



Monday, June 15, 2020
School Board Virtual Meeting Agenda

6:00 pm

Join Zoom Meeting

<https://zoom.us/j/91364377723?pwd=aHIFM0gybWVuZUZBSExbEc2UDNhZz09>

Meeting ID: 913 6437 7723

Password: 459660

Dial in by phone:

+1 312 626 6799 US (Chicago)

Meeting ID: 913 6437 7723

Password: 459660

A majority of board members may be in attendance. The Bayfield Board of Education of the School District of Bayfield, County of Bayfield, State of Wisconsin will be held on Monday, June 15, 2020 at 6:00 pm in the Bayfield School District Library, 300 N 4th street, Bayfield WI. The Board will meet in an open session. The State of Wisconsin has ordered public gatherings to limit themselves to fewer than 10 attendees. As such, in-person attendees at this Board Meeting will be limited to this number. In compliance with Wisconsin Open Meeting Law, virtual attendance will be offered via live stream.

1. Opening Items

1.1 Call to Order

1.2 Roll Call

1.3 Pledge of Allegiance

1.4 Confirmation of Meeting Posting

1.5 Approval of Agenda

1.6 Public Comments

1.7 Approval of Meeting Minutes - May 18, 2020 Regular School Board Meeting and June 2, 2020 Special School Board Meeting

2. Featured Communication

2.1 Effective Communication - Gordon

3. Board Reports

3.1 Future Agenda Items

3.2 Finance Committee

3.3 Policy Committee

3.4 Wellness Committee

4. Administrative Reports

4.1 District Administrator Report

4.2 Director of Special Education and Pupil Services/4K-5 Principal Monthly School Board Report

4.3 June 2020 MS/HS Principal Report

4.4 IT System Administrator Report

4.5 Bayfield Recreation Center Report

4.6 Building & Grounds Report

4.7 Approval of Administrative Reports

5. Financial Accounting

5.1 Vouchers

6. Unfinished Business

7. New Business

7.1 End of Year Projections and Funding Requests

7.2 Consider Support Staff Retirement

7.3 Original Building Roof Repair Options

7.4 Pandemic Update and Staff/Parent/Community Survey Results

8. Executive Session

8.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

8.2 (c) Consider Hire of Alternative Education Teacher, Grades 6 - 8

8.3 (c) Consider Hire of Special Education Aide (Paraprofessional)

8.4 (c) Consider Hire of Physical Therapist, .6 FTE

8.5 (c) Consider Hire of Athletic Director

8.6 (c) Discuss School Psychologist Position

8.7 (c) Food Service Director Compensation

8.8 (c) Educator Effectiveness Staff Update

8.9 (c) Request from the BEA (Teacher Union)

8.10 (c) Consider Covering Cost of Health Insurance Increase

8.11 (c) Compensation for Summer Re-Entry Planning Committees

8.12 (c) Paid Time Off Roll-over Request Due to COVID-19

8.13 (c) Compensation for 2020-2021 Bayfield Education Association (Teaching Staff)

8.14 (c) Compensation for 2020-2021 Administration/Non-Affiliated Staff

8.15 (c) Compensation for 2020-2021 Chequamegon United Teacher Members (Support Staff)

8.16 Reconvene in Open Session

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

9.2 Adjournment