

10.1.11 Consider Bayfield Education Association (BEA) Compensation Package

10.1.12 Consider Compensation Package for Non-Affiliated Staff

10.1.13 Consider Agreement with CESA #6 for Education Services

Motion by Deb Knopf to approve agreement with CESA #6 for Education Services as presented, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Yes; and Brian Goodwin-Yes. Motion carried.

Liz Woodworth left the meeting at 6:35 p.m.

11. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85

(1)(c) Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: BEA Compensation Package, Administrative Contracts and Non-Affiliated Staff Compensation Package.

Motion by Brian Goodwin to adjourn to executive session in accordance with Wisconsin Statute 19.85 (1)(c) Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: BEA Compensation Package, Administrative Contracts and Non-Affiliated Staff Compensation Package second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

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

13. Adjournment

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk