

**School District of Bayfield
Notice of Board of Education Meeting
Monday, June 10, 2013**

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 10, 2013, 6:00 p.m. in the school library.

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

Absent and Excused: Theresa Gordon

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 Jennifer Leask. Motion carried.

6. Audience/Written:

Jeannie Balber stated to the Board that she disapproves that a Board Member who publically voiced her opposition to smudging in school was chosen to pick an Elder Committee to work with the District on resolving the issue. Believes someone who was neutral on the subject should have been selected.

Sandy Gokee addressed the Board on the subject of a Smudging Policy. She stated that the District would be the first in the state to have such a policy and would open them up to litigation.

Susan Flores requested the Board create a policy which would allow middle school age students to opt out of Native American Studies. She stated she supports having the class and understands its offering, however, believes students should have the option to not have to take the class if they so wish.

Thank you card from the Gladys DePerry family. Elementary, Middle School and High School School of Merit recognition from DPI for the implementation of Positive Behavioral Interventions and Supports. Letter from Hannah Schullo acknowledging how impressed she was with the High School band at this year's graduation ceremony. Letter from Luka Zischka sharing her disappointment and embarrassment for the district as a result of this year's valedictorian speech.

7. Approval of School Board Minutes – May 13, 2013

Motion by Deb Knopf to approve board meeting minutes from May 13, 2013 as presented, second by Billie Jo Johnson. Motion carried.

8. Communications/Report:

8.1 Board President & Members:

8.1.1 Future Agenda Items: Table Appoint Committee Members to Elder Council until July, Schedule for Spanish II & III, Graduation Requirement Policy

8.1.2 Finance Committee: Update

8.1.3 Policy Committee: Update

8.2 Reports

8.2.1 District Administrator Report

8.2.2 Athletic Director Report

- 8.2.3 IT Systems Administrator Report
- 8.2.4 Recreation Center Report
- 8.2.5 Grants & Activities Coordinator Report
- 8.2.6 Supervisor of Buildings & Grounds Report
- 8.2.7 K-12 Principal Report
- 8.2.8 Director of Special Education/Pupil Services Report

Motion by Deb Knopf to receive and place on file reports 8.2.1 through 8.2.8 as presented, second by Billie Jo Johnson. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Billie Jo Johnson to approve voucher numbers 60666 thru 60878 as presented totaling \$220,492.05, 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 Theresa Gordon-Absent. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Appropriation of School Board Seats Update: Update given by Dr. Aslyn on Petition for Reapportionment as identified and approved in the July 26, 1982 Annual Meeting minutes and map provided to the Board by the Education Committee and the Red Cliff Tribal Council with legal description of the Red Cliff "Community" boundaries as approved by the Board on November 8, 1982.

10.1.2 Consider 2nd reading of Policy 412 Prohibition of Harassment, Intimidation & Bullying

Motion by Deb Knopf to approve 2nd Reading of Policy 412 Prohibition of Harassment, Intimidation & Bullying as presented, second by Jennifer Leask. Motion carried.

10.1.3 Consider 2nd reading of Policy 412 Exhibit (1) Interventions to Stop Bullying

Motion by Cindy Garrity to approve 2nd Reading of Policy 412 Exhibit (1) Interventions to Stop Bullying as presented, second by Jennifer Leask. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider Technology Plan

Motion by Liz Woodworth to approve Technology Plan as presented, second by Deb Knopf. Motion carried.

10.2.2 Consider Renewal of EMC Liability Insurance

Motion by Deb Knopf to approve renewal of EMC Liability Insurance as presented, 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 Theresa Gordon-Absent. Motion carried.

10.2.3 WEA Trust Insurance Renewal: Informational material only.

10.2.4 Consider 1st Reading of Revised Employee Handbook

Motion by Cindy Garrity to approve 1st Reading of Revised Employee Handbook as presented, second by Jennifer Leask. Motion carried.

10.2.5 Consider 1st Reading of Middle School/High School Student Handbook

Motion by Deb Knopf to approve 1st Reading of Middle School/High School Student Handbook as presented with changes noted, second by Jennifer Leask. Motion carried.

10.2.6 Consider 1st Reading of Elementary School Student Handbook

Motion by Jennifer Leask to approve 1st Reading of Elementary School Student Handbook as presented with changes noted, second by Billie Jo Johnson. Motion carried.

10.2.7 Consider Lower Parking Lot Proposal

Motion by Deb Knopf to approve lower parking lot proposal from C & W Trucking as presented in the amount of \$29,035.25, 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 Theresa Gordon-Absent. Motion carried.

10.2.8 Appoint Committee Members to Elder Council

Motion by Cindy Garrity to table Appoint Committee Members to Elder Council, second by Billie Jo Johnson. Motion carried.

10.2.9 Consider Administrative Configuration: Discussion.

Motion by Cindy Garrity to table Administrative Configuration until the Policy Committee has an opportunity to meet with Mr. Gordon in closed session at both the Policy Committee Meeting and the July 22, 2013 regular school board meeting, second by Jennifer Leask. Motion carried.

10.2.10 Consider Ratification of Bayfield Education Association Contract

11. Adjourn to Executive Session in accordance with State Statutes 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

(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Consider Ratification of Bayfield Education Association Contract.

Motion by Cindy Garrity to adjourn to Executive Session at 7:29 p.m. in accordance with State Statutes 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 and (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Consider Ratification of Bayfield Education Association (BEA) Contract, 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 Theresa Gordon-Absent. Motion carried.

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

Motion by Cindy Garrity to approve the 2013-2014 BEA Contract with a 2.7% increase to each teacher's wage on March 11, 2013, the day the Boards took action to ratify the BEA Contract, second by Jennifer Leask. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Absent; and Theresa Gordon-Absent. Motion carried.

13. Adjournment

Meeting adjourned.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk