

**School District of Bayfield
Notice of Board of Education Meeting
Monday, November 12, 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, November 12, 2012, at 6:00 p.m., at the Legendary Waters Resort and Casino.

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

Absent and Excused: Brian Goodwin and Liz Woodworth

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 Billie Jo Johnson to approve agenda as presented, second by Jennifer Leask. Motion carried.

Liz Woodworth arrived at 6:04 p.m.

6. Audience/Written:

7. Approval of School Board Minutes – October 29, 2012

Motion by Deb Knopf to approve board meeting minutes from October 29, 2012 as presented, second by Cindy Garrity. Motion carried.

8. Communications/Report:

Liz Woodworth arrived at 6:03 p.m.

8.1 Board President & Members: Nutrition Committee recently met and plan on meeting every other month.

8.1.1 Finance Committee: Update on Finance Committee meeting.

8.2 Reports

8.2.1 District Administrator Report

8.2.2 Athletic Director

8.2.3 K-12 Principal Report

8.2.4 Supervisor of Buildings & Grounds Report

8.2.5 Grants & Activities Director Report

8.2.6 Director of Pupil Services/Special Education Report

8.2.7 Student Representatives: Shania Leask, Ellie Hoopman, and Emily Hoopman

Motion by Billie Jo Johnson to receive and place on file reports 8.2.1 through 8.2.7 as presented, second by Deb Knopf. Motion carried.

Brian Goodwin arrived at 6:17 p.m.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Billie Jo Johnson to approve voucher numbers 59457 thru 59665 as presented totaling \$202,651.01, second by Jennifer Leask. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Brian Goodwin-Yes. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider Appointment of Deputy Election Clerk for 2013 Spring Election – Sheila Kelly

Motion by Cindy Garrity to appoint Sheila Kelly as the Deputy Election Clerk for the 2013 Spring Election, second by Billie Jo Johnson. Motion carried.

10.1.2 Consider Youth Option Requests for 2012-2013 Spring Semester

Motion by Deb Knopf to approve Youth Option Requests as presented for 2012-2013 Spring Semester, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Brian Goodwin-Yes. Motion carried.

10.1.3 Consider Windsled Inc. Contract for 2012-2013

Motion by Deb Knopf to approve Windsled Inc. Contract as presented for the 2012-2013 school year, second by Brian Goodwin. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Brian Goodwin-Yes. Motion carried.

10.1.4 Consider Coaching Recommendation

Motion by Deb Knopf approve coaching recommendation to transfer Charlie Bresette from the Assistant Boys High School Basketball Coaching position to the Assistant Girls High School Basketball Coaching position, second by Jennifer Leask. Motion carried.

10.1.5 Strategic Planning

Motion by Deb Knopf to approve proposal from Stranberg & Associates to provide strategic planning services in the amount of \$5,000, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Brian Goodwin-Yes. Motion carried.

11. 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 – Request for Compensation Increase from Non-Affiliated Staff Member

Motion by Brian Goodwin 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 – Request for Compensation Increase from Non-Affiliated Staff Member, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; 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 7:20 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk